

**School District of Shell Lake  
Regular Board Meeting  
September 15, 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, Nicole Tims, and Pat Pesko. Also present were Jim Connell, Don Peterson, Laura Stunkel, Kristi Hoff, Phyllis Mayala, Danielle Moe, Carrie Herman, Darin Pollei, Al Nauertz, Danette Hopke, Trish Hayden, Julie Schunck, Keagen Blazer, and Bob Forsythe.

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

Keagen Blazer gave a Student Council report and spoke of the welcoming of students back to school.

**Administrative reports**

Laura Stunkel

As part of PBIS, Laker Way signs have been hung throughout the school with positive sayings.

Jim Connell

Work has been done at the Tiptown ballpark with many volunteer workers and with financial help from the Twins grant.

Don Peterson

Spoke of PBIS meeting on August 21 and 22.

First meeting was held with Human Services which was very interesting and he feels will be a good partnership.

Fall testing assessment schedule has started.

Kristi Hoff

All aide positions have been filled and long-term sub position for Mr. Hopke has been filled.

**New Business**

Carrie Herman and Julie Schunck gave a presentation which reviewed data retreat information and goals for the upcoming school year.

Mrs. Nielsen moved to approve the resignation of Patti Naglosky and thank her for her years of service, seconded by Mr. Holman. The motion carried.

First reading of Policy 641, Federal Time and Effort Reporting.

First reading of Policy 171, Board meetings.

First reading of Policy 166, Board Use of Electronic Communication.

Mrs. Tims moved to approve the proposed agenda for the Annual Meeting, seconded by Mr. Olson. The motion carried.

Mrs. Nielsen moved to approve Nicole Tims as WASB delegate and Pat Pesko as alternate delegate for the 2015 convention, seconded by Mr. Olson. The motion carried.

Mr. Holman moved to hire Ed Heagle as Science Olympiad assistant advisor, seconded by Mrs. Pesko. The motion carried.

Mr. Olson moved to set January 16 as the annual school board retreat, seconded by Mrs. Tims. The motion carried.

Mr. Olson moved to accept the resignation of Mary Ann Swan from the Shell Lake School Board, thank her for her years of service to the district, and to post the vacancy at the earliest convenience, seconded by Mrs. Nielsen. The motion carried.

Committee and other reports were given.

Next meeting will need candidates & also need a vice-president.

Mr. Holman moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) for the purpose of employee evaluation and survey results specific to individual personnel, seconded by Mrs. Tims with all present voting aye. The motion carried.