

**School District of Shell Lake
Regular Board Meeting
January 16, 2017**

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

School Board members present were Scott Smith, Pat Pesko, Stu Olson, Joel Anderson, Linda Nielsen, and Nicole Tims. Steve Naglosky was absent. Also present were David Bridenhagen, Heather Cox, Phyllis Mayala, Kristi Hoff, Darin Pollei, Bob Forsythe, Peyton Anderson, Emma Williams, Stephanie Herzog and Jordan Herzog.

There were no public comments.

Administrative reports

Mrs. Stunkel spoke about the Professional Learning day that will be held on January 25th with teachers meeting in small groups and guided learning groups.

Mrs. Cox talked about a small team of staff members that will be visiting the Cameron School to observe their trimester schedule. She also mentioned that ten students participated in a Leadership Conference recently.

Mr. Bridenhagen said that the gym bleachers have been upgraded with handrails and that a handicapped access has been created. He also mentioned that the Senior Tax Exchange Program (STEP) would no longer be available because of IRS regulations.

Mr. Forsythe and Mr. Pollei and STEM students gave a presentation on various projects they have been working on in the STEM class.

Old Business

Mrs. Nielsen moved to adopt Policy 447.1, Staff Use of Physical Force, Policy 345.11, Grade Point Average and Class Rank Determination, Policy 377, Extracurricular Athletics as amended on January 16, 2017, and Policy 447.11, Use of Seclusion and Physical Restraint as written on January 16, 2017, seconded by Mr. Smith. The motion carried.

New Business

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

First readings were conducted on Policy 411.2, Education of Homeless Children and Youths, Procedure 411.2-1, Procedures for Enrollment and Placement of Homeless Children and Youth, and Policy 411.3, Ensuring the Educational Stability of Children in Out-Of-Home Care (Foster Care).

Mrs. Pesko moved to accept the 2017-18 school year open enrollment vacancy numbers as presented and include it in the official minutes, seconded by Mrs. Nielsen. The motion carried.

Committee and liaison reports were reviewed.

Mrs. Nielsen moved to adjourn the meeting, seconded by Mr. Anderson. The motion carried and the meeting was adjourned at 7:20 P.M.