

**School District of Shell Lake
Regular Board Meeting
May 19, 2014**

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

School Board members present were Mary Ann Swan, Phil Holman, Stu Olson, Jeri Bitney, Linda Nielsen, and Nicole Tims. Steve Naglosky was absent. Also present were Jim Connell, Don Peterson, Laura Stunkel, Phyllis Mayala, Carrie Herman, Kristi Hoff, Danielle Moe, Darin and Robyn Pollei, Sue Pederson, Ed Heagle, Josh Schmidt, and Bob Forsythe.

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

Administrative reports

Don Peterson

- Awards Day will be on Thursday, May 22 with graduation on Friday, May 23 at 7:00 p.m.

Jim Connell

- Community Celebration Day was successful with lots of positive comments from community members.
- A Twins grant has been awarded to the school. This grant will be used for improvements to the ball fields at the school and for the Tiptown fields. The school is required to match funds in kind.

Unfinished Business

Mr. Holman moved to advise administration to continue funding the PK-2nd After School programming through a combination of Fund 80, Fund 10 and any grant money that we procure, seconded by Mrs. Nielsen. The motion carried.

Mr. Olson moved to remove Policy 457.1, Crisis Intervention Plan, from the Board Policy Book and to incorporate it into the Safety Procedure Manual, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to adopt Policy 461-1, Academic Excellence Tie Breaker Procedure, as amended on May 19, 2014, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to adopt Policy 185, Board Committees, as amended on May 19, 2014, seconded by Mr. Holman. The motion carried.

Mrs. Swan moved to adopt Policy 443.5, Mobile Phones and Personal Electronic Devices, as amended on May 19, 2014, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to adopt Policy 763, Food Service Account Collection, as amended on May 19, 2014, seconded by Mr. Olson. The motion carried.

Mr. Olson moved to adopt Policy 111, School District Goals, as amended on May 19, 2014, seconded by Mrs. Swan. The motion carried.

Mr. Holman moved to fund the actual cost of participation for the existing hockey and soccer co-op athletic programs, excluding the annual athletic fee, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to approve Phil Holman as the CESA Annual Convention delegate, seconded by Mr. Olson. The motion carried.

New Business

A presentation was given by Sue Pederson on what has been done this past year to update the library to make it a more 21st Century library.

Mrs. Nielsen moved to approve the open enrollment applicants for the 2014-15 school year as presented and to include the list in the minutes¹, seconded by Mrs. Swan. The motion carried. Mrs. Nielsen moved to change the Monday, June 16, 2014 School Board meeting to Monday, June 23, 2014, seconded by Mrs. Tims. The motion carried.

Mr. Holman made a motion to commit \$96,750.00 from the 2013-14 budget for the purchase of a school bus in the 2014-15 fiscal year, seconded by Mr. Olson. The motion carried.

Mrs. Swan moved to approve Kristin Thomas as the new elementary school secretary, pending a physical, clear drug test and successful background check, seconded by Mrs. Tims. The motion carried.

Mrs. Swan moved to accept the resignation of Steve Naglosky from the Shell Lake School Board, thank him for his years of service to the district, and to advertise for a replacement at the earliest convenience, seconded by Mr. Holman. The motion carried.

A new Grades 7 through 12 PBIS/Student Services position was discussed.

Mrs. Swan moved to approve a one-half time elementary Response to Intervention support position for the 2014-15 school year, seconded by Mr. Olson. The motion carried.

Mrs. Swan moved to hire Anne Bryan as 40% gifted and talented coordinator and general music teacher with one period of general music for the 2014-15 school year, seconded by Mr. Olson. The motion carried.

Mrs. Nielsen moved to hire Bob Solum as a regular school bus route driver starting the 2014-15 school year, pending a physical, clear drug test and successful background check, seconded by Mr. Holman. The motion carried.

Mrs. Tims moved to hire Heather Friess as the new multi-categorical special education teacher at the MA+8 and eleven years of experience salary, and to allow her to work twelve days over the summer in order for her to receive district health insurance for the months of July and August of 2014, pending a physical, clear drug test and successful background check, seconded by Mrs. Swan. The motion carried.

Mrs. Nielsen moved to approve the resignation of Patti Naglosky from the high school student council advisor position, seconded by Mr. Holman. The motion carried.

