

SCHOOL DISTRICT OF SHELL LAKE

Regular Board Meeting Monday, March 16, 2009

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, JoAnne Olson, Linda Nielsen, Wendy Muska, Tim Mikula and Stuart Olson. Absent was Mary Ann Hook-Swan. Also attending were Brian Nord, Mike Werner, Don Peterson, Regan Kohler, Boyd Anderson, Pam Brown, Phyllis Bergeron, Jennifer Haack, and Jeri Bitney.

There were no staff reports.

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

There were no public comments.

Mrs. Olson moved to accept consent agenda items a - c as amended, with corrections to item a, seconded by Mrs. Nielsen. The motion carried.

The budget review was given by Mr. Nord.

Good News:

Don Peterson

- Skyward family access is now open with good response from parents. Computer labs will be open for parents to get trained on the family access site on the evening of the PTA Soup and Bingo night.
- The FFA speaking contest was held in Shell Lake on March 16.
- Our junior and senior high bands and choirs competed in the Large Group contest recently and once again did the school proud with high rankings.

Mike Werner

- The 3rd grade students are tracking the Iditarod dog sled race.
- Three students who participated in the "Reflections" program sponsored by the Gifted and Talented program have earned State awards for their visual arts entries. One will advance to Nationals.

Brian Nord

- The after-school breakfast/silent auction fundraiser went well and earned \$2300.00.
- The food service audit went well.

Unfinished Business

District Goals - Stuart Olson explained the condensed version of goal titles. The goal implementation committees' chairpersons were named for the various committees.

New Business

Mrs. Nielsen moved to accept all the open enrollment applications into and out of Shell Lake School District who met qualifications for the 2009-2010 school year, seconded by Mrs. Muska. The motion carried.

First reading of Policy 225, Evaluation of Superintendent. Attachments: Procedure 225-1 - Evaluation Procedure and Procedure 225-2 - Evaluation.

First reading of Policy 231, School Superintendent.

First reading of Policy 445.2, Vehicles on School Property.

First reading of Policy 456, Suicide Prevention.

First reading of Policy 457, Crisis Intervention.

Mrs. Muska moved to approve the contract of Jared Gronning to serve as the assistant high school baseball coach, seconded by Mr. Mikula. The motion carried.

Mrs. Olson moved to approve the contract of Erin Madson to serve as the assistant 7-12 track coach, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to approve the contract of Katrina Granzin to serve as the assistant high school track coach, seconded by Mrs. Olson. The motion carried.

Mrs. Muska moved to approve all Youth Options applications for the 2009-2010 school year, seconded by Mr. Dosch. The motion carried.

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), for the purpose of negotiating non-union employee contracts and administrative employee contracts and reconvene in open session to take possible action on the contracts, seconded by Mr. Dosch. A roll call vote found all members present voting Aye. Mrs. Swan was absent. The meeting was suspended at 9:00 p.m.

The meeting reconvened at 10:30 p.m.

Mr. Dosch moved to approve the non-union contracts for 2009-10 as recommended by the administration, seconded by Mrs. Olson. The motion carried.

Mrs. Olson moved to approve the superintendent, 7-12 principal and elementary principal contracts for 2009-10 as negotiated, seconded by Mr. Dosch. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mrs. Nielsen. The motion carried. The meeting was adjourned at 10:45 p.m.