

**School District of Shell Lake
Regular Board Meeting
August 15, 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, Kristi Hoff, Phyllis Mayala, Joel and Kate Folstad, and Danielle Danford.

In public comments, Kate and Joel Folstad shared their views regarding eligibility for students involved in extracurricular activities.

Administrative reports

Mrs. Hoff said there is one more special education position to fill.

Mrs. Cox and Mr. Bridenhagen spoke about the possibility of a virtual school in the Shell Lake School system.

New Business

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

First readings were conducted of Policies 345.5, 7-12 Honor Roll and 342.1, Programs for Students with Disabilities.

Mr. Naglosky moved to accept the retirement of Linda Schrankel as special education teacher and thank her for her years of service, seconded by Mrs. Tims. The motion carried.

Mrs. Pesko moved to accept the resignation of Kristina Dryden as grade 6 teacher and thank her for her years of service, seconded by Mrs. Nielsen. The motion carried.

Mr. Anderson moved to accept the resignation of Joan Gard as business education teacher, seconded by Mr. Naglosky. The motion carried.

Mrs. Tims moved to hire Jennifer Swanson as grade 4 teacher at a salary of \$36,000, pending a physical, passing of drug test and clear background check, seconded by Mrs. Pesko. The motion carried.

Mrs. Nielsen moved to hire Matthew Peterson as grade 8 teacher at a salary of \$35,332, pending a physical, passing of drug test and clear background check, seconded by Mr. Smith. The motion carried.

Mrs. Tims moved to hire Michael Brown as head boys basketball varsity coach for the 2016-2017 school year, pending a physical, passing of drug test and clear background check, seconded by Mrs. Pesko. The motion carried.

Mrs. Nielsen moved to hire Jim DeLadi as head girls basketball varsity coach for the 2016-2017 school year, pending a physical, passing of drug test and clear background check, seconded by Mr. Naglosky. The motion carried.

Mr. Anderson moved to hire Jessica Schultz as assistant girls basketball coach for the 2016-2017 school year, seconded by Mrs. Nielsen. The motion carried.

Mr. Anderson moved to hire Jake Naessen as middle school boys assistant football coach for the 2016-2017 school year, seconded by Mrs. Pesko. The motion carried.

Mrs. Tims moved to hire Matthew Peterson as assistant cross country coach for the 2016-2017 school year, seconded by Mr. Naglosky. The motion carried.

Committee and liaison reports were reviewed.

Mr. Naglosky moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(f) annual seclusion and restraint report and 19.85(1)(c) inclusion of school board members in interviews, seconded by Mrs. Nielsen. The motion carried.

Mr. Naglosky moved to adjourn the executive session and reconvene into open session, seconded by Mr. Anderson. The motion carried.

Mr. Naglosky moved to adjourn the meeting, seconded by Mrs. Tims. The motion carried. The meeting was adjourned at 8:53 P.M.