

**School District of Shell Lake
Regular Board Meeting
November 21, 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, and Linda Nielsen. Absent was Joel Anderson and Nicole Tims. Also present were David Bridenhagen, Danielle Danford and Ben Kunselman.

There were no public comments.

Administrative reports

Mr. Bridenhagen reported for all administrators. He said that Red Ribbon Day was a great success and that the parent-teacher conferences were well attended. Burnett County had an exhibit in the commons area during conferences entitled "Hidden in Plain Sight" to heighten drug awareness for parents. The P.T.A. carnival was also very well attended. He also mentioned that Brad Sauve is the long-term sub for Julie Schunck. The primary school had a "Book and Breakfast" event and raised \$3,000. Part of that amount will be used for libraries in the classrooms.

New Business

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

The new compensation plan was discussed.

The strategic plan was reviewed and suggestions were given.

Mr. Naglosky moved to approve the use of the Fund 41 account to improve safety and ADA compliance for school bleachers in an amount not to exceed \$23,000.00, seconded by Mrs. Pesko. The motion carried.

Mrs. Nielsen moved to accept the resignation of Jessica Furchtenicht as varsity head volleyball coach and thank her for her years of service, seconded by Mr. Smith. The motion carried.

Mr. Naglosky moved to set the Christmas Social date to December 19, 2016 from 2:00 -5:00 p.m., seconded by Mrs. Nielsen. The motion carried.

Committee and liaison reports were reviewed.

Mr. Naglosky moved to adjourn the meeting, seconded by Mrs. Pesko. The motion carried. The meeting was adjourned at 8:43 p.m.