

Regular Meeting of the Shelton Public Schools Board of Education
Monday, May 8, 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, May 8, 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: Absent, Gayle Knoll-Bruner: Present, Chris Lewis: Present, Russ Muhlbach: Present, Kris Spellman: Present. Present: 5, Absent: 1.

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

Matt Gangwish entered at 8:08pm.

2. Routine matters

2.a. Review and approve minutes

Motion made by Gayle Knoll-Bruner seconded by Chris Lewis to approve April 10th Board of Education meeting minutes. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea
Yea: 5, Nay: 0, Absent: 1

2.b. Review and approve claims

Motion made by Joe Berglund seconded by Kris Spellman to approve claims 49390-49461 in the amount of \$189,186.89 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

4. Reports

4.a. Financial Report

Mr. Gegg reported on the financial status of the district

4.b. Board Report

Upcoming events for Board information

NASB Legislative luncheon Tuesday, May 16, in Lincoln.

NASB Open Meeting Law Workshop 2017, July 13 in Kearney.

NASB School Law Seminar 2017, June 8-9, in Kearney.

4.c. Superintendent's Report

- NDE did a review of the district's English Limited Learners and Poverty plan on Tuesday, April 18th. He reported that we're in compliance with all state statutes.
- Office of Civil Rights Survey - We completed the Office of Civil Rights survey last Wednesday and submitted it for verification. I'm happy to say it was reviewed and accepted by the OCR earlier this week.
- Discussion of Buildings & Grounds summer projects list.
- The eFunds electronic payment system went live on May 1st. At this time we're only taking payments on student lunch accounts.
- Roof replacement is scheduled to begin on May 31st.

4.d. Elementary Principal Report

Mr Kenton reported.

- Pk-6th enrollment 160 students
- This was the year for our Title I plan to be peer reviewed. We received the results back last week and need to make a few adjustments to our plan.
- Professional Development, Jeremy and I met with Diana Steinbrink from ESU 10 to begin planning for our 2:30 dismissal days during the 2017-2018 school year. Some of the areas that we will be focusing on include: K-12 Instructional Model, Student Learning Objectives, K-12 MAP Data, K-12 Math Alignment to our College and Career Ready Standards.
- Teammates, Ms. Hubbert has been designated as our Teammates Coordinator for the district. She continues to work with Beth Roberts to complete paperwork for the Teammates Mentoring Program. We hope to have mentors and mentees matched and working together for the 2017-2018 school year.
- Curriculum, Things are well underway to plan for reading groups within Reading Mastery for next year. We have completed the placement tests and we will meet with Bonnie Cates from ERI to begin next year's placement process. Bonnie will take our placement tests and group students based on the results. We will order materials based on the number of students and the number of groups. We have scheduled teacher training for the first two teacher workdays in August.
- PTO A.R. Challenge Party is set for May 16th. The Shelton PTO will organize the event. There will be 4 bouncy houses, games, free slushies, and goody bags for each student who is able to attend the party. Students who met their A.R. Goal will attend the party to celebrate all their hard work this school year. A big thank you to the PTO for everything they have done for staff and students this year.

4.e. High School Principal Report

Mr. Wieseler Reported

- 7-12 Enrollment - 128
- 2017-2018 Registration & Schedule compete, currently working out scheduling conflicts. Discuss 4 year 4 core with potentially having 4 year requirements on only English and SS
- Committees, Handbook committee - proposed edits to the handbook ready for June Board Meeting. Steering Committee - incentive/student recognition programs for next year, Student of the Month & Academic Letter. Athletics Committee, K-8 Youth Summer Program Offerings are published and out to students, HS Weight Room/Agility Schedule Completed, All Athlete/Parent Meeting Pre-Summer Meeting - May 11th.
- Spring Art Exposition, 4/28/17, Mr. Hellerich organized a great show to showcase our student talent.
- NHS Induction Ceremony, 4/28/17, Mrs. Pope and the National Honor Society inducted 8 new members
- Honors Program & Activity Banquet, Both were on May 5th and went well
- ACT Assessment Test was April 26th at 8:00AM in the New Gym. We were one of the only in the area to do the ACT online and it went very well. 100% attendance
- Graduation May 13th at 5:00pm

4.f. Technology Committee Report

Mrs. Pope presented information on NETA 2017 conference (Nebraska Educational Technology Association) attended by Mrs. Pope, Mrs. Wiese, Mrs. Brown and Chris Lewis.

5. Old Business

5.a. School Improvement Process External Visitation Report

Mr. Kenton went over the School Improvement Process External Visitation Report that was conducted on Wednesday, April 12, 2017.

5.b. Consideration to amend Board Policies: 2005 Agenda Format, 2008 Public Participation at Board Meetings, and 4012 Payroll Procedures

Motion made by Kris Spellman seconded by Matt Gangwish to accept changes to policies, 2005 Agenda Format, 2008 Public participation at Board Meetings, and 4012 Payroll procedures.

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. New Business

6.a. Consideration to approve the resignation of Amaryah Jenkins for the 2017- 18 school year

Motion made by Chris Lewis seconded by Gayle Knoll-Bruner to accept resignation of Amaryah Jenkins Vocal music Teacher at the end of 2016-2017 school year. 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. Consideration to approve the teaching contract of Amanda Jo Johnson for the 2017-18 school year

Motion made by Kris Spellman seconded by Joe Berglund to extend contract to Amanda Jo Johnson as elementary teacher for 2017-2018 school year. 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. Action to accept resignation(s) submitted by certified staff.

No other resignations.

6.d. Consideration to approve Board Policy 3021 School Meal Program and Meal Charges

Motion made by Russ Muhlbach seconded by Kris Spellman to approve Board Policy 3021 School Meal Program and Meal Charges. 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.e. Executive session to protect the privacy of an individual.

No executive session required.

7. Adjournment

Motion made by Joe Berglund seconded by Chris Lewis to adjourn at 9:16. 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