

**School District of Shell Lake
Regular School Board Meeting
July 16, 2018**

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

Board members present: Joel Anderson, Linda Nielsen, Bethany Deneen, Scott Smith, Stu Olson. Nicole Tims was absent. Others present were Matt Ciesielski, Don Quinton, Jill Dunlavy, Bob and Laurine Forsythe, Tiffany Schroeder, Kevin Holm, Ann Porter, Brad Ayers, John Huenink, Danielle Danford, Josh Schmidt and Phyllis Mayala.

For public comments, Tiffany Schroeder presented a check of \$1400 from the PTA to go to the Wolf Ridge fund. She said the PTA also plans to have the proceeds from the annual soup, sandwich and bingo go towards Wolf Ridge.

A video was shown of the school building design plans with explanation done by Ann Porter of LHB. John Huenink spoke about the budget for the building plans.

Administrative Reports

Mrs. Stunkel was absent but Mr. Bridenhagen shared that the recognition for being an RTI school is now officially PK - 6.

Mrs. Cox said that Mrs. Stunkel, Mrs. Hoff and herself attended the Learning FIRST conference in Brookfield, WI recently and found it very beneficial. She also said that three FFA students received awards at the state conference.

Mr. Bridenhagen said that our school has been awarded a safety and security grant from the Department of Justice for \$58,883.00. This will be used to make improvements in the school's security system.

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

New Business

Josh Schmidt, Food Service director, gave a report on food service for this past year.

Matt Ciesielski, Don Quinton and Jill Dunlavy were candidates for the School Board vacancy left by Pat Pesko. Mr. Olson moved that Scott Smith be made the second tally person, seconded by Mrs. Nielsen. The motion carried. The School Board voted with paper ballots with Jill Dunlavy winning the votes. Linda Nielsen administered the Official Oath of Office.

Mr. Olsen moved to increase lunch prices by .10c for student lunches for the 2018-2019 school year, seconded by Mrs. Deneen. The motion carried.

Mrs. Deneen moved to approve a new debt service account with the Shell Lake State Bank, seconded by Mrs. Nielsen. The motion carried.

Mr. Smith moved to approve the transfer of \$350,000.00 into Fund 46 for long range capital expenses, seconded by Mr. Olson. The motion carried.

Mrs. Nielsen moved to approve Matt Peterson as head cross country coach for the 2018-2019 school year, seconded by Mrs. Deneen. The motion carried.

Mrs. Nielsen moved to approve Sarah Skinner and Julie Schunck as co-assistant cross country coaches for the 2018-2019 school year, seconded by Mr. Olson. The motion carried.

First Reading was conducted of policy 383.1, Service Animals on District Premises.

Old Business

Mr. Olson moved to adopt Policy 425 as amended on July 16, 2018, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to adopt the rule for Policy 425, as amended on July 16, 2018, seconded by Mrs. Deneen. The motion carried.

Mrs. Deneen moved to adopt Policy 860, Visitors to School, as amended on July 16, 2018, seconded by Mrs. Nielsen. The motion carried.

Mrs. Deneen moved to adopt the rule for Policy 860, Visitors to School, as amended on July 16, 2018, seconded by Mr. Olson. The motion carried.

Committee and president's reports were reviewed.

Mrs. Nielsen moved to adjourn the meeting, seconded by Mrs. Olson. The meeting adjourned at 8:15 p.m.