

**School District of Shell Lake
Regular Board Meeting
April 17, 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, Steve Naglosky and Pat Pesko. Also present were David Bridenhagen, Heather Cox, Kristi Hoff, Lori Hanson-Hungerbuhler, Phyllis Mayala, Darin Pollei, Bob and Laurine Forsythe and Danielle Danford.

There were no public comments.

Administrative reports

Heather Cox stated that high school students are getting their schedules ready for next year.

Kristi Hoff went over the Childhood Development day, which was held recently, that included eight county agencies, eye screening and hearing tests.

David Bridenhagen spoke about the Professional Development Day held on April 13.

New Business

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

Mrs. Tims moved to accept the resignation of Bob Forsythe as middle school boys basketball coach and thank him for his years of service, seconded by Mr. Naglosky. The motion carried.

Mrs. Pesko moved to accept the resignation of Heidi Vanderloop as social studies teacher and thank her for her years of service, seconded by Mrs. Nielsen. The motion carried.

Mr. Anderson moved to hire Jesse Jensen as high school special education teacher pending a physical, passing of drug test and clear background check, seconded by Mr. Smith. The motion carried.

Mrs. Tims moved to approve the compensation plan as presented, seconded by Mrs. Pesko. The motion carried. The plan will be reviewed at next month's meeting.

Mr. Naglosky moved to approve the strategic plan as presented, seconded by Mr. Anderson. The motion carried.

Mrs. Pesko moved to approve girls soccer coop with Spooner for 2017 - 2019, seconded by Mr. Anderson. The motion carried.

The Oath of Office was administered to recently re-elected school board members, Nicole Tims and Pat Pesko.

Election of Board officers was done:

Nicole Tims moved to nominate Stu Olson for President. Mrs. Nielsen moved the nominations be closed and a unanimous ballot be cast for Stuart Olson seconded by Mr. Smith. The motion carried.

Mr. Naglosky moved to nominate Joel Anderson for Vice-President. Mrs. Nielsen moved the nominations be closed and a unanimous ballot be cast for Joel Anderson seconded by Mr. Smith. The motion carried.

Pat Pesko moved to nominate Linda Nielsen for clerk. Mr. Anderson moved the nominations be closed and a unanimous ballot be cast for Linda Nielsen seconded by Mrs. Tims. The motion carried.

Joel Anderson moved to nominate Scott Smith for Treasurer. Mrs. Nielsen moved the nominations be closed and a unanimous ballot be cast for Scott Smith seconded by Mrs. Tims. The motion carried.

Mr. Naglosky moved to adopt Policy 731.3, Use of Security Cameras and Electronic Monitoring Equipment as written on April 17, 2017, seconded by Mrs. Nielsen. The motion carried.

First readings of policies 342.5-Rule, Title I Parent and Family Engagement Policy Guidelines, 458, School Wellness, 458-Rule, Nutrition Guidelines for Food and Beverages Sold, Served or Distributed on the School Campus During the School Day Outside the School Meal Program were conducted.

Committee and liaison reports were reviewed.

Mr. Anderson 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 Mr. Naglosky with all present voting aye. The motion carried.

Mrs. Pesko moved to adjourn the executive meeting and reconvene into open session, seconded by Mr. Naglosky. The motion carried.

Mr. Naglosky moved to adjourn the meeting, seconded by Mr. Smith. The motion carried. The meeting was adjourned at 8:46 P.M.