

**School District of Shell Lake  
Regular Board Meeting  
February 10, 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, and Steve Naglosky. Tim Mikula was absent. Also present were Jim Connell, Don Peterson, Laura Stunkel, Phyllis Mayala, Ed Heagle, Josiah Hodgett, Josh Schmidt, Ryan O'Connell, Shonda Anderson, Kris Brunberg, Tim Ullom, Kristi Hoff, and Joanne Melton.

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

Administrative Reports

Don Peterson

- Josiah Hodgett was introduced as the newly hired, technical coach.
- February 17 – 21<sup>st</sup> is National FFA week with several events planned.

Laura Stunkel

- Mrs. Stunkel spoke about the 3 day reading convention she attended in Milwaukee.
- There will be a focus on reading in February and March with “mystery” readers coming in and reading to elementary students. A children’s author will be speaking to Primary students in February and another children’s author will speak to 3-6 students in March.

Jim Connell

- Kris Brunberg gave an overview of the After School program and summarized the new programs being utilized by various age groups.
- The School Board Retreat will be on Friday, February 21 at WITC.

Kristi Hoff

- Discussed the need for a half-time special ed aide in kindergarten.

Shonda Anderson, 4K teacher, did a presentation on a conference she went to in December. Mrs. Anderson demonstrated some of the various apps for I-pads that the students are able to work with.

New business

First reading of 723, Emergency Plan

First reading of 185, Board Committees

Mr. Olson moved to hire JoAnne Melton as the new evening custodian, pending a physical, clear drug test and successful criminal background check, seconded by Mr. Naglosky. The motion carried.

Mrs. Nielsen moved to hire Bonnie Swan for the remainder of the 2013-14 school year, as a limited term four-year-old kindergarten part-time aide, pending a physical, clear drug test and successful criminal background check, seconded by Mr. Olson. The motion carried.

Mr. Naglosky moved to hire Danielle Williams as long-term substitute first grade teacher for the remainder of the 2013-14 school year, seconded by Mr. Olson. The motion carried.

Mr. Connell went over various options for making up snow days. It was decided to wait until the March school board meeting to make a decision regarding this.

Mr. Holman moved to amend the Shell Lake School District Fund 41 budgeted appropriations by an amount of \$246,685.24, for the purpose of paying the second half of the 3-12 building roof project, and to transfer \$246,685.24 from Fund 41 to Fund 10 to reimburse for previously expended, un-budgeted funds, seconded by Mrs. Nielsen. The motion carried with a vote of 6-0.

Mr. Connell discussed the After School program for the upcoming year and what options will need to be made if grants are not available.

Mrs. Nielsen moved to approve the resolution: "Whereas the following school districts have students desiring to take a CDL course, and whereas it appears that the educational interests of all children in the school districts will be served best by the districts joining together to offer the services as authorized by the Department of Public Instruction to meet the needs of the students." "Be it, and it is hereby resolved that the school boards of Spooner and Shell Lake, agree to establish and maintain, on a cooperative basis, a CDL course pursuant to section 66.0301 of the Wisconsin Statutes", seconded by Mr. Holman. 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 administrative contracts, seconded by Mr. Naglosky. The motion carried.

Mr. Holman moved to adjourn the executive session and reconvene into open session, seconded by Mrs. Nielsen. Roll call vote revealed all members present voting aye. Mary Ann Swan and Tim Mikula were absent. The motion carried.

Mr. Holman moved to approve a 2014-16 contract for Mr. Don Peterson that includes Affordable Care Act language, seconded by Mr. Naglosky. The motion carried.

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

The meeting was adjourned at 8:30 p.m.