

**School District of Shell Lake  
Regular Board Meeting  
November 16, 2015**

President Stuart Olson called the meeting to order at 6:00 p.m.

School Board members present were, Stu Olson, Steve Naglosky, Scott Smith, Pat Pesko, Linda Nielsen, Joel Anderson and Nicole Tims. Also present were David Bridenhagen, Heather Cox, Laura Stunkel, Phyllis Mayala, Kristi Hoff, Rich Tims, Al Nauertz and Larry Samson.

There were no public comments.

**Administrative Reports**

Laura Stunkel spoke of the various events held this month, including PTA Carnival, Book and Breakfast, Parent/Teacher Conferences, and Math Day at the Primary School.

Heather Cox discussed the Veterans Day program, the FFA blood drive and the freshman field trip to the Guthrie Theatre.

**Old Business**

Mrs. Nielsen moved to adopt Policy 753, Use of District Vehicles, as adopted on November 16, 2015, seconded by Mrs. Pesko. The motion carried.

**New Business**

Mrs. Pesko moved to accept consent agenda items 1 - 3, seconded by Mrs. Nielsen. The motion carried.

Chapter 1 of *The Key Work of School Boards* was discussed.

Policy 690, Disposal of District Property was given a first reading.

Mr. Anderson moved to approve the resignation of Mark Lehnerr as varsity football head coach and thank him for his years of service, seconded by Mr. Naglosky. The motion carried.

Mrs. Pesko moved to approve the hiring of contracted Shell Lake coaches as presented for the 2015-16 winter/spring season, seconded by Mr. Anderson. Mr. Naglosky recused himself due to conflict of interest. The motion carried.

Mrs. Tims moved to approve the boys soccer co-op with Spooner School District for the 2016-17 season, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to approve the hiring of Keri Jensen as website coordinator, seconded by Mr. Naglosky. The motion carried.

Al Nauertz discussed this year's Wolf Ridge experience and showed a slideshow.

Mr. Bridenhagen spoke of the staff meeting on compensation which will be held on Monday, December 7 at 4:00 p.m. Bob Butler, Associate Executive Director from WASB will be there to offer assistance.

Mr. Naglosky moved to set the Christmas Social date to Monday, December 21, 2015 from 2:00 – 5:00 p.m., seconded by Mr. Anderson. The motion carried.

Committee and liaison reports were given.

Mr. Anderson moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin 19.85(1)(c) to discuss administrative compensation, seconded by Mr. Naglosky with all present voting aye. The motion carried.

Mr. Anderson moved to adjourn the meeting, seconded by Mrs. Tims. The motion carried. The meeting was adjourned at 9:30 P.M.