

**Special Meeting of the Shelton Public Schools Board of Education**  
**Thursday, January 30, 2020**  
Elementary Conference Room  
1:00 PM

President Muhlbach called the Special Meeting of the Shelton Public Schools Board of Education to order at 1:00 PM on Thursday, January 30, 2020 in Elementary Conference Room. 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, Chris Lewis: Present, Russ Muhlbach: Present, Emmy Power: Present, Lisa Stewart: Present. Present: 6.

No visitors were present. Administrator Kenton was present.

2. Request to address the Board of Education

3. New Business

3.a. Interview Candidate C around 1:20 PM

Interview with Candidate C began at 1:25 pm and ended at 2:57 pm. Board went into recess from 3:14 pm until 5:40 pm.

3.b. Interview Candidate D around 5:35 PM

Interview with Candidate D began at 5:48 pm and ended at 7:30 pm.

3.c. Executive Session to discuss the four superintendent candidates

Motion made by Russ Muhlbach seconded by Joe Berglund to go into executive session at 7:55 pm for the purpose of Superintendent candidate selection. Mr. Kenton was included in executive session until 8:12 pm. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea  
Yea: 6, Nay: 0

Motion made by Russ Muhlbach seconded by Matt Gangwish to return to open session at 10:23 pm. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea  
Yea: 6, Nay: 0

3.d. Consideration to extend an contract offer to the board's selected candidate

Motion made by Chris Lewis seconded by Lisa Stewart to extend an offer to Shanna Gannon for Superintendent for Shelton Public Schools. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlback: Yea, Emmy Power: Yea, Lisa Stewart: Yea

Yea: 6, Nay: 0

4. Old Business

5. Adjournment

Motion made by Chris Lewis seconded by Lisa Stewart to adjourn meeting at 10:25 pm. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlback: Yea, Emmy Power: Yea, Lisa Stewart: Yea

Yea: 6, Nay: 0

Respectfully Submitted,  
Chris Lewis, Secretary