

**School District of Shell Lake
Regular Board Meeting
May 18, 2015**

President Stuart Olson called the meeting to order at 6:00 p.m.

School Board members present were Linda Nielsen, Pat Pesko, Joel Anderson, Scott Smith, Stuart Olson and Nicole Tims. Steve Naglosky was absent. Also present were Jim Connell, Laura Stunkel, Lynnea Lake, Darin Pollei, Robyn Pollei, Phyllis Mayala, Bob Forsythe, Pete Hopke, and Keagen Blazer.

There were no public comments.

Keagen Blazer went over Student Council events.

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

Administrative reports

Laura Stunkel

- A teacher appreciation lunch was held with food being provided by the Horace Mann Agency.
- The Wolf Ridge spaghetti feed and book fair was held and was well attended.

Lynnea Lake

- A career fair was held for 9-12th graders, which went over very well.
- The National Honor Society induction was held on May 21.

Jim Connell

- A food service grant has made it possible to purchase a new dishwasher and new walk-in freezer for the Primary School.
- Parents are now able to register for the summer school program on-line.
- The community celebration day was successful.

Old Business

The Shell Lake Arts Center Shared Use Agreement was discussed.

Mrs. Tims moved to accept the WEA health insurance quote for 2015-16 and to have employees pay the additional cost, seconded by Mrs. Nielsen. The motion carried.

New Business

Mrs. Pesko moved to approve the WIAA co-op for boys and girls soccer for the 2015-16 school year, seconded by Mr. Smith. The motion carried.

Mr. Connell explained the designation of funds in Fund 46.

Mrs. Tims moved to approve the revised Electronic and Social Media Handbook language, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to hire Kim Simon as 70% elementary music teacher, seconded by Mr. Anderson. The motion carried.

Mr. Anderson moved to hire Paul Osborn as 50% vocal music teacher, seconded by Mr. Smith. The motion carried.

Mr. Nielsen moved to accept the resignation of Ed Heagle as assistant Science Olympiad advisor, seconded by Mr. Anderson. The motion carried.

Standing Committees

Finance Committee

1) Nicole Tims 2) Linda Nielsen 3) Scott Smith

Policy Committee

1) Pat Pesko 2) Linda Nielsen 3) Stu Olson

Strategic Planning Committee

1) Steve Naglosky 2) Scott Smith 3) Stu Olson

Handbook Advisory Committee

1) Joel Anderson 2) Nicole Tims 3) Stu Olson

Representatives to other committees and organizations

Curriculum Committee

1) Linda Nielsen

AODA Committee

1) Pat Pesko

CESA Representative

1) Pat Pesko

Legislature/WASB

1) Stu Olson

Leadership Committee

1) Nicole Tims and Joel Anderson

Shell Lake Arts Center

1) Scott Smith

Safety Committee

1) Joel Anderson & Steve Naglosky

Mr. Anderson moved to accept the resignation of Kelly Lehnert from her position as science teacher, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to hire Kelsie Seibel as high school science teacher, seconded by Mrs. Pesko. The motion carried.

Committee and other reports were given.

Mr. Anderson moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(f) to consider early entrance application to kindergarten and 19.85(1)(c) to discuss 7-12 principal contract approval, principal contract negotiations and addendum to superintendent retirement agreement, seconded by Mrs. Pesko with all present voting aye. Steve Naglosky was absent. The motion carried.

Nicole Tims moved to suspend the executive meeting and reconvene into the regular meeting, seconded by Scott Smith. Roll call vote revealed Stuart Olson, Scott Smith, Joel Anderson, Nicole Tims, Pat Pesko and Linda Nielsen all voting aye. Steve Naglosky was absent. The motion carried at 10:38 p.m.

Linda Nielsen moved to allow the early entrance request for Heidi Vogler to kindergarten, seconded by Pat Pesko. The motion carried.

Joel Anderson moved to approve the contract for Heather Cox as the 7-12 grade principal, seconded by Linda Nielsen. The motion carried.

Joel Anderson moved to adjust the contract for Laura Stunkel by increasing it by 10 days for the 2014-15 school year, seconded by Linda Nielsen. Motion carried.

Nicole Tims moved to adjourn the meeting, seconded by Pat Pesko. The motion carried. The meeting adjourned at 10:43 p.m.