

School District of Shell Lake
School Board Meeting
April 15, 2019

The meeting was called to order by President Joel Anderson at 6:00 p.m.

The Administration of Oath to newly elected board members was done by Linda Nielsen to Scott Smith, Jill Dunlavy and Matt Ciesielski.

Board members present: Joel Anderson, Bethany Deneen, Jill Dunlavy, Linda Nielsen, Stu Olson, Scott Smith, Nicole Tims, and Matt Ciesielski.

Others present: Dawn Eiche, Laurie Hanson-Hungerbuhler, Bob Forsythe, Laurine Forsythe, Grace Thomas, Danielle Danford, Heather Cox, Laura Stunkel, David Bridenhagen, Andrew Martin, Joe Uchytel and Jesse Gronning.

For public comments, Dawn Eiche spoke about a graduation banquet for Native American students which is being held in Turtle Lake. Joe Uchytel spoke about the State Science Olympiad competition.

Andrew Martin and Grace Thomas gave the Student Council report and explained about the plans to do more community service.

Administrative Reports

Mrs. Stunkel spoke about Sarah Skinner participating in the Boston Marathon and the kick-off that the students had for her. She also mentioned that the PTA is working on fundraising methods to help pay for a new playground.

Mrs. Cox talked about the organizations that have done well in their competitions and performances including Tonal Recall, Math Competition, Science Olympiad, Forensics, Cabaret, and the school play.

Mr. Bridenhagen spoke about the school calendar and options for the recent snow day. We are in compliance with our State number of minutes of instruction. He also said that Board Docs can be made available to be viewed by the public. Stu Olson suggested that the policy committee should go through policies before making Board Docs public.

Mrs. Dunlavy moved to accept consent agenda items B - D, seconded by Mrs. Nielsen. The motion carried.

New Business

Mr. Olson moved to adopt Policy 431, Student Attendance, as revised on April 15, 2019, seconded by Mrs. Dunlavy. The motion carried.

First readings for the retirement of policy 434.2, Closed Campus and policy 436, Student Dismissal Precautions were done.

Mrs. Tims moved to accept the retirement of Darin Pollei effective June 30, 2019 and thank him for his years of service, seconded by Mr. Olson. The motion carried.

Mrs. Nielsen moved to approve the summer weight training contract to Live Fast, Fit Free, seconded by Mrs. Deneen. Mrs. Dunlavy recused herself due to conflict of interest. The motion carried.

Mrs. Dunlavy moved to approve the transfer of Josiah Hodgett from data specialist and assessment coordinator to IT coordinator, seconded by Mr. Smith. The motion carried.

A presentation of award was given to Stuart Olson in appreciation of his years of service and dedication as a member of the School District of Shell Lake Board of Education. He was given a certificate from WASB and had a letter from John Ashley.

Committee and Liaison Reports were reviewed.

Mrs. Dunlavy moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) to discuss administrative contracts, seconded by Mrs. Nielsen 7:45 p.m.. The motion carried with all present voting aye.

The meeting was adjourned from closed session by Stuart Olson, seconded by Jill Dunlavy. The motion carried.