

**School District of Shell Lake  
Regular Board Meeting  
September 19, 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, Darin Pollei, and Lori Hanson-Hungerbuhler.

There were no public comments.

**Administrative reports**

Mrs. Stunkel spoke about the PBIS training that teachers have participated in. She said that a Super Hero assembly was held for elementary students, which was sponsored by the Shell Lake P.T.A.

Mrs. Cox said that all students in grades 6-12 are participating in Academic and Career Planning (ACP), which is a program to help students prepare for a career.

Mr. Bridenhagen mentioned that the new lunch schedule has been working well and the grab-and-go breakfast has been a success, also. He said the state report card will be coming out soon.

**Old Business**

Mr. Anderson moved to adopt Policy 345, 7-12 Honor Roll as amended on September 19, 2016, seconded by Mr. Naglosky. The motion carried.

Mr. Naglosky moved to adopt Policy 342.1, Programs for Students with Disabilities, as amended on September 19, 2016, seconded by Mrs. Nielsen. The motion carried.

**New Business**

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

Joel Anderson left the meeting at 6:30 p.m. to attend to a student.

The First Reading was done for deletion of Policy 342.51, Title 1 Student Selection.

No decision was made as to when to hold the annual board inservice. A Doodle poll will be sent out to Board members.

Mr. Anderson returned to the meeting at 6:41 p.m.

Mrs. Pesko moved to approve Joel Anderson as the WASB delegate and Scott Smith as alternate delegate for the 2017 convention, seconded by Nicole Tims. The motion carried.

Mr. Naglosky moved to approve the Annual Meeting agenda as proposed, seconded by Mr. Anderson. The motion carried.

Mrs. Tims moved to hire Michelle Scribner as a part-time elementary school aide, pending a physical, passing of drug test and clear background check, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to accept the retirement of Larry Samson as bus driver and thank him for his years of service, seconded by Mrs. Pesko. The motion carried.

Mr. Anderson moved to increase Paul Osborn's school employment from 0.5 FTE to 0.6 FTE, seconded by Mr. Naglosky. The motion carried.

Mrs. Pesko moved to hire Steve Smith as a bus driver, pending a physical, passing of drug test and clear background check, seconded by Mrs. Nielsen. 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 7:37 P.M.