

**School District of Shell Lake
Regular Board Meeting
March 17, 2014**

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

School Board members present were Mary Ann Swan, Phil Holman, Stu Olson, Jeri Bitney, Steve Naglosky, Tim Mikula. Linda Nielsen was absent. Also present were Jim Connell, Don Peterson, Laura Stunkel, Phyllis Mayala, Danette Hopke, Carrie Herman, Kristi Hoff, Danielle Moe, Ryan O'Connell, Ed Heagle, Michael Monson, Colleen Knoop, Josh Zilly, Bob Forsythe, and Nicole Tims

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

Administrative reports

Don Peterson

- Nine Shell Lake students qualified for State Forensics which is held in April in Madison.
- Mr. Peterson spoke of positive comments that have been made about staff members and students at various competitions.

Laura Stunkel

- As a part of National Read Across America Week, staff members, an author of children's books and an illustrator of children's books were among those that read books to Primary School students.
- Elementary students enjoyed participating in the FFA Olympiad held during FFA week.

Jim Connell

- Summer School activities were reviewed. Summer school will be held June 16 – 27 and July 7 – 18 from 8:00-11:30 a.m. There will be free lunch once again and transportation will be provided.
- A community celebration day is planned for the morning of Wednesday, May 7. Community members and students will be participating in this group effort.
- A student council update was given by Colleen Knoop and Michael Monson. A video of the newest endeavor, Student Council News, was shown.

Ryan O'Connell gave an update on the Carol M. White PEP Grant.

Unfinished Business

Mrs. Swan moved to make-up inclement weather days on the date of June 6, 2014, seconded by Mr. Naglosky. The motion carried.

Mr. Olson moved to adopt Policy 723, Crisis Management as amended on March 17, 2014, seconded by Mr. Naglosky. The motion carried.

Mrs. Swan moved to adopt Policy 544, Associate Staff Substitute Wages, as amended on March 17, 2014, seconded by Mr. Holman. The motion carried.

Policy 185, Board Committees is being sent back to the policy committee

Mr. Mikula moved to approve the CESA Shared Services Contract, as presented for the 2014-15 school year, seconded by Mr. Holman. The motion carried.

Mr. Mikula moved to accept the resignation of Sue Berlin as Consumer Ed teacher and thank her for her years of service, seconded by Mrs. Swan. The motion carried.

Mr. Naglosky moved to approve the 2014-15 calendar and a copy with changes will be included in the minutes, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to approve hiring Dana Guetschow as elementary guidance counselor for the 2014-15 school year, seconded by Mr. Naglosky. The motion carried.

First reading of Policy 363.1, One-to-One Technology Program Acceptable Use Policy.

First reading of Policy 443.5, Mobile Phones and Personal Electronic Devices.

First reading of Policy 345.61, Early Graduation.

First reading of Policy 461, State of Wisconsin Academic Excellence Scholarship.

First reading of Policy 457, Crisis Intervention.

First reading of Policy 111, School District Goals.

Policy 457.1 will be brought to the April meeting for discussion on a first reading to remove it from the Policy Book and put it in the currently being developed Emergency Procedures Manual.

It was decided to bring back the motion to the April Board meeting regarding language on health insurance in handbook to be ACA compliant.

Mr. Mikula moved to approve the Youth Options applications for the 2014-15 school year, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to hire Josiah Hodgett as assistant track coach for the spring 2014 track season, seconded by Mr. Naglosky. The motion carried.

Mr. Holman moved to hire Josh Schmidt as assistant track coach for the spring 2014 track season, seconded by Mr. Olson. The motion carried.

Mr. Holman moved to enter into a girls hockey co-op with Rice Lake, Hayward, Ashland, Spooner and Northwestern for the 2014-15 and 2015-16 school years, seconded by Mr. Naglosky. The motion carried.

Committee and other reports were given.

Mr. Mikula moved to adjourn the meeting, seconded by Mrs. Swan. The motion carried.

The meeting was adjourned at 8:25 P.M.