

**School District of Shell Lake
Regular Board Meeting
December 19, 2016**

President Stu Olson called the meeting to order at 6:00 p.m.

School Board members present were Stu Olson, Scott Smith, Pat Pesko, Joel Anderson, Linda Nielsen and Nicole Tims. Steve Naglosky was absent. Also present were David Bridenhagen, Heather Cox, Phyllis Mayala, Danielle Danford, Kristi Hoff, Kelsie Dommer, Marty Anderson, Payton Anderson and Bob Forsythe.

There were no public comments.

Administrative reports

Mrs. Stunkel spoke about the elementary and primary holiday programs.

Mrs. Cox said that Jan Everson is working with the Lakeland Conference schools and looking into some possible changes for National Honor Society. She also mentioned that some students have been involved in various outreach projects for the holidays including caroling at Heritage Manor.

Mr. Bridenhagen said he has received official notice that the school will receive the clean diesel grant to purchase a bus. He also mentioned that he has received official notification that the school will receive a grant from Rural School Alliance for \$14,000.00.

Old Business

Mr. Anderson moved to adopt Policy 860, School Visitors, as amended on December 19, 2016, seconded by Mrs. Nielsen. The motion carried.

New Business

Marty Anderson and Payton Anderson gave a report on Science Olympiad.

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

The WASB resolutions to be addressed at the WASB State Convention were discussed.

The revised superintendent evaluation form was discussed.

The State Report Card Interpretive Guide and Technical Guide were discussed.

First readings were conducted of Policy 447.1, Staff Use of Physical Force, Policy 447.11, Use of Seclusion and Restraint, Policy 377, Extra Curricular Athletics, and Policy 345.11, Grade Point Average and Class Rank Determination.

Committee and liaison reports were reviewed.

Mr. Anderson moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85 (1)(c) discussion of superintendent evaluation, seconded by Mrs. Pesko. Roll call revealed all members present voting aye. Steve Naglosky was absent. The motion carried.

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

Mrs. Pesko moved to adjourn the meeting, seconded by Mrs. Nielsen. The motion carried. The meeting was adjourned at 9:13 P.M.