

**School District of Shell Lake
Regular Board Meeting
January 18, 2016**

President Stuart Olson called the meeting to order at 6:00 p.m.

School Board members present were Stu Olson, Steve Naglosky, Scott Smith, Pat Pesko, Linda Nielsen, Joel Anderson and Nicole Tims. Also present were David Bridenhagen, Heather Cox, Laura Stunkel, Phyllis Mayala, Kristi Hoff, Larry Samson, Jim Campbell, Bob Forsythe, Darin Pollei, Laurine Forsythe, Daniel Parish, Nathaniel Wingler, Keagen Blazer, Isaac Haines and Rafael Martinez-Avial.

There were no public comments.

Students in the STEM class students spoke and demonstrated various projects they have been working on.

Administrative reports

Mrs. Stunkel went over various items involving PBIS and RTI. She also mentioned that Mr. Hodgett has recently has been at the Primary School for a Technology Tuesday class for staff members.

Mrs. Cox spoke of the Cabin Fever activities planned in February.

Mrs. Hoff talked about the speakers who will be at the in-service on February 12th.

Keagen Blazer gave the Student Council report.

Mr. Bridenhagen spoke about Educator Effectiveness and also CPR training for staff.

New Business

Mr. Naglosky moved to accept consent agenda items 1 - 3, seconded by Mrs. Pesko. The motion carried.

Jim Campbell, Athletic Director, explained the football conference membership plans for the upcoming school year.

Mr. Anderson moved to approve Julie Schunck as assistant track coach for the 2015-16 season, seconded by Mrs. Pesko. The motion carried.

Chapter 3 of *The Key Work of School Boards* was discussed.

First reading of Policy 345.6, Graduation was discussed.

First reading of Policy 522.1, Alcohol and Drug Free Workplace was discussed.

Mr. Anderson moved to change the February School Board meeting date to February 15, seconded by Mrs. Pesko. The motion carried.

Open Enrollment space availability was discussed. Mrs. Tims moved to accept the 2016-17 school year open enrollment vacancy numbers as presented and amended and include them in the official minutes, seconded by Mr. Naglosky. The motion carried.

Committee and liaison reports were reviewed.

Mr. Olson spoke about the school sign on highway 63 and mentioned that the school name and logo which is on the school sign is unable to be removed.

The board in-service meeting was discussed but no date has been decided.

Mr. Naglosky moved to adjourn the meeting, seconded by Mrs. Tims. The motion carried. The meeting was adjourned at 8:05 P.M.