

**School District of Shell Lake
Regular Board Meeting
Monday, July 17, 2017**

The meeting was called to order by President Stu Olson at 6:00 p.m.

School Board members present were Stu Olson, Joel Anderson, Linda Nielsen, Nicole Tims and Steve Naglosky. Pat Pesko and Scott Smith were absent. Also present was David Bridenhagen, Laura Stunkel, Heather Cox, Sarah Gothblad, Jennifer Marker, Corrie Behling, Jenna Shearrow, Lori Hanson-Hungerbuhler and Danielle Danford.

There were no public comments.

Administrative Reports

Mrs. Stunkel reported that K-5 teachers will be coming in during the third week of August to work on new Bridges Curriculum.

Jennifer Marker, Corrie Behling, and Sarah Gothblad gave a presentation on the literacy team.

Mrs. Cox shared some information about the 7-12 Rti team. She also mentioned that local churches have come forward that are interested in helping students with various activities at the school.

Mr. Bridenhagen said that he will be attending the WASDA Legal Conference in Sturgeon Bay the end of July.

New Business

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

Mrs. Stunkel did a presentation on the Achievement Gap Reduction (AGR) Update.

Mrs. Tims moved to approve the resignation of Sonjonae Setser as special education aide and thank her for her years of service, seconded by Mrs. Nielsen. The motion passed.

Mr. Anderson moved to approve the resignation of Susan Leeper as middle school math teacher and thank her for her years of service, seconded by Mrs. Tims. The motion passed.

Mrs. Nielsen moved to approve the hiring of Jenna Shearrow as first grade teacher pending a physical, passing of drug test and clear background check, seconded by Mrs. Tims. The motion carried.

Mrs. Tims moved to table the item 66.0301 agreement with Spooner School District for occupational therapy services until the August meeting, seconded by Mr. Anderson. The motion carried.

First readings were conducted on Policy 453.11, Use of Automated External Defibrillators, Policy 412.1, Full-Time student and Policy 420, School Admissions.

Committee and Liaison Reports were reviewed.

Mr. Anderson moved to adjourn the meeting, seconded by Mrs. Nielsen. The motion carried. The meeting adjourned at 7:50 P.M.