

**Shell Lake School District
Regular Board Meeting
December 21, 2015**

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

School Board members present were Stu Olson, Steve Naglosky, Scott Smith, Pat Pesko, Linda Nielsen, Joel Anderson and Nicole Tims. Also present were David Bridenhagen, Heather Cox, Laura Stunkel, Phyllis Mayala, Kristi Hoff, Larry Samson, Keagen Blazer, Pam Brown, Brandon Williger and Daniel Parish.

There were no public comments.

Daniel Parish and Keagen Blazer spoke about Science Olympiad plans for this year & explained various demonstrations.

Keagen Blazer gave the Student Council report.

Administrative reports

Mrs. Cox shared some information about STEM class. She also talked about next year's scheduling.

Mrs. Stunkel reported that every student in grades 4K - 2 were given a toy made by high school students in Mr. Forsythe's Tech Ed classes.

Mrs. Hoff spoke about information regarding special ed aid and also on inclusion.

Mr. Bridenhagen discussed the fact that the No Child Left Behind Act has ended and has been replaced by the Every Student Succeeds Act.

New Business

Brendan Williger of Clinton, Larson and Allen gave the audit report. Mrs. Tims moved to approve the audit report as presented, seconded by Mr. Anderson. The motion carried.

There was some discussion regarding the December 7, 2015 compensation meeting and on a forthcoming survey. Mrs. Pesko made a motion to approve the WASB survey with amendments by Mr. Bridenhagen, seconded by Mr. Smith. The motion carried.

There was discussion about football realignment to a different conference. There will be more discussion at the January meeting.

Chapter 2 of The Key Work of School Boards was discussed.

The WASB resolutions, which will be voted on at the WASB Convention, were reviewed and discussed.

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

Committee and liaison reports were reviewed.

Mrs. Tims moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin 19.85(1)(c) discussion of superintendent evaluation, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to adjourn the meeting, seconded by Mr. Naglosky. The motion carried. The meeting was adjourned at 9:38 P.M.