

**School District of Shell Lake
Regular Board Meeting
June 15, 2015**

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

School Board members present were Joel Anderson, Stu Olson, Nicole Tims, Steve Naglosky and Linda Nielsen. Scott Smith and Pat Pesko were absent. Also present were Jim Connell, Laura Stunkel, Heather Cox, Lori Hanson-Hungerbuhler, Heather Friess, Phyllis Mayala and Larry Samson.

There were no public comments.

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

Administrative Reports

Laura Stunkel reported that the Prairie Fire Theatre was held as a summer school session for the week of June 8-12. Plans are to hold this every year during summer school.

Jim Connell reported that a grant of \$75,000 for 5 years has been approved for CLC and that the Arts Center is participating in the Summer School lunch program this summer. Josh Schmidt has reported that it is going well.

New Business

Mr. Naglosky moved to accept the resignation of Taylor Hall as middle school football coach, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to accept the resignation of Tom Sauve as social studies teacher and thank him for his years of service, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to hire Heidi Vanderloop as social studies teacher, pending a successful background check and clear drug test, seconded by Mr. Anderson. The motion carried.

Mr. Anderson moved to accept the resignation of Jennifer Sauve as kindergarten teacher and thank her for her years of service, seconded by Mrs. Tims. The motion carried.

Mrs. Nielsen moved to hire Janet Weiberg as fourth grade teacher, pending a successful background check, and clear drug test, seconded by Mr. Anderson. The motion carried.

The creation of Fund 46 was discussed. It was decided to put this into a motion at the July meeting.

Mrs. Tims moved to increase the regular student lunch price by five cents, seconded by Mr. Naglosky. The motion carried.

It was decided that athletic fees would not be raised this year.

New school board member orientation and mentor assignments were discussed. Steve Naglosky agreed to mentor Scott Smith.

Mr. Naglosky moved to approve the purchase of a 2015 Chevy Suburban from Larsen Auto Center for \$ 40,717.25, seconded by Mrs. Nielsen. The motion carried.

A first reading of Policy 377, Extracurricular Activities, was done.

Committee and other reports were given.

A consensus was expressed that Mr. Bridenhagen would be the “primary” superintendent as of July 1, 2015, with Mr. Connell as his backup for the remainder of Mr. Connell’s contract.

The consensus was expressed that Mr. Bridenhagen would receive the relocation allowance provided in his contract, to go towards the down payment on a house he has made an offer on.

Mr. Anderson moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) for discussion and possible action to rescind the motion regarding the elementary principal contract from the May 18, 2015 regular board meeting, discuss principal compensation for additional days and superintendent retirement agreement, seconded by Mr. Naglosky with all present voting aye. Pat Pesko and Scott Smith were absent. The motion carried at 7:58 p.m.

Steve Naglosky moved to suspend the executive session and reconvene in open session, seconded by Nicole Tims. Roll call vote revealed Stuart Olson, Steve Naglosky, Nicole Tims, Joel Anderson and Linda Nielsen all voting aye. Pat Pesko and Scott Smith were absent. The motion carried at 9:16 p.m.

Joel Anderson moved to rescind the prior School Board action of May 18, 2015 to adjust the contract for Laura Stunkel by increasing it by 10 days for the 2014-15 school year, seconded by Nicole Tims. The motion carried.

Steve Naglosky moved to provide a one-time payment for ten additional days, at the daily rate, to the elementary principal for the 2014-15 school year, seconded by Linda Nielsen. The motion carried.

Joel Anderson moved to approve Superintendent Connell's retirement agreement, dated May 28, 2015, as presented, seconded by Nicole Tims. The motion carried.

Nicole Tims moved to adjourn the meeting, seconded by Steve Naglosky. The motion carried. The meeting was adjourned at 9:22 p.m.