

**School District of Shell Lake
Regular School Board Meeting
October 16, 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, Steve Naglosky, Stu Olson, Scott Smith, Nicole Tims and Joel Anderson. Others present were David Bridenhagen, Heather Cox, Laura Stunkel, Phyllis Mayala, Bob Forsythe, Jim Campbell, Jake Naessen, Kelly Schmitz, Boyd Anderson, Darin Pollei, Bob Forsythe, Jim Herman, Mark Lehnerr, Joe Johnson, Steve Flach, Danielle Danford, Joe Johnson, and Ericka Hubin.

There were no public comments.

Administrative Reports

Heather Cox said the week the 7th graders spent at Wolf Ridge went well and said the students enjoyed the experience. She also mentioned that two agencies have come forward to give support with a mentoring program.

Laura Stunkel said several students participated in the National Walk/Bike to School Day on October 5th. She also said that PBIS is focusing on giving back to the community. There will be a display honoring Veterans for the Veteran's Day Program on November 9th.

David Bridenhagen explained how the Third Friday count is taken. He said that there has been an increase in students this year. He also said that Summer School enrollment is up from the previous year.

Old Business

There was much discussion regarding adopting an 8-man football program. Mr. Smith moved to follow the recommendation of the Athletic Director and football coaching staff to adopt 8-man football for the next two years, seconded by Mrs. Nielsen. The motion carried.

Mr. Naglosky moved to table the 2nd reading of Policy 511, Equal Employment, until next month's meeting, seconded by Mr. Anderson.

Mr. Anderson moved to accept consent agenda items B - D, seconded by Mr. Naglosky. The motion carried.

New Business

First readings were conducted of Policy 512, Employee Harassment and Policy 524, Staff Gifts and Gratuities.

Mrs. Pesko moved to hire Kevin Smith as bus driver and mechanic pending a physical, passing of drug test and clear background check and passing of bus and passenger endorsement, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to adopt the 2017-2018 school budget as presented on the Wisconsin Department of Public Instruction recommended worksheet, seconded by Mrs. Nielsen.

Fund 10 General Fund - \$8,294,115.00 for both revenue and expenditures

Fund 27 Special Education Fund - \$1,099,815.00 for both revenue and expenditures

Fund 41 Capital Projects Fund - \$30,000.00 for revenue

Fund 50 Food Service Fund; \$430,286.00 for both revenue and expenditures

Fund 70 Trust Fund - \$16,000.00 for revenue and \$45,000.00 for expenditures

Fund 80 Community Service Fund; \$105,061.00 for revenue and expenditures.

The motion carried.

Mr. Anderson moved to set the 2017-2018 levy, seconded by Mr. Smith.

Fund 10 General Fund, \$3,373,749.00

Fund 41 Capital Improvement Fund, \$30,000.00

Fund 80 Community Service Fund, \$86,000.00

Total Levy of \$3,489,749.00 or Levy Rate .00936207 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 hire Frank Taylor as assistant baseball coach for the 2017-2018 season, pending a physical, passing of drug test and clear background check, seconded by Mrs. Nielsen. The motion carried.

Mr. Anderson moved to hire Steve Flach as assistant middle school/high school wrestling coach for the 2017-2018 school year, seconded by Mrs. Pesko. Mr. Naglosky recused himself from voting because he felt he is too close to the situation. The motion carried.

Mrs. Nielsen moved to approve that the annual board retreat be held on Friday, January 26, 2017 at 8:00 am at WITC Shell Lake, seconded by Mr. Naglosky. The motion carried.

Committee and President's reports were reviewed.

Mrs. Tims moved to adjourn the meeting, seconded by Mr. Naglosky. The meeting adjourned at 8:38 p.m.