

**School District of Shell Lake
Regular School Board Meeting
December 18, 2017**

The meeting was called to order by President Stu Olson at 6:00 p.m.

School Board members present were Joel Anderson, Pat Pesko, Scott Smith, Nicole Tims, Stu Olson, and Steve Naglosky. Linda Nielsen was absent. Others present were David Bridenhagen, Laura Stunkel, Heather Cox, Curt Emerson, Lori Hanson-Hungerbuhler, George Cusick, Mary Hemshrot, Tim Mikula, Lisa Mikula, Danielle Danford and Phyllis Mayala

Facility Advisory Committee representative, Mary Hemshrot, presented a recommendation of a referendum for a remodeling project of a primary school, special ed classrooms, tech ed classrooms, art room classrooms and science labs at a cost of \$12.2 million. There is also a recommendation of a second question to add a third gym with performing art abilities at a cost of \$3.5 million.

For public comments, Curt Emerson, head baseball coach, said that the baseball field needs a new scoreboard with a pitch count. The present scoreboard does not have the pitch count which is a necessary item on a baseball scoreboard. The baseball team will fund raise to pay for the scoreboard.

Administrative Reports

Heather Cox said that she is continuing to do research on the trimester system and will be going to Barron School and Chetek with other staff members to check out their trimester systems.

Kristi Hoff reported that she is looking into a more complex of method of counting students applying under Open Enrollment.

Laura Stunkel spoke about PBIS. The focus is on students in the primary and elementary schools being humble and kind and doing projects for the community.

David Bridenhagen reported that the strategic plan is coming along well. He also mentioned that music concerts are now being streamed for the public to view.

Old Business

Mrs. Tims moved to adopt Policy 532.41, Family and Medical Leave, as written on December 18, 2017, seconded by Mrs. Pesko. The motion carried.

Mr. Naglosky moved to accept consent agenda items B - D, seconded by Mr. Smith. The motion carried.

New Business

Mrs. Pesko moved to accept the resignation of Jerry Ullom as bus driver and thank him for his years of service, seconded by Mr. Naglosky. The motion carried.

First Readings were conducted on Policy 536.2, Suspension and Dismissal of Employees, Policy 537, Professional Staff Development Opportunities, and Policy 538.1, Professional Staff Evaluation.

Committee and President's reports were reviewed.

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