

**School District of Shell Lake
Regular Board Meeting
November 18, 2013**

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

School board members present were Mary Ann Swan, Linda Nielsen, Phil Holman, Tim Mikula, Stu Olson, Jeri Bitney and Steve Naglosky. Also present were Jim Connell, Don Peterson, Laura Stunkel, Danielle Moe, Ed Heagle, Kelly Lehnert, Josh Schmidt, Kelly Lehnert, and Pete Hopke.

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

Administrative Reports

Don Peterson

- Kelly Lehnert explained about the Science Olympiad program. There are 51 students signed up and there will be four main tournaments. Mrs. Lehnert requested more help with the program with the higher amount of students participating.
- Mr. Peterson remarked that the One-to-One Technology plan is going well with many teachers incorporating the computers into their curriculum.
- Discussed the Community Learning Center Grant, which has been used in conjunction with the after school and before school programs.

Laura Stunkel

- The SMILES program is going strong with 22 mentors and students.
- A PBIS celebration was held on Friday, November 8th for elementary students.
- Getting prepared for the Smarter Balance Tests.
- A Scholastic Book Fair was held at the Books and Breakfast program.

Jim Connell

- Shell Lake Schools is officially considered a "sprout" school, which means it qualifies as part of the green program. This qualifies the school for environmental grants.
- An emergency lock-down meeting will be held on Dec. 3rd with police officials speaking with students. Police will also be meeting on Dec. 2nd with staff.
- The Veteran's Day program went well and had several veterans and community members in attendance. Students were encouraged to invite veterans to attend.

Old Business

First reading of 538.1, Supervision of Professional Staff

First reading of 341.4, Driver Education

First reading of 151, Development of Policy

First reading of 162, New School Board Member Orientation

First reading of 185, Board of Education Committees

First reading of 254, Job Description Development

First reading of 345.61, Early Graduation

First reading of 345.6, Graduation Requirements

First reading of 544, Substitute Salary

First reading of 763, Food Service Account Collection

New Business

Mr. Mikula moved to hire Danette Hopke and Lori Sumner as joint Drama Directors, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to hire Corrine Behling as National Honor Society advisor, seconded by Mrs. Nielsen. The motion carried.

There was discussion about Charter Schools and what the opinion of the School Board had of them. Mr. Olson suggested that there be discussion of this subject at the School Board in-service in January.

Educator Effectiveness - gave an overview and presentation on "My Learning Plan" which is an electronic evaluation tool.

Committee and other reports were given.

Mr. Holman moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) to discuss administrator evaluation and school psychologist salary and 19.85(1)(f) and (e) negotiations with specific personnel issues, seconded by Mr. Naglosky. Roll call revealed all members present voting aye. The motion carried.

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

Mr. Holman moved to extend Krissa Ward's contract an additional year and to give her a 2.5% increase in salary, and change the amount she pays toward health insurance to 5% retroactive for the 2013-14 school year, seconded by Mr. Naglosky. The motion carried.

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

The meeting was adjourned at 9:43 P.M.

Respectfully submitted,
Linda Nielsen