

**School District of Shell Lake
Regular Board Meeting
March 21, 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, Joel Anderson, Nicole Tims and Linda Nielsen. Also present were David Bridenhagen, Heather Cox, Laura Stunkel, Phyllis Mayala, Keagan Blazer, Curt Emerson, Josiah Hodgett, Jerney Meister, Jordyn Monson, Clare Walker, Marty Anderson, Lori Hanson-Hungerbuhler, Darin Pollei, Laurine and Bob Forsythe, Kristi Hoff, Ericka Hutton Parker, Lainey Hutton, Jenifer Bos, Danielle Danford, Jade Folstad and Ed Heagle.

There were no public comments.

Keagan Blazer gave the Student Council report.

FFA members gave an update on several FFA activities that have been happening this year.

Administrative reports

Mrs. Stunkel spoke about the School of Recognition award, which Shell Lake Elementary School has received for the 8th year in a row. She also mentioned that the PTA is putting together a color run on Saturday, May 21 for families and students.

Mrs. Cox spoke about how well the forensics team has done and also mentioned that the school play was a success.

Mr. Bridenhagen mentioned that the social media project is going along well.

Old business

Mr. Naglosky moved to adopt Policy 171, Board Meetings, as amended on March 21, 2016, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to adopt Policy 425, Public School Open Enrollment, as amended on March 21, 2016, seconded by Mrs. Pesko. The motion carried.

There was some discussion about the old school sign. The plan is to give it back to the Chamber of Commerce.

New Business

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

It was decided to postpone discussing Chapter 5 of *The Key Work of School Boards* until next month's meeting.

First readings were conducted of Policy 821.5, District Use of Social Media, and 446, Student Searches.

Mrs. Nielsen moved to approve hiring an assistant FFA advisor at a stipend of \$500.00, seconded by Mr. Smith. The motion carried.

Mrs. Tims moved to accept the resignation of Ashley Marshall as assistant high school volleyball coach, seconded by Mr. Naglosky. The motion carried.

An AGR (formerly SAGE) report was given by Mrs. Stunkel and K-3rd grade assessments were reviewed.

Mr. Naglosky moved to create an ad hoc compensation committee consisting of 2 Board members (1 chair, 1 vice-chair), 5 teachers and 3 administrators to develop a new compensation model, seconded by Mrs. Nielsen. The motion carried.

Mrs. Pesko made a motion to table item 8h, hire interim head varsity football coach, seconded by Mr. Naglosky. The motion carried.

Mr. Naglosky moved to approve the donation of a softball scoreboard sponsored by Shell Lake State Bank and Jack Link's, seconded by Mr. Anderson. The motion carried.

Board members discussed the WASB School Board convention they attended in January in Milwaukee.

Committee and liaison reports were reviewed.

Mrs. Nielsen moved to adjourn the meeting, seconded by Mr. Smith. The motion carried. The meeting was adjourned at 8:00 P.M.