

**School District of Shell Lake  
Regular Board Meeting  
February 15, 2016**

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

School Board members present were Stu Olson, Steve Naglosky, Scott Smith, Pat Pesko, Linda Nielsen, Joel Anderson and Nicole Tims. Also present were David Bridenhagen, Heather Cox, Laura Stunkel, Phyllis Mayala, Hank Crawford, Keagen Blazer, and Larry Samson.

The student council report was given by Keagen Blazer.

Keagan Blazer spoke about the CADCA (Community Anti-Drug Coalitions of America) conference that she attended.

Administrative reports

Mrs. Stunkel gave a review of PBIS celebrations and the professional development days held on January 22 and February 11.

Mrs. Cox discussed the possibility of bringing back the AODA program. She also said that ACT testing will be on March 2 at Shell Lake Arts Center.

Mr. Bridenhagen mentioned that the plans to update the school web page is moving forward. The possibility of more social media was discussed, also.

Old Business

Mr. Naglosky moved to adopt Policy 522.1 Alcohol and Drug Free Workplace as amended on February 15, 2016, seconded by Mr. Smith. The motion carried.

Mrs. Nielsen moved to adopt Policy 345.6 Graduation Requirements as amended on February 15, 2016, seconded by Mrs. Tims. The motion carried.

New Business

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

Chapter 4 of *The Key Work of School Boards* was discussed.

First readings were conducted of Policy 171 Board Meetings and 425 Public School Open Enrollment.

The 2016-17 school calendar was discussed. Mr. Anderson moved to approve the 2016-17 school calendar as presented with noted changes, seconded by Mrs. Nielsen. The motion carried.

Committee and liaison reports were reviewed.

Mrs. Tims moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin 19.85(1)(c) to discuss administrative contracts, seconded by Mr. Anderson with all present voting aye. The motion carried.

Mr. Naglosky moved to adjourn the meeting, seconded by Mr. Smith. The motion carried. The meeting was adjourned at 9:06 P.M.