

**School District of Shell Lake
Regular Board Meeting
September 16, 2013**

Vice President Mary Ann Swan called the meeting to order at 6:00 p.m.

School board members present were Mary Ann Swan, Linda Nielsen, Steve Naglosky, Phil Holman, Tim Mikula, Stu Olson and Jeri Bitney (arrived at 7:10). Also present were Jim Connell, Don Peterson, Laura Stunkel, Phyllis Mayala, Carrie Herman, Danielle Moe, Darin and Robyn Pollei, Josh Schmidt, Lori Hanson-Hungerbuhler, Kristi Hoff, and Danette Hopke.

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

Administrative Reports

Don Peterson

- Homecoming week is Sept 30 - Oct. 3 with several events planned.
- 7th grade students will be attending Wolf Ridge October 14 - 18.

Laura Stunkel

- Shell Lake Schools elementary students will participate in the National Walk and Bike to School on October 9.
- Shell Lake will receive the Wisconsin School of Recognition for the 6th year in a row.

Jim Connell

- The 2013-14 roof project is running ahead of schedule.
- The Annual Meeting will be held on Monday, September 23 at 7:00 p.m.
- One to One Technology is going well.
- Request from city to put an easement between bus garage and SL Woodcrafters to add a shop.

Kristi Hoff -

- Two new special ed aides, Taylor Hall & Tabatha Haack have been hired.

New Business

A report on the Data Retreat was given and discussed.

The staff mission/vision exercise from the in-service with staff members was successful. There were several good ideas from staff members.

Mrs. Swan moved to approve hiring Taylor Hall as special education aide, pending a successful criminal background check, seconded by Mr. Olson. The motion carried.

Mr. Mikula moved to approve hiring Tabatha Haack as special education aide pending a successful criminal background check, seconded by Mr. Naglosky. The motion carried.

Mrs. Swan moved to approve hiring Anne Bryan as a half-time long term sub special education aide at 4 hours per day for 2013-14 pending a successful criminal background check, seconded by Mr. Holman. The motion carried.

Mrs. Swan moved to accept Natasha Kildow's resignation, thank her for years of service and charge a \$500.00 separation fee, seconded by Mr. Olson. The motion carried.

Mr. Olson moved to approve hiring Dana Guetschow as a long term substitute elementary counselor for 2013-14 school year, pending a successful criminal background check, seconded by Mrs. Swan. The motion carried.

Mr. Mikula moved to establish an optional district self-insurance program for the students/families participating in the one to one computing program, seconded by Mrs. Swan. The motion carried.

Mr. Mikula moved to approve hiring Anne Bryan as 40% Gifted and Talented Coordinator pending a successful criminal background check, seconded by Mr. Olson. The motion carried.

First reading of Policy 341.4, Driver's Education

First reading of Policy 111, School District Goals

First reading of Policy 151, Development of Policy

First reading of Policy 162, New Board Member Orientation

First reading of Policy 185, Board Committees

First reading of Policy 538.1, Supervision of Professional Staff

Mr. Mikula moved to approve the Physical Education credit waiver program starting in the 2014-15 school year, seconded by Mr. Holman. The motion carried. One against. This will go back to policy committee.

Committee and other reports were given.

President's report - Annual meeting.

Mrs. Nielsen moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c)(f) to discuss Transportation Director's salary and position, bus mechanic position and compensation, and consideration of specific personnel issue, seconded by Mr. Holman with all present voting aye. The motion carried.

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

Mr. Holman moved to hire Trisha Hayden as Transportation Director at an annual salary of \$12,096 and to pay a \$25.00 per month cell phone allowance, seconded by Mr. Naglosky. The motion carried.

Mr. Holman moved to hire Robert Solum as long-term sub bus driver, seconded by Mrs. Nielsen. The motion carried.

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

The meeting was adjourned at 9:42 p.m.