

**School District of Shell Lake  
Regular Board Meeting  
October 17, 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, Phyllis Mayala, Ashlea Meister, Bob Forsythe, Danielle Danford, Lori Hanson-Hungerbuhler, and Al Nauertz.

Ashlea Meister gave a Student Council report.

**Administrative reports**

Mrs. Bos reported that the 7th graders had a great time at Wolf Ridge. She also said that Homecoming week was a success with many positive events, which were well attended.

Mrs. Stunkel reviewed the elementary principal's conference that she attended.

Mr. Bridenhagen spoke about meeting with Unesco Company representatives regarding energy projects. He also mentioned that the PTA has paid for the water bottle filler in the high school area.

Al Nauertz spoke about Wolf Ridge and said the students were very appreciative. Mr. Nauertz was given a plaque in recognition of his 21 years at Wolf Ridge.

**New Business**

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

Mr. Anderson moved to hire Kyle Balts as co-head wrestling coach for the 2016-2017 season, pending a physical, passing of drug test and clear background check, seconded by Mrs. Nielsen. The motion carried.

Mr. Smith moved to hire Jake Naessen as co-head wrestling coach for the 2016-2017 season, pending a physical, passing of drug test and clear background check, seconded by Mr. Pesko. The motion carried.

Mrs. Tims moved to hire Danette Hopke as school play coordinator for the 2016-2017 school year, pending a physical, passing of drug test and clear background check, seconded by Mrs. Pesko. The motion carried.

First reading was conducted of Policy 860 revision, School Visitors.

Mrs. Tims moved to adopt the 2016-2017 school budget as printed and read, seconded by Mrs. Nielsen.

Fund 10 General Fund; \$8,114,580 for revenue and \$8,264,580 for expenditures

Fund 27 Special Education Fund; \$1,084,053 for both revenue and expenditures

Fund 41 Capital Improvement Fund; \$30,000 for revenue

Fund 46 Long Term Capital Improvement Trust Fund; \$152,000 for revenue

Fund 50 Food Service Fund; \$405,680 for revenue and expenditures

Fund 80 Community Service Fund; \$104,061 for revenue and expenditures

The motion carried.

Mrs. Tims made a friendly amendment to change Capital Improvement Fund to \$150,000. Motion carried.

Mrs. Pesko moved to set the 2016-2017 levy, seconded by Mr. Naglosky.

Fund 10 General Fund; \$3,292,113

Fund 41 Capital Improvement Fund; \$30,000

Fund 80 Community Service Fund; \$86,000

Total levy of \$3,408,113 or levy rate 0.0093864 and authorize changes to the levy based upon state law changes between now and when the levy is certified. The motion carried.

The September Third Friday count was discussed.

Mr. Naglosky moved to approve youth options requests, seconded by Mrs. Nielsen. The motion carried.

Mr. Naglosky moved to approve a 1.5% increase in salary for each employee group omitting Administration, seconded by Mrs. Pesko. The motion carried.

There was some discussion about the School Board Retreat date but the date was not decided on at this time.

Committee and liaison reports were reviewed.

Mr. Naglosky moved to adjourn the meeting, seconded by Mr. Anderson. The motion carried. The meeting was adjourned at 8:10 P.M.