

Regular Meeting of the Shelton Public Schools Board of Education
Monday, March 16, 2020
Elementary Conference Room
7:30 PM

President Muhlbach called the Regular Meeting of the Shelton Public Schools Board of Education to order at 7:30 PM on Monday, March 16, 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.

Three visitors were present. Administrators Gegg, Kenton and Wieseler were present.

2. Routine matters

2.a. Review and approve minutes

Motion made by Lisa Stewart seconded by Matt Gangwish to review and approve minutes. Vote: Passed

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

2.b. Review and approve claims

Motion made by Chris Lewis seconded by Joe Berglund to approve claims 52940-52997 in the amount of \$206,760.25 plus regular payroll. 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. Request to address the Board of Education

There were no requests to address the board.

4. Reports

4.a. Financial Report

Mr. Gegg reported on the financial status of the district.

4.b. Board Report

Joe Berglund reported that the Negotiations Committee met with members of the SEA on March 11, 2020. The meeting went very well and the SEA members took the proposed agreement back to their members for final approval.

4.b.1. Americanism Civic Committee Report

The Americanism Civic Committee met this evening at 7 pm. Jeanette Meyer gave a presentation on the plans of the committee to support Civics education in our district.

4.b.2. Possible staffing options for 2020-21 to deal with LB 974 and reduced tax collections

Mr. Gegg reported on the impacts that LB 974 may have on our district and recommendations on how the district may handle these changes.

4.b.3. Review Board Policies 3011 Communicable Diseases & 7024 Reduction in Force

4.c. Superintendent's Report

Mr. Gegg reported on the steps that are being taken to protect our staff, students and community during the COVID-19 outbreak. Spring NSCAS testing has been waived by the NDE.

4.c.1. Discussion on possible scenarios in dealing with the COVID-19 outbreak

The Principals shared the plans that they came up with with the teachers to continue classes from home.

4.d. Elementary Principal Report

Mr. Kenton reported that all upcoming events have been canceled until further notice. He plans to add a link to the school website so that parents can register new students including pre-school and kindergarten.

4.e. High School Principal Report

Mr. Wieseler reported that the March Student of the Month is Jaylea Pope. The students that traveled to Costa Rica returned safely. All upcoming events are canceled until further notice. We are unsure at this time if or when the ACT will be rescheduled for Juniors.

5. New Business

5.a. Consideration to approve participation in the ESU 10 Title Consortium for the 2020-21 school year.

Motion made by Lisa Stewart seconded by Matt Gangwish to approve participation in the ESU 10 Title Consortium for the 2020-21 school year. Vote: Passed

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

Yea: 6, Nay: 0

5.b. Approve the resignation of Mr. Wieseler as high school principal for the 2020-21 school year.

Motion made by Russ Muhlbach seconded by Chris Lewis to approve the resignation of Mr. Wieseler as high school principal for the 2020-21 school year. Vote: Passed

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

5.c. Consideration to approve the master contract agreement with the Shelton Education Association for the 2020-2021 school year.

Motion made by Joe Berglund seconded by Matt Gangwish to approve the master contract agreement with the Shelton Education Association as corrected for the 2020-2021 school year. Vote: Passed

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

6. Old Business

7. Adjournment

Motion made by Russ Muhlbach seconded by Lisa Stewart to adjourn at 9:16 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

Respectfully Submitted,
Chris Lewis, Secretary