

**School District of Shell Lake
Regular Board Meeting
January 19, 2015**

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

School Board members present were Phil Holman, Stu Olson, Linda Nielsen, Nicole Tims, Pat Pesko, and Joel Anderson. Jeri Bitney was absent. Also present were Jim Connell, Don Peterson, Laura Stunkel, Kristi Hoff, Heather Friess, Darin and Robyn Pollei, Lori Hanson-Hungerbuhler, Phyllis Mayala, Bob Forsythe, Ben Kunselman and Keagen Blazer.

Public comments - Darin Pollei spoke about the STEM class being offered next fall and that information about the class is on the school website.

Keagen Blazer gave a report on Student Council events and upcoming plans.

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

Administrative reports

Don Peterson

- The school play is set for the end of March.
- Forensics now has 17 students participating.
- Yearbook staff is selling coffee in the mornings to raise funds.

Laura Stunkel

- The Prairie Fire Theatre production of Peter Pan was very well attended.
- MAP testing has begun is going strong at this time.

Jim Connell

- The Art Center agreement is up for negotiation soon. A new Board representative will need to be assigned since Phil Holman will no longer be on Board after April.

Old business

Mrs. Tims moved to adopt Policy 341.4, Drivers Education, as amended on January 19, 2015, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to adopt Policy 723.3, Emergency School Closing, as amended on January 19, 2015, seconded by Mr. Holman. The motion carried.

Mrs. Pesko moved to adopt Policy 431, Student Attendance, as amended on January 19, 2015, seconded by Mrs. Nielsen. The motion carried.

New Business

Mrs. Tims moved to approve the resignation of Ted Ricci as assistant track and cross-country coach, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to approve the resignation of Josiah Hodgett as assistant cross-country coach, seconded by Mrs. Pesko. The motion carried.

Ben Kunselman gave an overview about the Nashville/Memphis, Tennessee band trip planned for spring of 2016. Mr. Holman moved to approve the band trip for the spring of 2016 to Tennessee, seconded by Mrs. Tims. The motion carried.

First reading of Policy 461,1 State of Wisconsin Academic Excellence and Technical Excellence Scholarships and Policy 461-1, Tie Breaking Procedure.

First reading of Policy 445, Interview of Students by Outside Agency.

Mr. Connell spoke about the EPA bus rebate program update.

Mrs. Pesko moved to accept the 2015-16 school year open enrollment vacancy numbers as presented and include it in the official minutes, as presented with addendum¹, seconded by Mrs. Nielsen. The motion carried.

Committee and other reports were given.

Mr. Holman moved to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) administrative contracts and 19.85(1)(e) superintendent search firm negotiation, seconded by Mrs. Nielsen with all present voting aye. Jeri Bitney was absent. The motion carried.

Mr. Olson moved to adjourn the meeting, seconded by Mrs. Pesko. The motion carried. The meeting was adjourned at 9:15 P.M.

Addendum ¹

Shell Lake Open Enrollment
Available Space for each grade level-2015-16 school year
Class size times number of sections= capacity- projected

PK- $20 \times 2 = 40 - 35 = 5$
K- $18 \times 3 = 54 - 34 = 20$
1- $18 \times 3 = 54 - 51 = 3$
2- $18 \times 3 = 54 - 48 = 6$
3- $18 \times 3 = 54 - 52 = 2$
4- $27 \times 2 = 54 + 14 = 68 - 59 = 9$
5- $27 \times 2 = 54 - 44 = 10$
6- $27 \times 2 = 54 - 42 = 12$
7- $27 \times 2 = 54 - 59 = 0$
8- $27 \times 2 = 54 - 43 = 11$

High School

9 - $27 \times 2 = 54 - 51 = 3$
10- $27 \times 2 = 54 - 38 = 16$
11- $27 \times 2 = 54 - 47 = 7$
12- $27 \times 2 = 54 - 38 = 16$

Special Education

Early Childhood Special Education

- Projected 2015-16 enrollment-3 students for 0.5 FTE
- DPI Statewide Caseload Formula=7.0
- 90% of the DPI recommended statewide caseload formula=9-10 depending on level of service
- Available Space- 1 student

Elementary Cross Categorical Teacher (K-2)

- Projected 2015-16 enrollment-7 students for 1.0 FTE
- DPI Statewide Caseload Formula=16.4
- 90% of the DPI recommended statewide caseload formula=23.4
- Available Space- 3-4 students
- Recommendation-OPEN

Elementary Cross Categorical Teacher (3-6)

- Projected 2015-16 enrollment-21 students for 2.0 FTE
- DPI Statewide Caseload Combined Formula=44.5
- 90% of the DPI recommended statewide combined caseload formula=46.8
- Available Space- 1-2 students

Junior High/High School Cross Categorical Teacher (7-12)

- Projected 2015-16 enrollment-43 students for 3.0 FTE
- DPI Statewide Caseload Combined Formula=71.0

- 90% of the DPI recommended statewide combined caseload formula=70.2
- Available Space- 0 students

Speech/Language Therapist (K-12)

- Projected 2015-16 enrollment-51 students for 1.0 FTE
- DPI Statewide Caseload Formula=44.1
- 90% of the DPI recommended statewide caseload formula=36.0
- Available Space- 0 students

These special education numbers are subject to change due to needs and services specified in the IEP.