

**School District of Shell Lake
Regular Board Meeting
December 16, 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, Stu Olson, Jeri Bitney and Steve Naglosky. Tim Mikula was absent. Also present were Jim Connell, Don Peterson, Laura Stunkel, Ed Heagle, Carrie Herman, Danette Hopke, Tom Sauve, Jennifer Marker, Kristi Hoff, Shonda Anderson, Ryan O'Connell, Katrina Granzin, Colleen Knoop, Michael Monson, Patti Naglosky, Tim Ullom, Kelly Lehnert, Bob Forsythe, Danielle Moe, and Josh Schmidt.

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

Administrative Reports

Don Peterson

- Went over a report from Mrs. Sumner regarding the school play, Forensics, yearbook and the new school newspaper, Laker News.
- A Student Council report was given by Colleen Knoop and Michael Monson.
- Bob Forsythe talked about the status of the metals building with regards to the various local companies and individuals that have donated items and time in getting the building set up.

Laura Stunkel

- Christmas programs for the elementary and primary school are being held on Dec. 17 and 20.
- PBIS celebrations continue at the primary and elementary school.

Jim Connell

- A community appreciation day is planned around Earth Day with plans to clean-up various areas of Shell Lake.
- An update was given on school safety procedures. Law enforcement has met with the Safety Committee.
- Gave an update on the insurance co-op.
- Bosch has donated \$20,000 to be used for STEM (Science, Technology, Engineering, Mathematics) Education.

Kristi Hoff

- As of Dec. 2013 a change in law went into effect. It is will now be necessary to go through two areas of intervention to determine if a student has a learning disability.

A One-to One technology presentation was given by Tom Sauve and Kelly Lehnert. The One-to One technology program was described as a necessary tool for students and has been very beneficial.

Old Business

Ryan O'Connell and Katrina Granzin discussed their opposition of the Phy Ed ½ credit waiver. They presented the possibility of independent study Phy-ed rather than the Phy ed credit waiver.

Mr. Holman moved to adopt Policy 538.1, Supervision of Professional Staff as amended on December 16, 2013 and delete 538.1, Supervision of Professional Staff, dated June 16, 1997, seconded by Mr. Naglosky. The motion carried.

Mrs. Nielsen move to adopt Policy 341.4, Driver Education, as amended on December 16, 2013 and delete 341.4, Driver Education, dated October 17, 2011, seconded by Mrs. Swan. The motion carried.

Mr. Naglosky moved to adopt Policy 151, Development of Policy as amended on December 16, 2013 and delete 151, Development of Policy, dated June 25, 1996, seconded by Mrs. Nielsen. The motion carried.

Mr. Olson moved to adopt Policy 162, New School Board Member Orientation as amended on December 16, 2013, and delete Policy 162, New School Board Member Orientation, dated May 15, 2000, seconded by Mrs. Swan. The motion carried.

Policy 345.61, Early Graduation, was sent back to Policy Committee.

Policy 544, Associate Staff Substitute Wages, was sent back to Policy Committee.

New business

Carrie Herman, Tom Sauve, Pete Hopke, Danette Hopke and Ed Heagle discussed RTI, PBIS and the major use of technology in our school system. The need for a technology coach person was explained to help meet technology needs. Also presented was the need for an additional teacher to help with the RTI and PBIS interventions which will be requested later this spring.

Mrs. Swan moved to approve the posting of a technology coach position, seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to hire Sharon Ricci as long-term substitute second grade teacher, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to approve the resignation of Gerald Brown and thank him for his years of service, seconded by Mr. Olson. The motion carried.

It was recommended that a replacement for a full-time custodian be posted and replacement be made by the January Board meeting.

Mrs. Swan moved to hire Megan Melcher for the Science Olympiad assistant position at a rate of 2.2% of her base salary, seconded by Mr. Olson. The motion carried.

There was discussion on what method would be used in paying for the 3-12 roof. The decision was made to use Fund 10 to pay for it.

The January Board retreat will be held on the morning of Friday, February 21 at WITC.

Mrs. Swan moved to hire Caleb Schmidt as a substitute middle school wrestling coach for 2013-14 school year with base salary per handbook, seconded by Mr. Holman. The motion carried.

First reading of Policy 763, Food Service Account Collection.

Policy 345.6, Graduation Requirements, will go back to the policy committee.

First reading of Policy 254 Job Descriptions.

First reading of Policy 544, Associate Staff Substitute Salary.

Committee and other reports were given.

Mr. Naglosky moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) to discuss administrator evaluation, seconded by Mrs. Swan. Roll call revealed all members present voting aye. Tim Mikula was absent. The motion carried.

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

Any other motions as a result of closed session:

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

The meeting was adjourned at P.M.