

**School District of Shell Lake
Regular Board Meeting
February 20, 2017**

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

School Board members present were Scott Smith, Stu Olson, Joel Anderson, Linda Nielsen, Nicole Tims and Steve Naglosky. Pat Pesko was absent. Also present were David Bridenhagen, Heather Cox, Laura Stunkel, Josh Schmidt, Danielle Danford, David Bouchard, Phyllis Mayala, Brad Ayer and John Huenink.

There were no public comments.

Administrative reports

Mrs. Cox spoke of the Principal's Conference she attended recently. She also mentioned that students participated in cabin fever week and had fun skiing, tubing and ice fishing.

Mrs. Stunkel said that a team of teachers from Webster came to our school to check out the Journey's curriculum used by our elementary program. She also said that the primary school had a math event for students and parents which was very well attended.

Mr. Bridenhagen thanked Danielle Danford for the article included in the Washburn County Register on Governor Walker's proposed state budget.

New Business

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

Brad Ayer and John Huenink of Kraus-Anderson gave a presentation on facilities and potential contract for services.

Josh Schmidt gave an update on the food service program.

Mr. Bridenhagen discussed the Strategic Plan and said that it will be a more detailed guided document.

Mrs. Stunkel gave an update on the Achievement Gap Reduction (AGR) data.

Mr. Bridenhagen discussed the Staff Compensation model and will be brought back to the March meeting.

Mrs. Tims made a motion to approve boy's hockey co-op for the 2017-18 school year, seconded by Mrs. Nielsen. Motion carried.

Mr. Naglosky moved to adopt Policy 411.2, Education of Homeless Children and Youths as written on February 20, 2017, seconded by Mr. Anderson. The motion carried.

Mr. Naglosky moved to adopt Policy 411.3, Ensuring the Educational Stability of Children in Out-Of-Home Care (Foster Care) as written on February 20, 2017, seconded by Mrs. Nielsen. The motion carried.

First reading of policy 731.3, Use of Security Cameras and Electronic Monitoring Equipment was conducted.

The 2017-18 school calendar and the graduation date of May 25, 2018 was discussed. No decision to approve was made and will be discussed at the next meeting.

Mrs. Nielsen moved to approve the replacement of bus 5 with a new bus at a cost of \$30,000, seconded by Mrs. Tims. The motion carried.

Committee and liaison reports were reviewed.

Mr. Naglosky moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85 (1)(c) to discuss administrative compensation, seconded by Mrs. Tims. The motion carried.

Mr. Anderson moved to adjourn the meeting, seconded by Mr. Naglosky. The motion carried. The meeting was adjourned at 10:35 P.M.