

SCHOOL DISTRICT OF SHELL LAKE

Regular Board Meeting Monday, November 17, 2008

The meeting was called to order at 7:00 p.m., by President Stuart Olson. Roll call found the following board members in attendance: Brian Dosch, Tim Mikula, Wendy Muska, JoAnne Olson, Mary Ann Hook-Swan, and Stuart Olson. Absent was Linda Nielsen. Also attending were Brian Nord, Mike Werner, Don Peterson, Regan Kohler, Boyd Anderson, Pam Brown, Phyllis Bergeron, Cheryl Puhl, Jennifer Haack and Beth Johnson.

Beth Johnson was introduced. Beth is a student teacher working with Mrs. Berlin in the Consumer Ed department. Cheryl Puhl was introduced as the auditor for Virchow Krause and Company.

Public comments were welcomed. Jennifer Haack, president of the Student Council, spoke about the various events the student council has been active in this month.

Mrs. Muska moved to accept consent agenda items a - d, seconded by Mrs. Olson. The motion carried.

The budget review was given by Mr. Nord.

Cheryl Puhl, auditor from Virchow Krause and Company, reviewed the district's 2007-08 audit report.

Good News:

Mike Werner

- The PTA Carnival went very well and was well attended. He was very positive about community support and participation from school staff.

Brian Nord

- Information was shared about how the various school departments and organizations are able to use the Shell Lake Foundation Grant money.
- New Promise money will be used to purchase Smartboards in the Primary and 3-12 building.
- Mr. Nord had a meeting with parents of our Native American students regarding home school coordination.

Stuart Olson

- Mr. Olson read over an email he had received from Spring Valley praising the district's handling of the playoff game and the sportsmanship of our football team and fans.

Unfinished Business

Mr. Olson, Mrs. Muska and Mr. Mikula reported on the planning meeting with Dr. Keith Marty.

Mrs. Muska moved to negotiate a contract with Dr. Keith Mary for the purpose of developing and writing district goals and strategic planning, seconded by Mrs. Swan. The motion carried.

Mrs. Olson moved to set November 25, 2008 at 6:00 p.m. as a Special Board meeting for the purpose of strategic planning and goal development, seconded by Mrs. Swan. The motion carried.

Mr. Mikula moved to direct the District Administrator to file a waiver application with the Department of Public Instruction for the S.A.G.E. program, seconded by Mrs. Olson. The motion carried.

Mrs. Olson moved to set January 9, 2009 at 8:15 a.m. as the annual School Board and Administrative retreat, seconded by Mrs. Muska. The motion carried.

Board members planning to attend the WASB Convention are Wendy Muska, Stuart Olson, and Linda Nielsen. Rooms have been confirmed.

The School Improvement Plan was reviewed by Mr. Werner and Mr. Nord.

New Business

First reading of Policy #341.32 Drug and Alcohol Education.

Mr. Mikula moved to approve the Repurchase Agreement through Shell Lake State Bank for 2008-09 seconded by Mrs. Swan. The motion carried.

Mr. Nord explained that the City of Shell Lake would fund \$2500.00 for the summer recreation program.

Committee reports and the President's Report were heard.

Mr. Mikula moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c), seconded by Mrs. Swan. Roll call found all members present voting Aye. Mrs. Nielsen was absent. The motion carried and the meeting adjourned at 9:08 p.m.