

**School District of Shell Lake
Regular Board Meeting
July 21, 2014**

President Jeri Bitney called the meeting to order at 6:00 p.m.

School Board members present were Phil Holman, Stu Olson, Jeri Bitney, Linda Nielsen, and Nicole Tims. Mary Ann Swan was absent. Also present were Jim Connell, Phyllis Mayala, Danielle Moe, Bob Forsythe, Ed Heagle, Carrie Herman, Tiffany Schroeder, Kelly Lehnert, Lori Hanson-Hungerbuhler, Danette Hopke, Tom Sauve, Pat Pesko, Joel Anderson and Mary Stellrecht.

Mr. Olson moved to accept consent agenda items a-c, with the exception of the last paragraph on the first page, seconded Mrs. Nielsen. The motion carried.

Administrative reports

Laura Stunkel

Mrs. Stunkel was attending a inclusion workshop in Wausau - she forwarded information regarding RTI meetings and new elementary employees.

Jim Connell -

- The possibility of adding a la carte to the school lunch program this year was discussed.
- Summer School lunch may be provided for Arts Center students next summer.
- The new school bus should come the week of August 4th.

Unfinished Business

Joel Anderson, Patricia Pesko and Mary Stellrecht were candidates for the School Board vacancy. The Board voted with paper ballots with there being a tie vote between Patricia Pesko and Mary Stellrecht. After voting again with paper ballots, Patricia Pesko won the votes. The Official Oath of Office was administered to Mrs. Pesko by Jeri Bitney.

Mrs. Nielsen moved to adopt Policy 341.34, Nutrition in the School Environment, as amended on July 21, 2014, seconded by Mr. Holman. The motion carried.

Mrs. Nielsen moved to adopt Policy 345.61, Early Graduation, as amended on July 21, 2014, seconded by Mr. Olson. The motion carried.

Mrs. Tims moved to adopt Policy 345.6, Graduation Requirements, as amended on July 21, 2014, with an addition of a cross-reference of 345-1, Physical Education Waiver, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to adopt Policy 458, School Wellness, Nutrition and Physical Activity as dated July 21, 2014, seconded by Mrs. Tims. The motion carried.

Mr. Holman moved to waive an appraisal and accept the Department of Transportation assessment and to approve the warranty deed in the amount of \$300.00, seconded by Mrs. Nielsen. The motion carried.

New Business

A overview on the PBIS program was given by Tom Sauve.

Tiffany Schroeder gave a report on the Growth and Compensation Committee meeting.

First reading, of Policy 363.1, One-to-One Technology Program Acceptable Use Policy.

Mrs. Pesko moved to hire Anna Walther as the new 6th grade teacher at a salary of \$35,322.00, pending a physical, passing of drug test and clear background check, seconded by Mr. Holman. The motion carried.

Mrs. Nielsen moved to hire Pat Kraetke and Taylor Hall as paid junior high football coaches and to hire Aaron Anderson as volunteer junior high football coach, seconded by Mr. Holman. The motion carried.

Mrs. Tims moved to hire Susanna Weideman as the half-time 3rd – 6th grade RTI support position, seconded by Mr. Holman. The motion carried.

The hiring of a part-time 7-12 grade Academic Success Coordinator was discussed. Mr. Olson moved that the Board direct the administration to post the 7-12 academic coordinator position as a full-time position, seconded Mrs. Tims. The motion failed.

Mrs. Nielsen moved to hire Will Christ as head wrestling coach for the 2014-15 school year, pending a physical, passing of drug test and clear background check, seconded by Mrs. Pesko. The motion carried.

A Computer Science full-time position has been posted.

A survey which was done by CESA on substitute salaries in the area was discussed. Shell Lake is average according to this survey.

The athletic fees of \$45.00 and the drivers education fee of \$275.00 will remain the same this school year. Mrs. Nielsen moved to increase the lunch fee by .10c per lunch, making PK-5th grade \$2.25 and 6th-12th grade \$2.50 per lunch, seconded by Mrs. Tims. The motion carried.

Mrs. Nielsen moved to allow Kelly Lehnert a one year leave of absence, and to guarantee her a full time position for the 2015-16 school year as long as she notifies the School District of her intent to return by June 15, 2015, seconded by Mr. Olson. The motion carried. Amended from July 1 to June 15.

The joint PAC/School Board CESA meeting will be held on August 13, from 6:00-9:00 p.m.

First reading of Policy 151.1, Policy Making and Review.

First reading of Policy 443.4, Student Alcohol and Other Drug Use.

First reading of Policy 522.2, Tobacco Free Environment.

Building and Grounds tour is scheduled – for Aug. 18th at 4:30 p.m., right before the School Board meeting.

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) administration team evaluation and administrative contracts and salary discussion and approval with all present voting aye, seconded by Mrs. Nielsen. Mary Ann Swan was absent. The motion carried.

Mr. Holman moved to adjourn the executive session and reconvene into open session, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to approve a salary increase of 3.3% for Laura Stunkel, a salary increase of 1.65% for Jim Connell, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to adjourn the meeting, seconded by Mrs. Pesko. The motion carried. The meeting was adjourned at 9:55 P.M.