

**School District of Shell Lake  
Regular Board Meeting  
September 21, 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, Heather Cox, Laura Stunkel, Phyllis Mayala, Lori Hanson-Hungerbuhler, Rikki Pardun, Keagen Blazer, Bob Forsythe, Kristi Hoff, and Danielle Danford.

For public comments, Bob Forsythe thanked the maintenance and bus staff for their hard work in keeping the school buildings, vehicles and bus garage maintained. Rikki Pardun spoke and provided information about a competitive ice-fishing sport for students. This sport is a part of the Wisconsin Interscholastic Fishing Association.

Keagan Blazer spoke of the student council's plans for homecoming, which is the week of October 11 – 17.

**Administrative Reports**

Heather Cox has met with Washburn County Alternative School staff.

Laura Stunkel spoke of the positive events PBIS has been involved in with the primary and elementary students. She stated that Shell Lake elementary is now under the AGR (Achievement Gap Reduction) program instead of the SAGE program.

Kristi Hoff is working more on inclusion in K-6 and has met with teams in the grades to make sure there is enough support for students.

David Bridenhagen spoke of the various meetings and conferences he has attended.

**Old Business**

The status of the old sign on highway 63 was discussed. The City Council is giving the sign to the Chamber of Commerce and the school logo will be taken off of the sign.

The status of the Alternative Education program was discussed.

**New Business**

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

Chapter 1 of The Key Works of School Boards: Systems Thinking was discussed between Board members.

The schedule for the annual Board in-service was discussed and a decision will be made once Board members have completed a doodle poll.

Mr. Anderson moved to approve Steve Naglosky as WASB delegate and Pat Pesko as alternate delegate for the 2016 convention, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to approve the Annual Meeting agenda as proposed, seconded by Mrs. Pesko. The motion carried.

Discussion of employee compensation adjustment was tabled until the next meeting.

Mr. Anderson moved to hire Andrew Johnson as middle school basketball coach for the 2015-16 school year, pending a physical, passing of drug test and clear background check, seconded by Mrs. Pesko. The motion carried.

Committee and other reports were given.

Mr. Anderson moved to adjourn the meeting, seconded by Mr. Naglosky. The motion carried. The meeting was adjourned at 8:40 P.M.