

**School District of Shell Lake
Regular Board Meeting
August 17, 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 David Bridenhagen, Laura Stunkel, Heather Cox, Phyllis Mayala, Al Nauertz, Keagen Blazer, Lori Hanson-Hungerbuhler, Tim Ullom, Danielle Danford, and Ed Heagle.

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

Administrative Reports

Heather Cox discussed the various meetings she had attended recently.

Laura Stunkel has met with staff this summer for RTI meetings and PBIS to get ready for the new school year.

Kristi Hoff stated there has been more work on inclusion and team teaching. Middle school and high school will focus more on general education classes.

Tim gave a explanation on what has been done with the buildings and grounds to get ready for the school year.

David Bridenhagen discussed the data analysis meeting that was held this month. It was mentioned that high school students will be required to pass a civics exam in order to graduate.

Keagen Blazer spoke about the Student Council's plans for the first day activities and for Homecoming week.

Old Business

Mr. Bridenhagen shared information about the Arts Center contract. The Arts Center roof is in need of repair and when that is completed, the school will enter into a contract with them.

New Business

Mrs. Pesko moved to hire MacKenzie Curtis as middle school assistant football coach for the 2015-16 school year, pending a physical, passing of drug test and clear background check, seconded by Mrs. Nielsen. The motion carried.

Mr. Anderson moved to hire Joshua Schmidt as assistant cross country coach for the 2015-16 school year, seconded by Mrs. Tims. The motion carried.

Mr. Naglosky moved to accept the resignation of Carrie Herman as Reading and Math Specialist and thank her for her years of service, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to accept the resignation of Kristin Pabst as Business Ed teacher and thank her for her year of service, seconded by Mrs. Pesko. The motion carried.

Mrs. Tims moved to table items 8 e, f and g on the agenda pending completion of a long-term capital improvement plan, seconded by Mr. Anderson. The motion carried.

There was discussion about the common core state standards for 2015-16 school year.

Mr. Anderson moved to approve a 66.031 agreement with Spooner School District to share a paraprofessional person at .5 FTE for each district, seconded by Mr. Naglosky. The motion carried.

Max Udovich spoke about the benefits of the plasma cutter that may be purchased to use in the metals shop.

Mrs. Nielsen moved to set the graduation date for the class of 2016 to May 27, 2016, seconded by Mrs. Tims. The motion carried.

There was some discussion about the sign on highway 63. Scott Smith will contact Tara Burns at the Arts Center about it since they have been maintaining it most recently. It was suggested that the school name be taken off of the sign.

Committee and other reports were given.

Mr. Naglosky moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statute 1985(1)(f) annual seclusion and restraint report, seconded by Mr. Anderson with all present voting aye. The motion carried at 8:34 p.m.

Mr. Naglosky moved to adjourn the meeting, seconded by Mrs. Tims. The motion carried. The meeting was adjourned at 8:40 p.m.