Mr. Olson moved to approve the \$1,500/\$3,000 deductible policy through WEA, and to require an employee contribution of 9.5% toward the premium, for the 2014-15 school year, as recommended by the Handbook Committee, seconded by Mrs. Nielsen. The motion carried.

Mrs. Swan presented an idea to get together and update what has happened since the retreat, which will be on July 28 at 5:30 p.m. The meeting place is to be determined.

Election of officers

President

Mr. Holman moved to nominate Jeri Bitney for President, seconded by Mrs. Swan. The motion carried. Mrs. Nielsen moved the nominations be closed and a unanimous ballot be cast for Jeri Bitney, seconded by Mrs. Swan.

Vice-President

Mrs. Nielsen moved to nominate Mary Ann Swan for Vice-President, seconded by Mrs. Tims. Mr. Holman moved the nominations be closed and a unanimous ballot be cast for Mary Ann Swan seconded by Mr. Olson. The motion carried.

Clerk

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

Mrs. Swan moved to nominate Phil Holman for Treasurer, seconded by Mrs. Nielsen. Mrs. Swan moved the nominations be closed and a unanimous ballot be cast for Phil Holman, seconded by Mrs. Nielsen. The motion carried.

Appointment of Committees for 2014-15:

Standing Committees

Finance Committee

1)Phil Holman 2)Linda Nielsen 3)Nicole Tims

Policy Committee

1)Jeri Bitney 2)Linda Nielsen 3)Stu Olson

Strategic Planning Committee

1) Mary Ann Swan 2)Jeri Bitney 3)Nicole Tims

Handbook Committee

1) Phil Holman 2)Stu Olson

Representatives to other committees and organizations

Leadership Committee

1) Nicole Tims

AODA Committee

1) Jeri Bitney

CESA Representative

1) Phil Holman

Curriculum Representatives

1) Mary Ann Swan 2)Linda Nielsen

Legislature/WASB

1) Stu Olson

Shell Lake Arts Center

1) Phil Holman

Committee reports were given.

Mr. Holman moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) potential layoff of district employees and contracted employee compensation, with all present voting aye, seconded by Mr. Olson. The motion carried.

Mr. Holman moved to adjourn the meeting, seconded by Mrs. Swan. The motion carried. The meeting was adjourned at 9:55 P.M.

1Open Enrollment – 2014-15

Transfers In

Number Student	Grade	Resident District
1	7	Frederic
2	8	Frederic
3	2	Frederic
4	6	Frederic
5	4	Spooner Area
6	3	Spooner Area
7	PK	Spooner Area
8	1	Spooner Area
9	3	Spooner Area
10	7	Cumberland
11	PK	Spooner Area
12	5	Spooner Area
13	6	Spooner Area
14	KG	Spooner Area
15	3	Spooner Area
16	2	Spooner Area
17	2	Spooner Area
18	7	Spooner Area
19	7	Spooner Area
20	PK	Rice Lake Area
21	1	Spooner Area
22	3	Spooner Area
23	3	Spooner Area
24	1	Spooner Area
25	1	Spooner Area
26	KG	Cumberland
27	7	Cumberland
28	5	Cumberland
29	4	Cumberland
30	9	Cumberland
31	9	Cumberland
32	3	Spooner Area
33	4	Cumberland
34	5	Spooner Area
35	PK	Spooner Area
36	12	Cumberland
37	PK	Cumberland
38	PK	Spooner Area

Transfers Out

Number student	Grade	Districts student has applied at
		Hayward Community & Spooner
1	4	Hayward Community & Spooner
2	2	Hayward Community & Spooner
3	5	Hayward Community & Spooner
4	3	Appleton & Cameron
5	4	Spooner Area
6	KG	Spooner Area
7	PK	Spooner Area
8	4	Spooner Area
9	7	Rice Lake & Spooner
10	3	Spooner Area
11	1	Spooner Area
12	11	Cumberland
13	KG	Siren
14	10	Spooner Area
15	12	Spooner Area
16	KG	Hayward Community
17	KG	Hayward Community
18	5	Rice Lake Area
19	10	Rice Lake Area
20	1	Frederic
21	KG	Spooner Area
22	3	Spooner Area
23	11	Cumberland
24	10	Cumberland
25	11	Cumberland
26	8	Cumberland