

**School District of Shell Lake  
Regular Board Meeting  
February 9, 2015**

Vice-President, Stu Olson called the meeting to order at 6:00 p.m.

School Board members present were Phil Holman, Stu Olson, Linda Nielsen, Nicole Tims, Pat Pesko, and Joel Anderson. Jeri Bitney was absent. Also present were Jim Connell, Darin and Robyn Pollei, Amie Thomas, Lynnea Lake, Kristi Hoff, Trish Hayden, Bob Forsythe, and Keagen Blazer.

Keagen Blazer gave a report on Student Council. Various events, such as dress-up days, dodge ball game, and Valentine flower sales are being held to boost school spirit.

Phil Holman moved to accept consent agenda items a-c, seconded by Linda Nielsen. The motion carried.

**Administrative reports**

Laura Stunkel

- PBIS re-teaching was done on January 28 with older students teaching younger students.
- 6<sup>th</sup> grade after school kids are creating Laker way videos, which may be put on the website.

Lynnea Lake

- ACT Testing will be done on March 3 and 4 at the Art Center.
- WKEC Test Results Grade 8, 10, 4 are being sent home this week

Jim Connell

- A membership audit will be done this year.
- Plans are to sell a parking lot to the Art Center.

Darin Pollei and Bob Forsythe gave an update on the STEM class planned for the next school year. STEM information will be presented at a teacher-planning meeting on February 19.

Old Business

Mrs. Nielsen moved to adopt Policy 445, Interview of Students by Outside Agency, as amended on February 9, 2015, seconded by Mrs. Pesko. The motion carried.

Mrs. Tims moved to adopt Procedure 461, State of Wisconsin Academic Excellence and Technical Excellence Scholarships and Procedure 461-1, Tie-Breaking Procedure, as amended on February 9, 2015, seconded by Mrs. Nielsen. The motion carried.

New Business

Mr. Holman moved to hire Josh Schmidt as 5-12 head track coach, seconded by Mrs. Nielsen. The motion carried.

Mrs. Pesko moved to hire Paula Burton as 5-12 assistant track coach and 5-8 lead coach, seconded by Mrs. Tims. The motion carried.

Mrs. Nielsen moved to hire Alyssa Whitebird as 5-12 assistant track coach, seconded by Mr. Anderson. The motion carried.

Mrs. Tims moved to hire Ted Ricci as 5-12 assistant track coach, seconded by Mr. Holman. The motion carried.

Mr. Anderson moved to hire Justin Hemshrot as 5-12 one-half time assistant track coach, seconded by Mrs. Pesko. The motion carried.

Mr. Holman moved to hire Katrina Granzin as 5-12 one-half assistant track coach, seconded by Mrs. Nielsen. The motion carried.

The WASB Convention, which was attended by Nicole Tims, Joel Anderson and Stu Olson was discussed.

Mr. Holman moved to purchase a Bluebird bus as specified and bid through the EPA rebate program, seconded by Mrs. Pesko. The motion carried.

Committee and other reports were given.

Mr. Holman moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) administrative discussion and superintendent interview question development, seconded by Mrs. Tims with all present voting aye. Jeri Bitney was absent. The motion carried.

Mr. Holman moved to adjourn the meeting, seconded by Mrs. Pesko. The motion carried. The meeting was adjourned at 8:47 p.m.