

**School District of Shell Lake
Regular Board Meeting
June 19, 2017**

President Stu Olson called the meeting to order at 6:00 p.m.

School Board members present were Stu Olson, Joel Anderson, Linda Nielsen, Nicole Tims, Steve Naglosky and Pat Pesko. Scott Smith was absent. Also present were David Bridenhagen, Laura Stunkel, Kristi Hoff, Lori Hanson-Hungerbuhler, Phyllis Mayala, Danielle Danford, Bob Forsythe, Laurine Forsythe, Ed Heagle, Chuck Levine, Steve Carlson, Brad Ayer, John Huenink and Paul Christel.

There were no public comments.

Administrative reports

Mrs. Stunkel said that the Shell Lake primary and elementary schools have received the honor of being recognized at the bronze level by RTI and silver level by PBIS.

Mr. Bridenhagen spoke about the damage that was done by a recent storm, which damaged track mats.

New Business

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

John Huenink and Brad Ayer of Kraus-Anderson did a Powerpoint presentation on the facility study results of the 3-12 and primary school.

Mr. Naglosky moved to establish an advisory committee through board members and administration to discuss future options and recommendations for facilities, seconded by Mrs. Nielsen. The motion carried.

Mrs. Pesko moved to approve a 66.030 agreement with Spooner School District for the 2016-17 school year to share a speech and language support person, seconded by Mr. Naglosky. The motion carried.

Mr. Anderson moved to hire Kathleen O'Shea as 7-12 science and math interventionist/teacher pending a physical, passing of drug test and clear background check, seconded by Mr. Naglosky. The motion carried.

Mr. Anderson moved to hire Amy Skattebo as head varsity volleyball coach, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to hire Ashley Marschall as varsity assistant volleyball coach, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to hire Shanon Huffer as varsity assistant volleyball coach, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to hire Tom Dettle as middle school boy's basketball coach, pending a physical, passing of drug test and clear background check, seconded by Mrs. Tims. The motion carried.

Mr. Naglosky moved to hire Steve Flach as assistant varsity football coach, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to accept the resignation of Shonda Anderson as first grade teacher and thank her for her years of service, seconded by Mr. Anderson. The motion carried.

Mrs. Pesko moved to accept the resignation of Beth Manz and thank her for her years of service, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to accept the resignation of Rhonda Morris as school psychologist and thank her for her year of service, seconded by Mr. Naglosky. The motion carried.

Mrs. Pesko moved to amend the CESA 11 contract to include 100 days of school psychologist services, seconded by Mrs. Tims. The motion carried.

Committee and liaison reports were reviewed.

Mrs. Tims moved to adjourn the meeting, seconded by Mr. Naglosky. The motion carried. The meeting was adjourned at 8:25 pm.