

**Regular School Board Meeting
Monday, March 19, 2018**

The meeting was called to order by President Stu Olson.

School Board members present were Joel Anderson, Linda Nielsen, Stu Olson, Pat Pesko, Scott Smith, and Nicole Tims. Steve Naglosky was absent. Also present were David Bridenhagen, Laura Stunkel, Heather Cox, Kristi Hoff, Phyllis Mayala, Sean Purtee, Erica Hubin, Jennifer Marker, Bob Forsythe, Sarah Spragg and Danielle Danford.

Public comments - Erica Hubin spoke about an internship program for teachers which 3M offers for a college credit.

Administrative Reports

Mrs. Stunkel said that local author, R.J. Kinderman, spoke to students and signed books for them. She also said that the annual PTA soup and sandwich bingo night was a success. She mentioned that a luncheon was held for firefighters and police officers at the primary school as a thank you for their services.

Mrs. Cox shared some information about the Respect Retreat that freshmen students attended that students were very positive about. She also spoke about elementary standardized grading with the possibility of implementing it for 7th and 8th grade students.

Kristi Hoff said that there will be a child development day on March 23rd for children in the district who will be three years old.

Mr. Bridenhagen said that Dennis Stuart, a police officer from Minong, would be available to do ALICE training with staff members.

Old Business

Mrs. Stunkel and Mrs. Marker gave a update on the Achievement Gap Reduction (AGR) program and explained what the goals are for each grade level.

Mrs. Nielsen moved to adopt Policy 443.6, Student Use and Possession of Weapons, as amended on March 19, 2018, seconded by Mrs. Tims. The motion carried.

Mrs. Nielsen moved to adopt Policy 522.9, Employee Use and Possession/Use of Weapons, as amended on March 19, 2018, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to adopt Policy 522.1, Alcohol and Drug-Free Workplace, as amended on March 19, 2018, seconded by Mr. Anderson. The motion carried.

Mrs. Nielsen moved to adopt Policy 443.4, Student Alcohol and Other Drug Abuse, as amended on March 19, 2018, seconded by Mr. Smith. The motion carried.

Mrs. Tims moved to accept consent agenda items B - D, seconded by Mr. Anderson. The motion carried.

New Business

Mr. Anderson moved to accept the retirement of Rita Schilling as Food Service worker and thank her for her years of service, seconded by Mrs. Nielsen. The motion carried.

Mrs. Pesko moved to accept the retirement of Debra Leiser as special education teacher and thank her for her years of service, seconded by Mrs. Nielsen. The motion carried.

A presentation was done by Sean Purtee and Sara Spragg about the Upward Bound program, that is a college readiness program for high school students.

Mrs. Nielsen moved to approve early college credit requests for the fall semester, 2018, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to approve the CESA 11 Shared Services Contract for the 2018-2019 school year, seconded by Mrs. Nielsen. The motion carried.

Mr. Anderson moved to approve the Shell Lake School calendar for the 2018-2019 school year, seconded by Mrs. Nielsen. The motion carried.

First reading of Policy 532.42, Service Leave and Other Rights of Servicemembers was reviewed.

Mrs. Nielsen moved to adjourn the meeting, seconded by Mrs. Pesko. The meeting adjourned at 8:25 p.m.