

**School District of Shell Lake
Regular Board Meeting
June 20, 2016**

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

School Board members present were Stu Olson, Steve Naglosky, Scott Smith, Pat Pesko, Joel Anderson, Linda Nielsen and Nicole Tims. Also present were David Bridenhagen, Heather Cox, Laura Stunkel, Kristi Hoff, Phyllis Mayala, Ed Heagle, Bob Forsythe, Darin Pollei, Danielle Danford, and Jennifer Marker.

For public comments, Darin Pollei remarked that the school year has gone well in his area.

Darin Pollei discussed the STEM course and said that Mrs. Carlson will be integrating artwork in the class and it would then be considered a STEAM class. Mrs. Carlson would come in once a week to help out. This will be a one-year trial to see if it works out.

Ed Heagle gave a technology update on this year's tech plan and what's coming up in the future. Chromebooks will be given to 9th grade students instead of MacBooks starting this school year.

Mrs. Stunkel gave an Achievement Gap Reduction (AGR) report.

Administrative reports

Kristi Hoff said that she is very satisfied with the new staff hired in the Special Ed area.

Heather Cox said that Graduation went very well. She also mentioned that there are several students that are in summer school for credit recovery.

Laura Stunkel said that the Shell Lake Elementary School has received the School of Merit award with recognition to be held at Wisconsin Dells.

David Bridenhagen spoke about the successful first annual Lakers at the Lake that was held on June 11th. The Shell Lake Education Foundation sponsored this event.

New Business

Mr. Anderson moved to accept consent agenda items 1 - 3, seconded by Mrs. Nielsen. The motion carried.

Mr. Anderson moved to accept the resignation of Carrie Stearns as first grade teacher and thank her for her years of service, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to accept the resignation of Lynn Lesneski as fourth grade teacher and thank her for her years of service, seconded by Mr. Naglosky. The motion carried.

Mrs. Tims moved to accept the resignation of Brittany Stumph as seventh grade teacher and thank her for her years of service, seconded by Mrs. Nielsen. The motion carried.

Mr. Smith moved to hire Rhonda Morris as school psychologist at a salary of \$44,500.00, pending a physical, passing of drug test and clear background check, seconded by Mrs. Pesko. The motion carried.

Mrs. Tims moved to hire Andrea Carlton as special education teacher at a salary of \$40,000.00, pending a physical, passing of drug test and clear background check, seconded by Mr. Naglosky. The motion carried.

Mrs. Nielsen moved to increase lunch prices by 15 cents for elementary students and 10 cents for high school students for the 2016-2017 school year, seconded by Mr. Naglosky. The motion carried.

Mr. Naglosky moved to hire Joshua Schmidt as assistant high school football coach for the 2016-2017 school year, seconded by Mr. Anderson. The motion carried.

Mr. Naglosky moved to hire Steve Flach as middle school football coach for the 2016-2017 school year, seconded by Mrs. Pesko. The motion carried.

Mr. Anderson moved to hire Jen Bos as middle school volleyball coach for the 2016-2017 school year, seconded by Mr. Smith. The motion carried.

Mrs. Tims moved to hire Heidi Vanderloop as middle school volleyball coach for the 2016-2017 school year, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to approve Jennifer Beecroft as cheer advisor for the 2016-2017 school year, seconded by Mrs. Nielsen. The motion carried.

Mr. Anderson moved to approve the purchase of K-6 reading curriculum at a price of \$68,000.00, seconded by Mrs. Tims. The motion carried.

Committee and liaison reports were reviewed.

Mr. Anderson moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c)(f) discuss Administrative contracts and compensation and 121.84(1)(c) student enrollment, seconded by Mr. Naglosky. The motion carried.

Mr. Naglosky moved to adjourn the executive session and reconvene into open session, seconded by Mr. Anderson. The motion carried.

Mr. Anderson moved to increase the elementary principal contract for Laura Stunkel from 225 days to 230 days for the 2016-17 school year, seconded by Mr. Smith. The motion carried.

Mr. Naglosky moved to increase the high school principal contract for Heather Cox from 225 days to 235 days for the 2016-17 school year, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to increase the superintendent contract salary by 2%, add 2 vacation days and increase the sick days bank to 50 days, for David Bridenhagen for the 2016-17 school year, seconded by Mr. Naglosky. The motion carried.

Mr. Naglosky moved to adjourn the meeting, seconded by Mrs. Pesko. The motion carried / failed.

The meeting was adjourned at 10:42 P.M.