

**School District of Shell Lake  
Regular Board Meeting  
April 21, 2014**

President Jeri Bitney called the meeting to order at 6:00 p.m.

President Jeri Bitney administered the oath of office to Mary Ann Swan.

School Board members present were Mary Ann Swan, Phil Holman, Stu Olson, Jeri Bitney, Steve Naglosky, and Linda Nielsen. Nicole Tims and Tim Mikula were absent. Also present were Jim Connell, Don Peterson, Laura Stunkel, John Ashley, WASB Executive Director, Phyllis Mayala, Carrie Herman, Kristi Hoff, Danielle Moe, Jonathan Laub, Tim Ullom, Keri Jensen, Bob Forsythe, David Bouchard, Tim Ullom, Kris Brunberg, and Josh Schmidt.

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

**Administrative reports**

**Laura Stunkel**

- Mr. Peterson and Mrs. Stunkel are now certified for Educator Effectiveness.
- Pam Flowers, was a guest children's author spoke to elementary students in April about her expeditions with her snow dogs.

**Jim Connell**

- The possibility of a CNA course being taught this summer was discussed.
- The Community Celebration Day will be held on May 7. Staff and community members have been very cooperative with helping out.
- The Shell Lake Science Olympiad team took 9th place at State in April.

**Unfinished Business**

Keri Jensen gave an update on community ed and went over summer community ed classes that are being offered.

Mr. Connell gave an update on the participation numbers of the After School program this year.

Mr. Naglosky moved to delete Policy 457.1, Shell Lake School District Crisis Intervention Plan, seconded by Mr. Olson. The motion carried.

Mr. Olson moved to adopt Policy 457, Crisis Intervention, as amended on April 21, 2014, seconded by Mrs. Nielsen. The motion carried.

**New Business**

Jon Laub requested that the Shell Lake School District pay up to one-half of the cost of the hockey program per participant. No decision was made at this time and will be discussed at the next Budget and Finance meeting and also at the May School Board meeting.

Mr. Olson moved to establish the Shell Lake State Bank as a public depository under Chapter 34, Wisconsin Statutes, seconded by Mr. Naglosky. The motion carried.

Mrs. Swan moved to hire Jeff Parker as district mechanic for 20 hours per week at a rate of \$22.00 an hour, pending clear drug screen and successful criminal background check, seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to purchase a bus from Wisconsin Bus Sales for \$96,750.00, seconded by Mr. Olson. The motion carried.

There was some discussion about the Handbook language being changed to coincide with the Affordable Care Act. Once the health insurance options are decided on, the Handbook committee will meet and make changes in the Handbook if necessary.

Mr. Holman moved to increase the curriculum salary for certified staff from \$13.23 to \$22.50 per hour and to increase certified summer school salary from \$21.79 to \$22.50 per hour, seconded by Mrs. Swan. The motion carried.

Mr. Holman moved to approve Steve Naglosky as CESA 11 Annual Convention representative, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to accept the resignation of Paula Parker as elementary secretary and thank her for her years of service, seconded by Mrs. Swan. The motion carried.

Mr. Olson moved to moved to authorize Kristi Hoff to offer the Special Education multi-categorical teacher position to the top candidate, pending a physical, clear drug test and successful criminal background check, salary offer pending Board approval, seconded by Mr. Holman. The motion carried.

First reading of Policy 461-1, Academic Excellence Scholarship.

First reading of Policy 185, School Board Committees

First reading of Policy 443.5, Mobile Phones and Personal Electronic Devices

Policy 345.61, Early Graduation, will be brought back to the Policy Committee

First reading of Policy 763, Food Service Account Collection

First reading of Policy 111, School District Goals

Mr. Holman moved to make-up one inclement weather day on Friday, June 6 as a full day and add a half-day on Monday, June 9 and to authorize administration to add any additional weather related school closing days to the end of the school year, seconded by Mr. Naglosky. The motion carried.

Committee reports were given.

Mr. Holman moved to adjourn the meeting, seconded by Mr. Naglosky. The motion carried. The meeting adjourned at 8:55 p.m.