

**Regular School Board Meeting  
Monday, January 15, 2018 - 6:00 p.m.**

The meeting was called to order by President Stuart Olson.

School Board members present were Joel Anderson, Linda Nielsen, Stu Olson, Pat Pesko, Scott Smith and Nicole Tims. Steve Naglosky was absent. Also present were Chuck Levine, Kristi Hoff, Laura Stunkel, Heather Cox, Brad Ayer, Andrea Carlton, Danielle Danford and Erica Hubin.

There were no public comments.

**Administrative reports**

Kristi Hoff spoke about plans for the February in-service.

Heather Cox said that staff members made visits to Barron and Chetek to see how the trimester system works. The 7-12 staff will review the trimester system at the January in-service.

Laura Stunkel spoke about a visit to Ellsworth the administrators made to look at the construction of their new elementary school. She also spoke about the math program, CPM, being used for the elementary students.

Mr. Bridenhagen said that Bosch is giving the school a \$13,500 grant. We have also received a rural school grant of \$11,000 for help in areas of technology.

**Old Business**

Mrs. Nielsen moved to adopt Policy 536.2, Suspension and Dismissal of Employees, as amended on January 15, 2018, seconded by Mrs. Pesko. The motion carried.

Mrs. Nielsen moved to adopt Policy 537, Professional Staff Development Opportunities, as amended on January 15, 2018, seconded by Mrs. Pesko. The motion carried.

Mr. Smith moved to adopt Policy 538.1, Professional Staff Evaluation as amended on January 15, 2018, seconded by Mrs. Nielsen. The motion carried.

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

**New Business**

Mr. Anderson moved to approve initial resolution authorizing issuance of general obligations bonds in an amount not to exceed \$12,200,000.00, seconded by Mr. Smith. A roll call vote showed all members present voting aye.

Mrs. Tims moved to approve initial resolution authorizing issuance of general obligation bonds in an amount not to exceed \$3,500,000.00, seconded by Mr. Anderson. The motion carried. A roll call vote showed all members present voting aye.

Mr. Smith moved to approve resolution providing for a referendum election on the questions of the approval of two initial resolutions authorizing issuance of General Obligation bonds in an aggregate amount not to exceed \$15,700,000.00, seconded by Mrs. Nielsen. The motion carried. A roll call vote showed all members present voting aye.

Mrs. Nielsen moved to approve the open enrollment space availability plan for the 2018-2019 school year, seconded by Mrs. Pesko. The motion carried.

Mrs. Nielsen moved to accept the retirement of Sue Pederson as library media specialist effective June 30, 2018 and thank her for her years of service, seconded by Mrs. Tims. The motion carried.

Mrs. Tims moved to approve the resignation of Tom Johnson as math teacher, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to approve the hiring of Jen Ciesielski as Forensics coach and Jenna Shearrow as middle school girls basketball coach, seconded by Mrs. Nielsen. The motion carried.

First readings were conducted of Policy 534 Substitute teacher wages, Policy 522.9 Employee use and possession of weapons, Policy 443.6 Student Use and Possession of Weapons, and Policy 523.11 Employee Alcohol and drug testing.

Committee and President's reports were reviewed.

Mrs. Tims moved to adjourn the meeting, seconded by Mrs. Nielsen. The meeting adjourned at 7:06 p.m.