

School District of Shell Lake
School Board Meeting
May 20, 2019

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

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

Others present: Bob Forsythe, Phyllis Mayala, Joan Carlson, Annika Swan, Hailey Balts, Addie Schroeder, Ashton Smith, Breeana Williams, Megan Anderson, Danielle Danford, and Jesse Gronning.

Election of Officers was done:

Mrs. Nielsen moved to nominate Joel Anderson for President, seconded by Mrs. Tims. The motion carried.

Mrs. Nielsen moved to nominate Scott Smith for Vice-President, seconded by Mr. Anderson. The motion carried.

Mrs. Dunlavy, moved to nominate Linda Nielsen for Clerk, seconded by Mrs. Tims. The motion carried.

Mrs. Nielsen moved to nominate Nicole Tims for Treasurer, seconded by Mrs. Dunlavy. The motion carried.

For public comments, Bob Forsythe showed a few of the projects the STEM class has been working on. Joan Carlson spoke about Annika Swan and her painting which was entered in an art competition sponsored by the U.S. Representatives and picked by a panel of judges to be hung in the tunnel of the United States Capital in Washington D.C.

The Student Council report was given. They spoke about their help with the Glow Run and plans they have for work in the community.

Administrative Reports

Mrs. Stunkel spoke about the progress of the math and literacy programs. The Literacy Committee will be getting together to discuss the conference held with Ken Williams.

Mrs. Cox spoke of the Mad City workshop which had community members working with 12th grade students regarding career help, financial information, etc. She also spoke of the upcoming Awards Ceremony and Graduation.

Mr. Bridenhagen gave the Special Education report with information on Wisconsin Forward and Fastbridge testing. He also said they have been working on scheduling for grade 7-12 students.

Mr. Bridenhagen spoke about the construction of the school and that things are going along well. The pre-cast panels will be coming in June.

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

New Business

Mrs. Deneen moved to retire Policy 434.2, Closed Campus, seconded by Mrs. Nielsen. The motion carried.

Mrs. Dunlavy moved to retire Policy 436, Student Dismissal Precautions, seconded by Mrs. Deneen. The motion carried.

Mrs. Tims moved to approve the open enrollment applications for the 2019-2020 school year, seconded by Mr. Smith. The motion carried.

Mrs. Dunlavy moved to accept the resignation of Laura Serrano as an instructional aide, and thank her for her year of service, effective May 31, 2019, seconded by Mr. Ciesielski. The motion carried.

Mrs. Deneen moved to approve the hiring of Tom Schaffer as grade 9-12 math/physics teacher, pending a physical, passing of drug test and clear background check, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to approve the hiring of Mike Lutz as boys varsity basketball coach for the 2019-2020 school year, pending a physical, passing of drug test and clear background check, seconded by Mrs. Dunlavy. The motion carried.

Mrs. Tims moved to approve the hiring of Sharon Ricci and Julie Schunck as assistant cross country coaches for the 2019-2020 school year, seconded by Mrs. Dunlavy. The motion carried.

Mr. Ciesielski moved to approve the hiring of Jan Everson as assistant high school volleyball varsity coach for the 2019-2020 school year, seconded by Mrs. Dunlavy. The motion carried.

Mrs. Deneen moved to approve the hiring of Jen Marker as middle school girls basketball coach for the 2019-2020 school year, seconded by Mrs. Dunlavy. The motion carried.

There was some discussion about renewable energy and the use of solar panels and possible options. The company, APEX, would facilitate the solar panels. The Board had some questions regarding cost, insurance and also if this could be done later. Mr. Bridenhagen will get more information to the Board about this.

The Shell Lake Educational Foundation is coordinating a golf outing on August 5th and has asked if in order to pay for the event, there could be signs advertising various sponsors on the fence around the track. The consensus was that the advertising be put in the ground along the school entrance for the back to school picnic and other events but not be left out at all times.

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 _____, seconded by _____. The motion carried.