

**School District of Shell Lake
Regular Board Meeting
March 16, 2015**

President Jeri Bitney called the meeting to order at 6:00 p.m.

School Board members present were Stu Olson, Linda Nielsen, Nicole Tims, Pat Pesko, Joel Anderson, Jeri Bitney and Phil Holman. Also present were Jim Connell, Laura Stunkel, Kristi Hoff, Darin and Robyn Pollei, Phyllis Mayala, Bob Forsythe, Al Nauertz, Danielle Moe, Carrie Herman and Pete Hopke.

There were no public comments.

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

Administrative reports

Laura Stunkel

- Math Day was held at the primary school on February 27 with several families attending. The elementary school will hold Math Day on March 27.
- Dr. Seuss's birthday was celebrated with staff members reading to students.

Lynnea Lake

- ACT Prep had 23 out of 38 students participating.
- The Science Olympiad gold team placed 3rd at Regionals and qualified for the State meet to be held April 10 and 11.
- FFA week had several activities for students to participate in. They also had a humane society drive and brought many supplies to the humane society.

Jim Connell

- Working on the possibility of Art Center students participating in the summer food program.
- The Prairie Fire Theatre will have a show during summer school which students can participate in.

Kristi Hoff

- Child Development Day is on Friday, March 20 at the primary school. This is for children who will be 3 by Sept. 1, 2015 and is for hearing, vision and developmental screening.

New Business

Mrs. Nielsen moved to offer math as one out of the two credits for the Stem Class pending High School principal approval for the 2015-16 school year, seconded by Mrs. Pesko. The motion carried.

Mr. Holman moved to file a Quit Claim Deed for all of the City of Shell Lake block 3, lots 7, 8 and 9 to the Shell Lake Arts Center, seconded by Mrs. Nielsen. The motion carried.

Mr. Olson moved to approve the 2015-16 school calendar as presented, seconded by Mrs. Tims. The motion carried.

Mr. Olson moved to change the Employee Handbook assistant track coach language to say “Assistant grade 5-12 track coach”, and to adjust the salary to 3.95% of the base, seconded by Mr. Holman. The motion carried.

First reading of Policy 512, Employee Harassment

First reading of Policy 343.42, Course Options

First reading of Policy 425, Open Enrollment

First reading of Policy 353.1, School Volunteers

Mrs. Tims moved to recognize Tia Carlson as the Academic Excellence Scholarship recipient with alternate Sabrina Skindzelewski as the alternate, seconded by Mr. Olson. The motion carried.

Mrs. Pesko moved to approve 66.030 agreement with Shell Lake, Birchwood, Northwood and Spooner for the Washburn County Alternative School for the 2014-16 school years, seconded by Mr. Holman. The motion carried.

The Alternative Learning Guidelines booklet was discussed.

Mrs. Tims moved to approve switching long and short term disability insurance to the Standard Insurance Company, seconded by Mrs. Pesko. The motion carried.

Mr. Olson moved to approve the CESA 11 contract with the same services as last year and to add the Career and Technical Education service, seconded by Mrs. Tims. The motion carried.

Mr. Holman moved to approve the fall post-secondary options requests as recommended by administration, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to approve Amie Thomas as limited term special education aide for the length of time needed, seconded by Mr. Anderson. The motion carried.

Mr. Olson moved to accept the resignation of Jody Sampson and thank her for her years of service, seconded by Mrs. Pesko. The motion carried.

Mr. Holman moved to accept the retirement of Steve Bulgrin and thank him for his years of service, seconded by Mrs. Nielsen. 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) discussion of transportation director salary and preliminary layoff not due to performance, seconded by Mrs. Pesko with all present voting aye. The motion carried.

Stuart Olson moved to suspend the executive meeting and reconvene into the regular meeting, seconded by Nichole Tims. Roll call vote revealed Jeri Bitney, Nichole Tims, Stuart Olson, Joel Anderson, Phil Holman, Pat Pesko, and Linda Nielsen all voting aye. The motion carried at 9:30 p.m.

Phil Holman moved to adjust the transportation director's salary by increasing 5% due to increased hours and responsibilities, seconded by Pat Pesko. The motion carried.

Linda Nielsen moved to authorize administration to start the preliminary initial non-renewal process not due to job performance for Karen Blinkwolt at a 100% reduction, seconded by Nichole Tims. The motion carried.

Phil Holman moved to authorize administration to start the preliminary initial non-renewal process not due to job performance for Anne Bryan at a 12% reduction, seconded by Pat Pesko. The motion carried.

Phil Holman moved to adjourn the meeting, seconded by Nichole Tims. The motion carried. The meeting was adjourned at 9:36 P.M.