

School District of Shell Lake
Regular Board Meeting
March 20, 2017

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

School Board members present were Scott Smith, Stu Olson, Joel Anderson, Linda Nielsen, Nicole Tims, Steve Naglosky and Pat Pesko. Also present were David Bridenhagen, Heather Cox, Laura Stunkel, Kristi Hoff, Phyllis Mayala, Darin Pollei, Bob Forsythe, Lana Balts, Pam Savas, Audrey Kevan, David Bouchard, Tiffany and Jason Schroeder, Cassidy Schroeder, Leroy Haynes, Danielle Danford, Haley Balts, Kayla Haynes, Seth Symond, Luke Savas, Noah Savas, Jayden Hodgett and Frances Kevan.

Audrey Kevan and Pam Savas showed a video of the project that the Destination Imagination team, "Frozen Flames" had performed at District and will be performing at State.

Administrative reports

Kristi Hoff shared information about the Project Search program, which enables students with disabilities to participate in on-the-job work training and career opportunities. Mrs. Hoff also mentioned that Child Development Day and 4K Round-up will be taking place on Friday, March 24.

Laura Stunkel talked about the Forward exam, which elementary students are participating in at this time. She also mentioned that 4K - 5th grade students were able to go the play, "Winnie the Pooh", a Children's Theatre production.

Heather Cox said that several Science Olympiad participants qualified for the state competition. She also said that two students did very well at the Environmental Speaking competition.

David Bridenhagen said that the Joint Finance Committee will have a public hearing at Spooner School on April 18.

New Business

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

Mr. Naglosky moved to approve the 2017-18 school calendar and the graduation date of May 25, 2018, seconded by Mr. Anderson. The motion carried.

Mrs. Cox spoke about Youth Options student eligibility and said that twelve students have applied for the Youth Options program.

Mrs. Cox announced that the 2017 valedictorian is Marty Anderson and the salutatorian is Cassidy Schroeder.

Mrs. Cox stated that the Wisconsin Academic Excellence Scholarship will be awarded to Marty Anderson and the Wisconsin Technical Excellence Scholarship to Hope Balts. It was also mentioned that Bosch will be awarding a \$1000.00 scholarship.

Board members shared information about their attendance at the WASB State Convention.

Mr. Naglosky moved to contract with Kraus-Anderson for an in-depth facility study and planning, seconded by Mr. Anderson. The motion carried.

Mrs. Tims made a motion to approve the auditor's report as presented, seconded by Mr. Anderson. The motion carried.

Mrs. Pesko moved to accept the resignation of Marie Lund as special education teacher and thank her for her years of service, seconded by Mrs. Nielsen. The motion carried.

Committee and liaison reports were reviewed.

Mrs. Pesko moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85 (1)(c) to discuss administrative compensation and possible teacher non-renewals, seconded by Mr. Naglosky with all present voting aye. The motion carried.

Mr. Naglosky moved to adjourn the meeting, seconded by Mrs. Pesko. The motion carried. The meeting was adjourned at 9:35 P.M.