

**School District of Shell Lake  
Regular Board Meeting  
October 20, 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, Joahna Shelton, Chad Shelton, Jody Sampson, Joel Anderson, Keagen Blazer, Dan McClaine, Wyatt Bauch, Kris Brunberg, Danielle Moe, Emily McCarthy, and Anne Bryan.

There were public comments from Joahna Shelton.

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

**Administrative reports**

Don Peterson

The 7<sup>th</sup> graders had a successful week at Wolf Ridge and enjoyed good weather. Keagen Blazer spoke for the Student Council about the various events taking place during homecoming week.

Laura Stunkel

Mrs. Stunkel and Mrs. LaFave were in Madison to receive the Promise Award given to the Shell Lake Elementary School for the 7<sup>th</sup> year in a row. Plans are to include the elementary students in a celebration for being a part in receiving the Promise Award.

Jim Connell

Update on the Twins Community grant and work being done at the Tiptown ballparks. The Yearbook/Journalism Class have opened coffee shop to earn money for the yearbook fund.

Kristi Hoff

Update on 3<sup>rd</sup> Friday and count of students with disabilities.

**Old business**

Joel Anderson and Dan McClaine were candidates for the School Board vacancy left by Mary Ann Swan. The School Board voted with paper ballots with Mr. Anderson winning the votes. Jeri Bitney administered the Official Oath of Office.

Mrs. Nielsen moved to nominate Stu Olson for Vice-President, seconded by Mrs. Pesko. Mr. Holman moved the nominations be closed and a unanimous ballot be cast for Stu Olson seconded by Mrs. Pesko. The motion carried.

Mrs. Nielsen moved to approve Joel Anderson as the new curriculum committee representative, seconded by Mr. Olson. The motion carried.

Mrs. Tims moved to approve Joel Anderson as the strategic planning representative, seconded by Mrs. Pesko. The motion carried.

Mr. Olson moved to adopt Policy 641, Time and Effort Reporting, on October 24, 2014, seconded by Mrs. Nielsen. The motion carried.

Anne Bryan gave a report on the Gifted and Talented program.

Kris Brunberg gave a report on the after school and CLC program regarding the previous school year and what the objectives for 2014-15.

Mrs. Pesko moved to approve Kristen Pabst and Jody Samson as co-FBLA advisors, to have them share the salary, and to establish the compensation at 2.7% of the base in the Employee Handbook, seconded by Mr. Olson. The motion carried.

Mr. Holman moved to approve the state equalization aid for the 2014-15 school year at \$3,104,317.00, seconded by Mrs. Tims. The motion carried.

Mr. Holman moved to adopt the 2014-15 school budget as presented on the Wisconsin Department of Public Instruction recommended worksheet, seconded by Mr. Olson.

- Fund 10 General Fund \$7,864,067.00 for revenue and \$7,906,902.00 for expenditures
- Fund 27 Special Education Fund; \$1,190,616.00 for both revenue and expenditures
- Fund 41 Capital Projects Fund; \$30,000.00 for revenue
- Fund 50 Food Service Fund; \$358,285.00 for both revenue and expenditures
- Fund 72 Private Purpose Trust Fund-Nonexpendable; \$2000.00 for revenue and \$5000.00 for expenditures
- Fund 74 Private Purpose Trust Fund; \$14,000.00 for revenue and \$30,000.00 for expenditures
- Fund 80 Community Service Fund; \$101,300.00 for revenue and \$72,262.00 for expenditures

The motion carried.

Mr. Holman moved to set the 2014-15 levy, seconded by Mrs. Nielsen.

Fund 10 General Fund, \$3,244,023.00

Fund 41 Capital Improvement Fund, \$30,000.00

Fund 80 Community Service Fund, \$86,000.00

Total Levy of \$3,360,023.00 or Levy Rate of .00975203 and authorize changes to the levy based upon state law changes between now and when the levy is certified. The motion carried.

Mrs. Pesko moved to approve post-secondary options requests as recommended by administration, seconded by Mr. Holman. The motion carried.

Mrs. Stunkel reported on the SAGE enrollment for this year.

Mr. Connell explained the report on Third Friday.

Mr. Olson moved to hire Alexandra Zaraza as long-term substitute special education aide, seconded by Mr. Anderson. The motion carried.

First reading of Policy 512, Employee Harassment.

First reading of Policy 521, Staff Involvement in Decision Making.

First reading of Policy 445, Interview of Students by Outside Agency was done and will be going back to the Policy Committee.

First reading of Policy 171, Board Meetings.

There was discussion in regards to board members planning to attend the WASB Convention January 21, 22 and 23, 2015.

Mrs. Tims moved to hire Deb Kidder as junior kindergarten aide at 36 hours per week, seconded by Mrs. Pesko. The motion carried.

Mr. Holman moved to establish the junior high track coach salary at 3.2% of the base in the Employee Handbook, seconded by Mrs. Nielsen. The motion carried.

Committee and President's reports was given.

Mr. Holman moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) administrator evaluation and contract discussion, seconded by Mrs. Pesko with all present voting aye. 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.