

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, April 10, 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, April 10, 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: Absent. Present: 5, Absent: 1.

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

Motion made by Russ Muhlbach seconded by Matt Gangwish to excuse Spellman. Vote: Passed  
Kris Spellman: Absent, Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea,  
Chris Lewis: Yea, Russ Muhlbach: Yea  
Yea: 5, Nay: 0, Absent: 1

2. Routine matters

2.a. Review and approve minutes

Motion made by Chris Lewis seconded by Gayle Knoll-Bruner to approve March 13, 2017 regular meeting minutes. Vote: Passed  
Kris Spellman: Absent, Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea,  
Chris Lewis: Yea, Russ Muhlbach: Yea  
Yea: 5, Nay: 0, Absent: 1

2.b. Review and approve claims

Motion made by Joe Berglund seconded by Matt Gangwish to approve claims 49315-49378 in the amount of \$208,656.54 plus regular payroll. Vote: Passed  
Kris Spellman: Absent, Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea,  
Chris Lewis: Yea, Russ Muhlbach: Yea  
Yea: 5, Nay: 0, Absent: 1

3. Request to address the Board of Education

No requests to address the board

4. Reports

#### 4.a. Financial report

Superintendent Gegg reported on the financial status of the district.

#### 4.b. Board report

NASB's SWEAT Conference (Student Wellness Education & Training) will be held April 12-13 in Kearney. NASB will be hosting a School Law Seminar in Kearney on June 8-9.

#### 4.c. Superintendent's report

Mr. Gegg reported

- Building and grounds summer work list possibilities
- District newsletter to go out on April 20th
- Agreement with eFunds is completed, hoping to roll it out April 18th
- Purchased new Exmark mower.

#### 4.d. Elementary Principal Report

Mr. Kenton reported

- Elementary enrollment PreK-6 160 students
- School wide assessments NeSA-LEA for April 11-20
- TeamMates- Ms. Hubbert to be coordinator now working with Beth Roberts to set up advisory board and 14 people have signed up as mentors.
- Scheduling for only one session of summer school, letters have been sent to students we feel need to attend.

#### 4.e. High School Principal Report

Mr. Wieseler reported

- 7-12 enrollment 128 students
- 2017-2018 class offering schedule is completed and student placement is happening
- Handbook edits will be ready for June board meeting, Steering committee discussing problem solving that will lead to positive changes
- Alert Solutions anti-bullying program is up and running
- ACT assessments practice run ensured equipment and WiFi are adequate, ACT test will be on April 26th.

#### 5. Old Business

##### 5.a. Life Skills Program presentation by Patty Galbraith, SPED Consultant

Life Skills Program Presentation by Patty Galbraith, SPED Consultant

5.b. School Improvement External Visitation on April 12th

Mr. Kenton reported they are ready for School Improvement External visitation on April 12 and presented the day's schedule.

6. New Business

6.a. Consideration to approve roofing material contract with Tremco/WTI

Motion made by Russ Muhlbach seconded by Gayle Knoll-Bruner to approve roofing materials contract with Tremco/WTI in the amount of \$202,234.35. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

6.b. Consideration to approve contract with McCoy Construction LLC for roof installation and repairs

Motion made by Russ Muhlbach seconded by Chris Lewis to approve contract with McCoy Construction LLC for roof installation and repairs in the amount of \$311,000.00. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

6.c. Action to approve membership in the ESSA Title Consortium with ESU 10 for 2017-18.

Motion made by Gayle Knoll-Bruner seconded by Joe Berglund to approve membership in the ESSA Title Consortium with ESU 10 for 2017-2018 school year. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

6.d. Action to accept the resignation of Lance Ellison, elementary teacher.

Motion made by Matt Gangwish seconded by Chris Lewis to accept the resignation of Lance Ellison, elementary teacher, effective at the end of the 2016-17 school year. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

6.e. Action to accept the resignation of Tim Meyer, instrumental music instructor.

Motion made by Gayle Knoll-Bruner seconded by Matt Gangwish to accept resignation of Tim Meyer, Instrumental music instructor, at the end of the 2017 school year. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

6.f. Board action to accept resignation(s) submitted by certified staff.

No Other Resignations

6.g. Dual Credit / College Course GPA Bonus

Discussion regarding giving some additional GPA points to college credit/dual credit courses. Would look at doing this for the 2018-19 school year. If a student would earn an A for a college/dual credit class, instead of receiving 4.00 points they could possible get 4.5 points, a .5 point boost. This would accomplish two things. One is to reward students for taking high level classes, and two, it's an incentive for students to take those higher level classes.

7. Adjournment

Motion made by Matt Gangwish seconded by Gayle Knoll-Bruner to adjourn at 10:00pm. Vote:  
Passed

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

Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted,  
Emmy Power, Secretary