

**School District of Shell Lake
Regular Board Meeting
May 16, 2016**

President Stu 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, Linda Nielsen and Nicole Tims. Also present were David Bridenhagen, Heather Cox, Laura Stunkel, Phyllis Mayala, Lori Hanson-Hungerbuhler, Sharon Ricci, Danielle Danford, and Ed Heagle.

There were no public comments.

Election of Board officers was done:

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

Mrs. Nielsen moved to nominate Pat Pesko for Vice-President. Mr. Smith moved to nominate Joel Anderson for Vice-President. Mrs. Nielsen moved the nominations be closed, seconded by Mr. Smith. The motion carried. Pat Pesko was elected by written ballot vote.

Mrs. Pesko moved to nominate Linda Nielsen for Clerk. Mr. Naglosky moved the nominations be closed and a unanimous ballot be cast for Linda Nielsen, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to nominate Nicole Tims for Treasurer. Mrs. Nielsen moved the nominations be closed and a unanimous ballot be cast for Nicole Tims seconded by Mr. Naglosky. The motion carried.

Representatives appointed to committees:

Standing Committees

Finance Committee - Linda Nielsen, Nicole Tims, Scott Smith

Policy Committee - Linda Nielsen, Stu Olson, Steve Naglosky

Strategic Planning Committee - Steve Naglosky, Pat Pesko, Scott Smith

Handbook Committee - Stu Olson, Nicole Tims, Joel Anderson

Compensation Committee - Nicole Tims, Joel Anderson

Representatives to other committees and organizations

AODA - Pat Pesko

CEA Representative - Joel Anderson

Legislature/WASB - Stu Olson

Leadership Committee- Nicole Tims and Joel Anderson

Shell Lake Arts Center - Scott Smith

Mr. Bridenhagen gave a power point presentation on the academic progress reports for the 2015-2016 school year.

Administrative reports

Mrs. Stunkel spoke about the Color Run planned for Saturday, May 21st. This is a fundraiser sponsored by the P.T.A. with proceeds going towards Wolf Ridge and other school activities.

Mrs. Cox talked about the mock-accident project that the civics class has arranged which will take place on Friday, May 20th for 7-12 grade students.

Mr. Bridenhagen spoke about the staff health insurance and will be meeting with a rep from M3 Insurance.

New Business

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

Mr. Naglosky moved to accept the resignation of David Bouchard as varsity boys basketball coach and thank him for his years of service, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to accept the resignation of Krissa Ward as school psychologist and thank her for her years of service, seconded by Mrs. Pesko. The motion carried.

Mrs. Tims moved to approve the hiring of Joan Gard as business education teacher at a yearly salary of \$55,000, pending a physical, passing of drug test and clear background check, seconded by Mrs. Nielsen. The motion carried.

Mr. Naglosky moved to approve the open enrollment applicants for the 2016-17 school year as presented and to include the ¹list in the minutes, seconded by Mrs. Pesko. The motion carried.

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)(f) discuss personnel, seconded by Mrs. Nielsen with all present voting aye. The motion carried.

Mrs. Tims moved to adjourn the executive session and reconvene into open session, seconded by Mr. Smith. The motion carried.

Mr. Anderson moved to accept the retirement of Marlene Stariha as teacher's aide and thank her for her years of service, seconded by Mr. Naglosky. The motion carried.

Mrs. Tims moved to adjourn the meeting, seconded by Mrs. Pesko. The motion carried. The meeting was adjourned at 9:01 P.M.