

**School District of Shell Lake  
Regular Board Meeting  
April 20, 2015**

President Jeri Bitney called the meeting to order at 5:00 p.m.

The Official Oath of Office was given to newly elected board members, Steve Naglosky, Scott Smith, Linda Nielsen, Joel Anderson, and Patricia Pesko.

School Board members present were Linda Nielsen, Pat Pesko, Joel Anderson, Jeri Bitney, Phil Holman, Stu Olson. Nicole Tims was absent. Also present were Jim Connell, Laura Stunkel, Lynnea Lake, Kristi Hoff, Darin Pollei, Phyllis Mayala, Bob Forsythe, Danielle Moe, Carrie Herman, Pete Hopke, Danette Hopke, Ed Heagle, Lori Hanson-Hungerbuhler, Scott Smith, Steve Naglosky, Tom Sauve and Keagen Blazer.

Plaques were presented to outgoing board members, Phil Holman and Jeri Bitney.

There were no public comments.

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

**Administrative reports**

Laura Stunkel

- Elementary Math Day was held on March 27 with 70 families attending this event.
- A PBIS celebration was held on April 1 with a dodge ball competition.
- A Battle of the Books competition was held with the 6<sup>th</sup> grade team placing in the top third in the State.

Lynnea Lake

- Tia Carlson will receive the Herb Kohl scholarship.
- Forensics, Science Olympiad and Destination Imagination all did well at their various State competitions.
- Students chosen for Badger State were Daniel Parish and Natalie Smith.

Jim Connell

- The Indianhead Medical Center Hospital Auxiliary has paid for concession screening tests.

Kristi Hoff

- Badger testing has began and is going well.

**Old Business**

Mrs. Pesko moved to adopt Policy 425, Public School Open Enrollment, as amended on April 20, 2015, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to adopt Policy 512, Employee Harassment, as amended on April 20, 2015, seconded by Mr. Anderson. The motion carried.

Mrs. Nielsen moved to adopt Policy 343.42, Course Options, as amended on April 20, 2015, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to adopt Policy 353.1, School Volunteers, as amended on April 20, 2015, seconded by Mr. Anderson. The motion carried.

Mr. Connell spoke about a possible alternative enrollment program for homeschooled students. A policy will be put together and will go to the policy committee.

#### New Business

The announcement was made that David Bridenhagen is the new superintendent.

Ed Heagle gave an update on the progress and future of the school's technology plan.

Mr. Olson moved to establish Shell Lake State Bank as official depository for the Shell Lake School District, seconded by Mrs. Pesko. The motion carried.

Mr. Holman moved to hire Anna Walther as middle school girls basketball coach for the 2015-16 school year, seconded by Mrs. Nielsen. The motion carried.

Mrs. Pesko moved to hire Sheena Dahlstrom as C squad volleyball coach for the 2015-16 school year, seconded by Mr. Anderson. The motion carried.

Mr. Holman moved to approve Josh Schmidt and Ted Ricci as co-head track coaches for the spring 2015 track season and adjust the salary accordingly, seconded by Mrs. Pesko. The motion carried.

Mr. Holman moved to allow the Administrator to negotiate an agreement with the Shell Lake Hospital for physical therapy services, seconded by Mrs. Pesko. The motion carried.

Mr. Connell discussed various health insurance options with the Board.

Mr. Holman moved to appoint Pat Pesko as CESA 11 Annual Convention delegate, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to add ten days to the Food Service Director contract for the 2015-16 school year, seconded by Mr. Olson. 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) preliminary and final notice of layoff of staff for not for performance reasons, seconded by Mrs. Nielsen with all present voting aye. Nicole Tims was absent. The motion carried.

Phil Holman moved to non-renew Karen Blinkwolt at 100% reduction not due to job performance, seconded by Linda Nielsen. The motion carried.

Phil Holman moved to reduce Ann Bryan Certified Staff Position Contract by 12% not due to job performance, seconded by Linda Nielsen. The motion carried.

Mr. Holman moved to suspend the executive meeting and reconvene into the regular meeting, seconded by Mr. Olson. The motion carried.

Mr. Holman moved to adjourn the meeting, seconded by Mrs. Pesko. The motion carried. The meeting was adjourned at 8:27 P.M.