

School District of Shell Lake
School Board Meeting
July 15, 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, Nicole Tims. Scott Smith was absent. Administrators present: David Bridenhagen, Heather Cox, John White. Others present - Jesse Gronning, Dan Nelson, Josh Schmidt, Danielle Danford.

For public comments, Jesse Gronning spoke as a member of the board of trustees of Lake Park Alliance Church. The members of the church are interested in purchasing a few acres of land by the primary school. Mr. Bridenhagen said that he will have a meeting with church members regarding this.

Dan Nelson of Kraus/Anderson, gave a construction update.. He said that remodeling is on schedule and completion of remodeled classrooms will be ready by the time school begins..

Mrs. Cox said that she had attended the Leading for Learning Conference and will use a big part of the information from this conference as a focus for Professional Development.

John White spoke about plans for a meet & greet on July 23rd in order to introduce himself to community members.

Mr. Bridenhagen said there will not be an open house on Aug. 28th because of construction.

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

Unfinished Business

Mrs. Nielsen moved to adopt Policy 742, Authorized Use of School Property, as revised on July 15, 2019, seconded by Mrs. Deneen. The motion carried.

Mrs. Dunlavy moved to adopt Policy 742.0 - Form, Application For Use of School Facilities/Equipment - School District of Shell Lake, as revised on July 15, 2019, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to adopt Policy 742.0 - Form, Authorization Use of School Property Forms, as revised on July 15, 2019, seconded by Mrs. Dunlavy. The motion carried.

New Business

Mrs. Tims moved that the Board direct the administration to provide parents and guardians of District students with notice of the Board-adopted student academic standards that are in effect for the 2019-2020 school year in a manner that is consistent with the requirements of section 102.12(13) of the Wisconsin State Statutes, seconded by Mrs. Deneen. The motion carried.

Mrs. Deneen moved to approve the price increase for student and adult lunches by 10c, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to approve the resignation of Corrine Behling as first grade teacher and thank her for her years of service, seconded by Mr. Ciesielski. The motion carried.

Committee and Liaison Reports were reviewed.

Mrs. Tims moved to adjourn the meeting, seconded by Mrs. Nielsen. The meeting adjourned at 7:30 p.m.