

**School District of Shell Lake  
Regular School Board Meeting  
November 20, 2017**

The meeting was called to order by President Stu Olson at 6:00 p.m.

School Board members present were Linda Nielsen, Pat Pesko, Stu Olson, Scott Smith and Nicole Tims. Absent were Joel Anderson and Steve Naglosky. Others present were Laura Stunkel, Heather Cox, Tim Ullom, Paul Osborn, Danielle Danford, Phyllis Mayala and Ericka Hubin.

There were no public comments.

**Administrative Reports**

Heather Cox said that Mike McGowen spoke to middle school students in conjunction with Red Ribbon week about a wide variety of topics including bullying and making good choices. She also mentioned that there are plans to go to Chetek to check out their trimester schedule.

Kristi Hoff was not present but Mr. Bridenhagen spoke in her behalf regarding the count of students with disabilities.

Laura Stunkel said that elementary students recently had their first PBIS celebration. She also said that a Books and Breakfast event was held for students and parents and was very successful. The Kid's Hope Organization has recently been started in the elementary area which is a mentoring program that has been organized by Kate McKinney.

David Bridenhagen spoke about a professional development day planned for February with staff from Spooner and Birchwood participating with the plan of sharing resources. He also mentioned that music concerts will be streamed so that family members will be able to view these concerts from out of the area.

**Old Business**

Mrs. Nielsen moved to adopt Policy 512, Employee Harassment, as revised on November 20, 2017, seconded by Mr. Smith. The motion carried.

Mrs. Tims moved to adopt Policy 524, Staff Gifts and Gratuities, as revised on November 20, 2017, seconded by Mrs. Nielsen. The motion carried.

Mrs. Pesko moved to adopt Policy 511, Equal Opportunity Employment, as revised on November 20, 2017, seconded by Mrs. Nielsen. The motion carried.

**New Business**

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

Paul Osborn discussed the Twin Cities Tour Proposal which is a field trip for music students. Mrs. Nielsen moved to approve the out of state/overnight music field trip to Minneapolis, MN on February 17 and 18, 2018, seconded by Mr. Smith. The motion carried.

Mrs. Nielsen moved to accept the resignation of Jonathan Kahn as middle school math teacher, seconded by Mrs. Tims. The motion carried.

Mrs. Pesko moved to approve hiring of Jen Ciesielski as high school ELA teacher, pending a physical, passing of drug test and clear background check, seconded by Mrs. Tims. The motion carried.

Mrs. Nielsen moved to hire Kelly Ince for MS/HS math/science/interventionist position, pending a physical, passing of drug test and clear background check, seconded by Mrs. Pesko. The motion carried.

Mrs. Tims moved to hire Laurie Bakkum as play director, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to approve the transfer of Tom Johnson from math/science to grade 7-9 math teacher, seconded by Mr. Smith. The motion carried.

Mrs. Pesko moved to accept the retirement of Jeff Parker as bus mechanic and thank him for his years of service, seconded by Mrs. Tims. The motion carried.

A first reading was conducted of Policy 532.41, Family and Medical leave.

The Holiday Social will be held on Monday, December 18, at 2:00 – 3:00 p.m. at the bus garage and from 3:30 – 5:30 p.m. in the 3-12 library.

The date and time for a special board meeting to discuss superintendent evaluation per Board policy 225-1 was set for Monday, December 4 at 5:00 p.m.

Committee and President's reports were reviewed

Mrs. Tims moved to adjourn the meeting, seconded by Mrs. Pesko. The motion carried. The meeting adjourned at 7:50 p.m.