

**School District of Shell Lake
Regular Board Meeting
November 17, 2014**

President Jeri Bitney called the meeting to order at 6:00 p.m.

School Board members present were Phil Holman, Stu Olson, Jeri Bitney, Linda Nielsen, Nicole Tims, Pat Pesko, Joel Anderson. Also present were Jim Connell, Don Peterson, Laura Stunkel, Kristi Hoff, Phyllis Mayala, Danielle Moe, Debbie Schufletowski, Dan McClaine, Kim Waak, Darin Pollei, Robyn Pollei, Dave Wilson, Tim Ullom, Trish Hayden, Marlene Fields, Richelle Hanson, Melissa Crosby, Keri Jensen, Sunshine Crosby, and Kelly Schmidt.

Public comments were from Darin Pollei and Dan McClaine.

Mrs. Nielsen moved to accept consent agenda items a-c, seconded by Mr. Olson. The motion carried.

Administrative reports

Don Peterson

Next year's class scheduling will be starting soon. The registration booklet will be ready by the third week in January.

Laura Stunkel

A PBIS presentation with a stunt bicyclist was held with K – 6th grade students to celebrate Shell Lake Schools receiving the Promise Award.

Parent/Teacher Conferences are set for November 20th..

Pioneer Day for 4th graders was held in October.

Jim Connell

Mr. Connell explained the lock-down drill which was held in early November.

The Veteran's Day program went well with very positive feedback.

Old Business

Mr. Olson moved to adopt Policy 521, Staff Involvement in Decision Making, and to include cross reference to 171.1, Notification of Board Meetings as amended on November 17, 2014, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to adopt Policy 171, Board Meetings, and to include cross reference to 171.1, Notification of Board Meetings, as amended on November 17, 2014, seconded by Mrs. Nielsen. The motion carried.

New Business

Don Peterson gave an update on PBIS at the 7-12 level.

Debbie Schufletowski from Baird Financial gave a presentation on the current financial situation for SL Schools.

An insurance co-op report was given by Mr. Connell in regards to this past year's costs and medical expenses.

Chief Dave Wilson and Tim Ullom reported on the Safety Committee which is meeting twice monthly.

Mrs. Tims moved to have official school board representation on the safety committee, seconded by Mrs. Nielsen. The motion carried. Joel Anderson volunteered to be part of safety committee.

The emergency/inclement weather school closing policy was explained. It was recommended that the current policy be changed so that parents and staff are notified at an earlier time in the morning.

The data retreat goals progress update was discussed.

First reading of Policy 445, Interview of Students by Outside Agency was discussed with Chief Dave Wilson answering questions and explaining details of the policy.

Committee and President's reports were given.

Mr. Holman moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) to discuss staff survey results specific to individual personnel and Administrative contract discussion, seconded by Mrs. Pesko with all present voting aye. The motion carried.

Mr. Holman moved to adjourn the executive session and reconvene into open session, seconded by Mrs. Nichole Tims. The motion carried at 10:00 P.M.

Mr. Holman moved to accept Jim Connell's retirement letter dated November 17, 2014, effective August 26, 2015 and thank him for his years of service, seconded by Mrs. Pesko. Motion carried.

Mr. Holman moved to adjourn the meeting, seconded by Mr. Olson. The motion carried. The meeting was adjourned at 10:05 P.M.