

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

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

School Board members present were Nicole Tims, Pat Pesko, Scott Smith, Steve Naglosky, Stu Olson, and Linda Nielsen. Joel Anderson was absent. Others present were David Bridenhagen, Laura Stunkel, Heather Cox, Phyllis Mayala, Kristi Hoff, Bob Forsythe, Jim Campbell, Danielle Danford and Lori Hanson-Hungerbuhler.

There were no public comments.

Administrative Reports

Laura Stunkel spoke about the various activities that were held the first days of school. Included was an inspirational speaker, Kat Perkins, who has been a contestant on the television show, “The Voice”.

Heather Cox said that the Open House held on August 28 was very well attended. Orientation for 7th and 9th grade students was also held at the same time.

Kristi Hoff said there are several new students and that she is working on their staffing needs.

David Bridenhagen said that the pupil rate has been raised by \$200 this year, and will rise another \$204 next year. Mill rates are about the same as last year.

New Business

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

There was a discussion about the possibility of changing to an 8 man football program as there are fewer students going out for football. There will be more discussion at the October board meeting.

Mrs. Tims moved that the salary of the food service director be increased from \$32,004.00 for a 230 day contract to \$35,500.00 for a 220 day contract and that he receive a stipend of \$800.00 for additional time and work done during the summer meal program at the Arts Center, seconded by Mr. Smith. The motion carried.

Mrs. Pesko moved to hire Julie Schunck and Matthew Peterson as co-head varsity coaches for the 2017-2018 track season, seconded by Mrs. Nielsen. The motion carried.

The date and time of the annual School Board retreat was discussed. A Doodle poll will be sent out to Board members to determine date and time.

Mrs. Nielsen moved to approve Nicole Tims as WASB delegate and Pat Pesko as alternate delegate for the 2018 convention, seconded by Mr. Naglosky. The motion carried.

First reading was conducted of Policy 511, Equal Opportunity Employer.

The upcoming School Board evaluation was discussed and the decision was made that the paper copy of the evaluation would be used.

There was discussion of the upcoming Superintendent evaluation.

Mrs. Pesko moved to approve that the annual board retreat be held on September 25, 2017 at 7:00 p.m. seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to adjourn the meeting, seconded by Mrs. Nielsen. The meeting adjourned at 8:26 p.m.