

**School District of Shell Lake
Regular Board Meeting
July 20, 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, Linda Nielsen, Scott Smith and Pat Pesko. Also present were Laura Stunkel, Heather Cox, Darin Pollei, Robyn Pollei, Danielle Moe and Bob Forsythe.

Darin Pollei spoke about plans regarding the STEM class.

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

Administrative Reports

Laura Stunkel spoke of teaching positions that have changed. Sarah Gothblad is moving from 5th grade to 2nd grade. Anna Walther is replacing Sarah's position in the 5th grade. Sharon Ricci is moving from 4th to kindergarten and Janet Weiberg is the new 4th grade teacher.

Heather Cox reported that they are planning on having a 7th and 9th grade orientation on August 24. The one-to-one distribution of laptop computers will be held at the same time.

David Bridenhagen reported on the meeting with the Safety and Emergency Crisis team.

Nicole Tims discussed information regarding the TIF meeting that she had attended.

Old Business

Mr. Anderson moved to adopt Policy 377, Extracurricular Athletics, as amended on July 20, 2015, seconded by Mrs. Pesko. The motion carried.

New Business

Mrs. Tims moved to approve the leave of absence of Brittany Stumph as special education aide for the first semester of the 2015-16 school year, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to accept the resignation of Peter Hopke as 7-12 special education teacher and thank him for his years of service, seconded by Mr. Naglosky. The motion carried.

Mrs. Pesko moved to hire Marie Lund as 7-12 special education teacher, with a salary of \$49,466.00, seconded by Mrs. Nielsen. The motion carried.

The creation of Fund 46 was discussed and a resolution will be brought to the August meeting.

Committee and other reports were given.

Mrs. Tims made a motion to nominate Stu Olson for another term on the WASB Board of Directors, seconded by Mr. Naglosky. The motion carried.

The consensus was expressed that a building and grounds tour would be held at 5:00 p.m. on Monday, August 17. Board members are to meet in the parking lot by the ag building of the old school. The regular board meeting will convene at 6:00 p.m.

Mr. Naglosky moved to adjourn the meeting, seconded by Mrs. Tims. The motion carried. The meeting was adjourned at 8:10 P.M.