

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

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

School Board members present were Joel Anderson, Stu Olson, Steve Naglosky, Scott Smith and Pat Pesko. Linda Nielsen and Nicole Tims were absent. Also present were David Bridenhagen, Heather Cox, Laura Stunkel, Phyllis Mayala, Larry Samson, Bob and Laurine Forsythe, Darin and Robyn Pollei, Laurel Lawrence and Keagan Blazer.

For public comments, Larry Samson commented on the wonderful experience 7<sup>th</sup> graders had at Wolf Ridge. Darin Pollei mentioned that new windows have been installed in the STEM room.

Keagan Blazer gave a Student Council report and spoke about the events held during Homecoming week.

**Administrative Reports**

Heather Cox spoke about homecoming events and the 7<sup>th</sup> grade trip to Wolf Ridge. She said that MAPS testing has been completed for 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> graders.

Laura Stunkel reported on the events primary and elementary students have participated in lately. She spoke of the book, "Number Talks", which has been used by primary students and is now a part of the elementary students curriculum.

David Bridenhagen spoke of the possibility of having WI-FI on the buses. He also mentioned that the plasma table is in the new shop and is almost ready to be up and running.

**Old Business**

Mr. Anderson moved to approve a 2% compensation increase for 2015-16 for all district staff, seconded by Mr. Naglosky. The motion carried. Mr. Naglosky made a motion to amend the motion to be a 2.25% increase. The motion carried.

**New Business**

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

First reading of Policy 753, Use of School District Vehicles.

Mr. Anderson moved to approve Kelsey Egbert as Science Olympiad assistant advisor, seconded by Mrs. Pesko. The motion carried.

Mrs. Pesko moved to approve youth options requests as presented, seconded by Mr. Smith. The motion carried.

Mrs. Pesko moved to approve the physical therapy contract with Indianhead Medical Center, seconded by Mr. Smith. The motion carried.

Mr. Anderson moved to approve the rental agreement between the Shell Lake Arts Center and the School District of Shell Lake, seconded by Mr. Naglosky. The motion carried.

Mr. Anderson moved to approve the resignation of Danielle Williams as special education aide and thank her for years of service, seconded by Mr. Naglosky. The motion carried.

Mr. Naglosky moved to approve hiring Bonnie Swan as a special education aide long-term sub for the remainder of the school year, seconded by Mrs. Pesko. The motion carried.

The formation of a self-funded School District of Shell Lake School ice fishing team was discussed. The consensus from the Board was to allow this sport be a part of Shell Lake Schools athletics.

Mr. Anderson moved to adopt the 2015-16 school budget as presented on the Wisconsin Department of Public Instruction recommended worksheet, seconded by Mrs. Pesko.

Fund 10 General Fund \$8,011,664.00 for revenue and \$8,070,452.00 for expenditures  
Fund 27 Special Education Fund; \$1,140,496.00 for both revenue and expenditures  
Fund 41 Capital Projects Fund; \$182,000.00 for revenue  
Fund 50 Food Service Fund; \$389,665.00 for both revenue and expenditures  
Fund 80 Community Service Fund; \$109,000.00 for revenue and \$101,767.00 for expenditures.  
The motion carried.

Mr. Smith moved to set the 2015-16 levy, seconded by Mr. Anderson.

Fund 10 General Fund, \$3,303,687.00  
Fund 41 Capital Improvement Fund, \$30,000.00  
Fund 80 Community Service Fund, \$86,000.00  
Total Levy of \$3,419,687.00 or Levy Rate .00955731 and authorize changes to the levy based upon state law changes between now and when the levy is certified.  
The motion carried.

Mr. Bridenhagen went over the September third Friday count.

Committee and liaison reports were given. There was some discussion on the drivers ed car and the possibility of replacing it.

Mrs. Pesko moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin 19.85(1)(c) to discuss administrative compensation, seconded by Mr. Naglosky. Roll call vote revealed all voting aye. Nicole Tims and Linda Nielsen were absent. The motion carried.

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