

Regular Meeting of the Shelton Public Schools Board of Education
Monday, March 13, 2017
School Library
7:30 PM

President Lewis called the Regular Meeting of the Shelton Public Schools Board of Education to order at 7:30 PM on Monday, March 13, 2017 in School Library. The meeting was advertised in accordance to Policy 2003. An open meetings poster, agendas and procedures to address the Board of Education were available to visitors.

1. Call to order and roll call

Joe Berglund: Present, Matt Gangwish: Present, Gayle Knoll-Bruner: Present, Chris Lewis: Present, Russ Muhlbach: Present, Kris Spellman: Present. Present: 6.

Four visitors were present. Administrators Mr. Gegg, Mr. Kenton and Mr. Wieseler were present.

2. Routine matters

2.a. Review and approve minutes

Motion made by Chris Lewis seconded by Matt Gangwish to approve minutes as corrected for February 13th meeting minutes. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea
Yea: 6, Nay: 0

2.b. Review and approve claims

Motion made by Joe Berglund seconded by Kris Spellman to approve claims #49236 - #49304 in the amount of \$203,120.30 plus regular payroll. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea
Yea: 6, Nay: 0

3. Request to address the Board of Education

There were no requests to address the Board.

4. Reports

4.a. Financial report

Superintendent Gegg reported on financial status of the school district.

4.b. Board report

Chris Lewis is signed up to attend the Back to the Basics of School Law seminar in Kearney tomorrow. The NASB's SWEAT (Student, Wellness, Education & Training) will be held in Kearney on April 12-13th.

4.c. Superintendent's report

NDE's school improvement external visit scheduled for April 12th, Mr. Kenton and Mrs. Meyer have been coordinating with visitation leader Dr. Meyer of UNK. In process of completeing Office of Civil Rights survey that's due April 26th, expecting it to take a couple more weeks to complete. In the process of completeing District Saftety Plan. HIgh School track has begun 18 girls and 16 boy are out. The first track meet is March 16th at Doane. Golf has started 6 boys and 1 participating. The team is practicing at the Wood River golf course.

4.d. Elementary Principal Report

PK-6 enrollment 161 students, Pre-school registration was March 3rd we are expecting a full class, Kindergarden registration scheduled for March 31st, Team-mates community intrest meeting scheduled for March 16th at 5:30, REI coaching visit was Febuary 14-15 with Bonnie Caites.

4.e. High School Principal Report

7-12 enrollment 128 students, working on framework for 2017-2018 class schedules, Handbook commitee working on cleaning up procedural items, Working up coaching positions for 2017-2018 year, ACT assessment parent information meeting was Febuary 27.

4.f. Buildings & Grounds report-Roofing Review

Presentation by Kent Marschman from Tremco about the school's roof conditions with recommendations and repair/replacement bids from contractors.

5. Old Business

5.a. e-Funds electronic payment system.

We are going to move forward with E-Funds electronic Payment System.

6. New Business

6.a. New Discussion and possible action to approve the district to sponsor a TeamMates mentoring program.

Motion made by Gayle Knoll-Bruner seconded by Chris Lewis to approve the district sponsoring a TeamMates mentoring program. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea

Yea: 6, Nay: 0

6.b. Discussion and possible action to approve a cooperative activity agreement for junior high boys football with the Gibbon Public School for 2017-18 & 2018-19 school years.

Motion made by Kris Spellman seconded by Russ Muhlbach to approve a cooperative activity agreement for junior high boys football with the Gibbon Public School for 2017-18 & and 2018-19 school years. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea
Yea: 6, Nay: 0

6.c. Discussion and possible action to approve the 2017-18 School District Calendar

Motion made by Joe Berglund seconded by Kris Spellman to approve the 2017-18 School District Calendar. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea
Yea: 6, Nay: 0

6.d. Executive session to protect the privacy of an individual.

No Executive session needed.

7. Adjournment

Motion made by Gayle Knoll-Bruner seconded by Matt Gangwish to adjourn at 9:31pm.. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea
Yea: 6, Nay: 0

Respectfully Submitted,
Emmy Power, Secretary