

**School District of Shell Lake
Regular Board Meeting
August 19, 2013**

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

School board members present were Jeri Bitney, Linda Nielsen, Steve Naglosky, Phil Holman, Tim Mikula, and Stu Olson. Mary Ann Swan was absent. Also present were Jim Connell, Don Peterson, Laura Stunkel, Danielle Moe, Joshua Schmidt, Kelly Lehnert, Tim Ullom, Robyn and Darin Pollei, Kristi Hoff, Kelly Lehnert, and Phyllis Mayala.

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

Administrative Reports

Don Peterson –

- An athletic code meeting was held on August 5th and was well attended.
- Data Retreat which was held on August 12 & 13 was very productive.

Laura Stunkel

- Interviews will be held soon for special ed aide and for Gifted and Talented Coordinator.
- New teachers will have a in-service to get instructions for the upcoming year.
- 4 year old kindergarten has a high number of students.

Jim Connell

- The CESA 10 roof project of the 3-12 school is progressing ahead of schedule.
- School personnel will meet with the Art Center committee to see if they are interested in continuing the shared use agreement which will expire in 2014.
- The school library is having some changes made with computer study areas and stools for those areas.
- Tentative meeting on August 28th to speak with parents about the shape of the Tiptown field. Discussion would be in regards to improvements of the field and fundraiser ideas.

Kristi Hoff -

- Early Childhood is in need of 2 elementary special ed aides.
- The Kurzweill program for grades 3 - 12 has been purchased and will be demonstrated to staff members that will be using it.

Old Business

Mrs. Nielsen moved to adopt Policy 377, Extra Curricular Athletics as amended on August 19, 2013 and delete Policy 377, Extra Curricular Athletics, dated May 21, 2012, seconded by Mr. Olson. The motion carried.

Mrs. Nielsen moved to adopt Policy 345.61, Early Graduation as amended on August 19, 2013 and delete Policy 345.61, Early Graduation, dated November 12, 1984, seconded by Mr. Naglosky. The motion failed and will go back to Policy committee.

Mr. Naglosky moved to adopt Policy 730, Building Access and Security, as dated August 19, 2013, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to adopt Policy 343.4, Youth Options as amended on August 19, 2013 and delete Policy 343.4, Youth Options, dated February 8, 2010, seconded by Mr. Olson. The motion carried.

Mr. Mikula moved to adopt Policy 522.7, Employee Use of E-Mail Communication as amended on August 19, 2013 and delete Policy 522.7, Employee Use of E-Mail Communication, dated December 17, 2007, seconded by Mrs. Nielsen. The motion carried.

New Business

Board members toured the new shop building located behind the tech ed area.

Mr. Olson moved to approve limited participation by 5th graders, in middle school cross country and track, seconded by Mr. Naglosky. The motion carried.

Mr. Olson moved to pay \$250 for every three credits teachers earn in graduate education classes not related to their major field of teaching and pay \$450 for every three graduate level credits taken in their major subject or toward a 316 certification, or with administrative pre-approval, seconded by Mrs. Nielsen. The motion carried.

The fall WASB regional will be held on September 17 at Lehman's Supper Club in Rice Lake.

Mr. Mikula moved to approve the 66.030 agreement with Spooner, Northwood and Birchwood for the 2013-14 school year, seconded by Mr. Holman. The motion carried.

Mr. Mikula moved to approve the 66.030 agreement with Spooner for O.T. for the 2013-14 school year, seconded by Mr. Naglosky. The motion carried.

Mrs. Nielsen moved to accept the resignation of Boyd Anderson as bus driver, transportation director, and bus mechanic and thank him for his years of service, seconded by Mr. Naglosky. The motion carried.

Committee and other reports were given.

Mr. Mikula moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) to discuss elementary principal, special ed. director and school nurse contracts and to discuss the transportation director position posting, seconded by Mr. Holman with all present voting aye. Mary Ann Swan was absent. The motion carried.

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

Mr. Holman moved to increase the school nurse salary by 2.5%, seconded by Mr. Olson. The motion carried.

Mr. Holman moved to approve the special education director's contract of 193 days to 203 with a per diem adjustment addition of 2/5% for 2013-15, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to approve the elementary principal's sick day bank to 50 days, seconded by Mr. Naglosky. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mr. Holman. The motion carried.

The meeting was adjourned at 8:20 p.m.