

**School District of Shell Lake  
Regular Board Meeting  
October 21, 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, Phil Holman, Tim Mikula and Stu Olson. Absent were Jeri Bitney and Steve Naglosky. Also present were Jim Connell, Don Peterson, Laura Stunkel, Kristi Hoff, Danielle Moe, Brandon Williger, Pete Hopke, Pam Brown, Tim Ullom, Ed Heagle, Danette Hopke, and Bob Forsythe.

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

Mr. Connell reviewed the Budget Adoption.

Mr. Holman moved to adopt the 2013-14 school budget as presented on Wisconsin Department of Public Instruction recommended worksheet with Fund 10 General Fund \$7,990,402.00 for revenue and expenditures, Fund 27 Special Education Fund; \$1,254,748.00 for both revenue and expenditures, Fund 41 Capital Projects Fund; \$30,000.00 for revenue, Fund 50 Food Service Fund; \$360,468.00 for both revenue and expenditures, Fund 80 Community Service Fund; \$61,640.00 for both revenue and expenditures, Fund 82 After School Fund; \$61,942.00 for both revenue and expenditures, seconded by Mr. Olson. The motion carried.

Mr. Holman moved to set the 2013-14 levy, Fund 10 General Fund, \$3,745,012.00, Fund 41 Capital Improvement Fund, \$30,000.00, Fund 80 Community Service Fund, \$86,000.00, Total Levy of \$3,861,012.00 or Levy Rate .01144103 and authorize changes to the levy based upon state law changes between now and when the levy is certified, seconded by Mrs. Nielsen. The motion carried.

Brandon Williger of Clifton, Larson, Allen reviewed the audit for the 2012-13 school year.

**Administrative Reports**

**Don Peterson**

- Mrs. Sumner's high school journalism class has started the new online school newspaper, "Laker Way News".
- The volleyball challenge, We Dig Pink, which was a fundraiser for Breast Cancer, was a success and raised \$1200.00.

**Laura Stunkel**

- Mrs. Stunkel attended the Elementary Principal's Convention and has much helpful information to pass on to teachers.
- The elementary is now using the SWIS (School-Wide Information System) data. High School will have this information as well in the future.

### **Jim Connell**

- Mr. Connell and Tiffany Schroeder attended the ceremony to receive The Wisconsin Promise Award, which Shell Lake Schools has received 6 years in a row.
- Shell Lake State Bank will donate \$2000.00 towards a display cabinet for non-athletic type awards.
- There is STEM money available through Bosch Manufacturing. Their organization looks at projects in communities and donates money towards various schools.
- Wolf Ridge went very well again this year and as always, was an amazing experience for the 7<sup>th</sup> grade students.

### **Kristi Hoff**

- Mrs. Hoff explained that as of December 1, 2013, there will be a new change in law in identifying students with specific learning disabilities.

### **Old Business**

Policy 538.1, Supervision of Professional Staff will go back to Policy Committee.

Policy 341.4, Driver Education, Supervision will go back to Policy Committee.

Policy 151, Development of Policy will go back to Policy Committee.

Policy 162, New School Board Member Orientation will go back to Policy Committee.

Policy 185, Board Committees will go back to Policy Committee.

First reading of Policy 254, Job Description Development.

Mr. Holman moved to approve the Physical Education Waiver document, seconded by Mr. Mikula. The motion carried.

The 3-12 school roof project report was given by Tim Ullom. He stated that the roof project should be completely finished in the next few weeks.

### **New Business**

Alternative compensation was discussed and will be brought to the Handbook Committee.

District Leadership team re-alignment has come about as a result of a leadership team meeting. They will meet monthly as a leadership team.

Mr. Olson moved to approve post-secondary options students as presented for spring semester 2014, seconded by Mrs. Nielsen. The motion carried.

It was discussed of which board members will be participating at the WASB Convention January 22 - 24, 2014.

A Valedictorian/Salutatorian Policy will be brought to the policy committee meeting.

Mr. Holman moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) to discuss substitute bus driver salary and possible action, new driver salary discussion and possible action and Administrator evaluation, seconded by Mr. Olson with all present voting aye. Jeri Bitney and Steve Naglosky were absent. The motion carried.

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

In recognition of previous sub experience, Mr. Holman moved to shorten the probationary period for the two new route bus drivers to two months, seconded by Mr. Mikula. The motion carried.

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

The meeting was adjourned at 9:01 P.M.