

**School District of Shell Lake
Regular Board Meeting
January 20, 2014**

President Jeri Bitney called the meeting to order at 6:00 p.m.

School Board members present were Mary Ann Swan, Linda Nielsen, Phil Holman, Stu Olson, Jeri Bitney, Steve Naglosky, Tim Mikula. Also present were Jim Connell, Don Peterson, Laura Stunkel, Ed Heagle, Ryan O'Connell, Jennifer Marker, Janie LaFave, Tiffany Schroeder, Josh Schmidt, Danette Hopke, Lori Hanson-Hungerbuhler, Phyllis Mayala and Pete Hopke.

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

Administrative Reports

Don Peterson

- The registration booklet with next year's classes will be given to students soon and scheduling will be started.
- A youth apprenticeship program is being piloted second semester with a student receiving training from Mrs. Bos.

Laura Stunkel

- The Prairie Fire presentation of "Pinocchio" was very popular with good attendance for both shows.
- A fitness night with parents was held at the Primary School and went over well.

Jim Connell

- A review of count numbers of breakfast, lunch and after-school snack was given.
- Bosch Community Funds has given the school a donation of \$19,730 to be used for technology education, Science Olympiad and robotics.
- Mary Ann Swan and Nicole Tims are running for School Board.
- An update was given on the Affordable Care Act in regards to 30-hour employees, coaches and substitutes.

Tiffany Schroeder, Janie LaFave and Jennifer Marker made a presentation with regards to a conference they had attended on how to be active in the classroom.

Unfinished Business

Mr. Naglosky moved to adopt Policy 763, Food Service Account Collection as amended on January 20, 2014, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to adopt Policy 254, Job Descriptions as dated January 20, 2014, seconded by Mr. Naglosky. The motion carried.

Policy 544, Associate Staff Substitute Wages is being sent back to Policy Committee.

The School Board retreat agenda items were discussed.

New business

Mr. Olson moved to change the Employee Handbook inclement weather wording by eliminating the language about employees coming to work on the third day of cancellation, seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to purchase a new school van with a total purchase of \$17,977.00 from Swant-Graber in Barron, WI, seconded by Mr. Mikula. The motion carried.

Mr. Olson moved to hire Sandra Radtke as the long-term substitute for Pete Hopke for the remainder of the 2013-14 school year, pending a successful criminal background check, seconded by Mr. Holman. The motion carried.

Mrs. Swan moved to accept the resignation of Shannon Wendel and thank her for her years of service, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to accept the 2014-15 school year open enrollment vacancy numbers as presented, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to hire Josiah Hodgett as the new technician / technology coach, and to establish the salary at \$17.50 per hour, and to provide fringe benefits as specified in the Employee Handbook, pending a successful criminal background check, seconded by Mr. Olson. The motion carried.

Jeri Bitney was presented a plaque for her 20 years of service as a Shell Lake School Board member.

Mr. Olson moved to hire Veronica McCracken for the remainder of the 2013-14 school year, as a half-time special education aide, pending a successful criminal background check, seconded by Mr. Naglosky. The motion carried.

Committee and other reports were given.

Mr. Holman moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) to discuss administrator contracts and 19.85(1)(c) and (f) employee request for extended FMLA, seconded by Mrs. Swan. Roll call revealed all members present voting aye. The motion carried.

Mr. Mikula moved to adjourn the executive session and reconvene into open session, seconded by Mr. Naglosky. The motion carried at 8:45 P.M.

Mrs. Nielsen moved to approve Carrie Sterns extended FMLA for the remainder of the school year, seconded by Mr. Phil Holman. The motion carried.

Mr. Holman moved to give Mr. Don Peterson a preliminary notice of non-renewal of current contract for the purpose of renegotiating to be in compliance with the Affordable Care Act, seconded by Mr. Olson. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mr. Holman. The motion carried.

The meeting was adjourned at 8:52 P.M.