

**School District of Shell Lake
Regular Board Meeting
May 15, 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, Laura Stunkel, Kristi Hoff, Nicholas Hoff, Lori Hanson-Hungerbuhler, Phyllis Mayala, Danielle Danford, Cody Pearson, and Shanon Huffer.

There were no public comments.

Administrative reports

Heather Cox discussed Aspire testing for freshmen and sophomores. She also mentioned that she recently took a team of teachers to a Love and Logic Conference.

Laura Stunkel spoke about a Math Conference held in Green Lake with two teachers attending. She also mentioned a STEM day was held for elementary students during the Media Fair.

David Bridenhagen recently attended the WASDA conference in Madison and spoke about the various sessions he attended.

Stu Olson thanked the administration for their participation in Governor Walker's visit to our school.

New Business

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

Mr. Naglosky moved to approve the renewal of WIAA membership, seconded by Mr. Anderson. The motion carried.

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

Mr. Naglosky moved to approve the open enrollment applicants for the 2017-18 school year as presented and to include the list in the minutes¹, seconded by Mrs. Tims. The motion carried.

Mrs. Nielsen moved to adopt Policy 458, School Wellness, as amended on May 15, 2017, seconded by Mr. Naglosky. The motion carried.

Mrs. Tims moved to approve the purchase of K-6 math curriculum at a price of \$50,000.00, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to hire Shanon Huffer as special education teacher pending a physical, passing of drug test and clear background check, seconded by Mr. Naglosky. The motion carried.

Mr. Naglosky moved to accept the retirement of Valerie Haack as fifth grade teacher and thank her for her years of service, seconded by Mrs. Tims. The motion carried.

Representatives appointed to committees:

Standing Committees

Finance Committee - Stu Olson, Joel Anderson, Scott Smith
Policy Committee - Linda Nielsen, Pat Pesko, Steve Naglosky
Strategic Planning Committee - Steve Naglosky, Stu Olson
Handbook Committee - Linda Nielsen, Joel Anderson

Representatives to other committees and organizations

AODA - Pat Pesko
CESA Representative - Joel Anderson
Leadership - Steve Naglosky
Safety - Linda Nielsen
Shell Lake Arts Center - Scott Smith
WASB/Legislature - Stu Olson

Committee and liaison reports were reviewed.

Mrs. Pesko 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. Nielsen. The motion carried.

Mr. Anderson moved to adjourn the meeting, seconded by Mr. Naglosky. The motion carried. The meeting was adjourned at 8:28 P.M.

**Open Enrollment – 2017
Approved – 2017-18**

Transfers In

Number	Grade	Resident District
1	4K	Birchwood
2	4K	Spooner
3	4K	Spooner
4	4K	Spooner
5	4K	Rice Lake
6	4K	Spooner
7	4K	Spooner
8	KG	Spooner Area
9	KG	Spooner Area
10	KG	Siren
11	KG	Spooner Area
12	KG	Spooner Area
13	KG	Spooner Area
14	KG	Spooner Area
15	2	Spooner Area
16	2	Spooner Area
17	2	Spooner Area
18	3	Spooner Area
19	4	Spooner Area
20	4	Spooner Area
21	6	Spooner Area
22	6	Spooner Area
23	6	Spooner Area
24	7	Spooner Area
25	9	Frederic
26	11	Spooner Area
27	12	Spooner
28	12	Spooner Area
29	12	Spooner Area

Transfers

Number	Grade	Districts Applied To
1	4K	Rice Lake
2	4K	Cumberland
3	4K	Spooner
4	4K	Rice Lake
5	KG	Spooner
6	1	Cumberland
7	9	McFarland
8	9	Cumberland
9	11	Grantsburg