

**School District of Shell Lake
Regular Board Meeting
September 17, 2018**

President Joel Anderson called the meeting to order at 6:00 p.m.

School Board members present were Linda Nielsen, Bethany Deneen, Stu Olson, Jill Dunlavy, Scott Smith, Nicole Tims, and Joel Anderson. Also present were David Bridenhagen, Heather Cox, Laura Stunkel, Lori Hanson-Hungerbuhler, Phyllis Mayala, Danielle Danford and Andrea Carlton.

There were no public comments.

Administrative Reports

Mr. Bridenhagen said that it has been a good start to the school year. He mentioned that he has spoken with a representative from Snap-on and that their company offers programs that can be taught to students which is along the line of STEM.

Mrs. Cox spoke about the staff in-service that was held. She also mentioned that this year there will be a silent reading time for all students. It will be during resource time for high school students and during ELA time for middle school students.

Mrs. Stunkel said elementary students kicked off the first day of school with an assembly. The focus was on the theme for this year which is Friendships. She also said that the Fast Bridge Screener will be taking over for MAPS testing.

Mrs. Hoff said that the special ed area in the primary school and 3rd and 4th grades have increased.

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

New Business

The first reading of revision to Policy 345.6 Graduation Requirements was reviewed.

Mrs. Dunlavy moved to approve Bethany Deneen as WASB delegate and Linda Nielsen as alternate delegate for the 2019 convention, seconded by Mrs. Tims. The motion carried.

Policy 801, Memorials and Policy 377, Extracurricular Athletics, were reviewed for first readings.

Mrs. Nielsen moved to approve the Annual Meeting agenda as proposed, seconded by Mr. Smith. The motion carried.

Mr. Olson moved to approve that the annual board retreat be held on January 11, 2019 at 8:00 a.m. at WITC, seconded by Mrs. Dunlavy. Stu Olson amended the motion to change the time from 8:00 to 8:15 a.m., seconded by Mrs. Dunlavy. The motion carried.

Mr. Olson moved to approve the Employee Handbook, seconded by Mrs. Nielsen. The motion carried.

Mrs. Tims moved to approve the hiring of Chris Symond as half-time assistant FFA advisor, seconded by Mr. Olson. The motion carried.

Mrs. Nielsen moved to approve the hiring of Rich Taylor as the head boys varsity basketball coach for the 2018-2019 school year, seconded by Mr. Olson. The motion carried.

Mrs. Tims moved to approve the Physical Therapist contract with the Indianhead Medical Center for 2018 - 2020, seconded by Mrs. Nielsen. The motion carried.

Committee and Liaison Reports were reviewed.

Mrs. Tims moved to adjourn the meeting, seconded by Mrs. Deneen. The meeting adjourned at 8:20 p.m.