

Regular Meeting of the Shelton Public Schools Board of Education
Monday, June 12, 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, June 12, 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. Matt Gangwish will be late

Three 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 Russ Muhlbach seconded by Gayle Knoll-Bruner to approve May 8th 2017 regular 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

Matt Gangwish: Present. Present: 6. Matt Gangwish will be late

Motion made by Joe Berglund seconded by Kris Spellman to approve claims 49475-49559 in the amount of \$232,987.03 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

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

Up coming Board events,

- NASB Board Quick Notes, June 17th
- NASB Open Meetings Law Workshop 2017

4.c. Superintendent's Report

Mr. Gegg reported.

- School safety inspection with local law enforcement, fire / rescue personal, and community members on Tuesday June 13.
- District safety audit for NDE is due August 17th. should be completed by mid July.
- Building and Grounds
 - 9 football lights bulbs to be replaced by NPPD
 - FFA students have done some landscaping around the building
 - FFA/Science garden is doing well
 - Remodeling of lifeskills classroom is proceeding
 - Gottlob Asphalt did some of the asphalt repairs to the parking lot entries
 - Repaint all the parking lot stalls, handicapped stalls, and cross walks
 - Septic line for the restrooms at the football field is fixed
 - McCoy Roofing is planning to start on the roof around June 19th. They plan to have the roof completed in 1 month.
 - Remodeling 2 elementary and 2 high school rooms this summer
- Hired Miss Horak and a college student to help with summer projects
- Lots of state and federal reports are due in the months of June and July. LeAnne, Jeff, Jeremy, Mr. Blasé, and myself are working to get them completed and submitted to NDE.

4.d. Elementary Principal Report

Mr. Kenton reported

- Current PreK-6 enrollment, 162 students
- Attended School Law Seminar on June 5th and 6th
- Meeting scheduled with Wayne Wiens from ESU 10 to work on elementary report cards
- Staff attending ESU 10 on June 5th to work on Reading Mastery, Curriculum Alignment to ELA Standards
- Title 1 has been reviewed and approved for Shelton Elementary School 2017-2018

4.e. High School Principal Report

Mr. Wieseler reported

- 7-12 enrollment 128
- High school will have an AR program for students
- 8 students in attendance summer school doing credit recovery
- Summer Athletic Programs underway and doing well
- Attended Legal Bootcamp for School Administrators June 6th & 7th in Kearney hosted by the Perry Law Firm
- Other items working on over summer
 - State Reports (CDC, AQUESST)
 - Handbook revisions for next year
 - Internal Attendance Audit
 - Curricular Planning for next year

5. Old Business

5.a. Discussion and action to approve Classified Salaries for 2017-2018.

Motion made by Kris Spellman seconded by Chris Lewis to approve classified salaries for 17-18.

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 amend Board Policies 2003 School Board Meetings, 2014 Conflict of Interest, 9038 Graduation Requirements.

Motion made by Joe Berglund seconded by Chris Lewis to approve amendments to polices 2003 - School Board Meetings, 2014 - Conflict of Interest, 9038 - Graduation Requirements as presented. 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 elementary and principal contracts for the 2017-18 school year.

6b moved to item 8b after executive session

Motion made by Russ Muhlbach seconded by Kris Spellman to to approve contract for Elementary and High School Principals. 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. Consideration to approve the teaching contract of Luke Ervin for the 2017-18 school year.

Motion made by Russ Muhlbach seconded by Kris Spellman to approve contract with Luke Ervin as K-12 music 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.d. Discussion and approval of the 2017-2018 Elementary and High School Student Handbooks

Motion made by Gayle Knoll-Bruner seconded by Matt Gangwish to approve 2017-2018 Elementary and High School handbooks as presented. 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. Discussion and approval of the 2017-2018 Activities Handbook

Motion made by Chris Lewis seconded by Kris Spellman to approve 2017-2018 Activities Handbook as presented. 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.f. Set district meal prices for the 2017-2018 school year.

Motion made by Kris Spellman seconded by Gayle Knoll-Bruner to approve a \$0.05 increase to meal prices 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

7. Board action on resignation(s) submitted by certified staff.

No resignations

8. Executive session to protect the privacy of an individual.

Motion made by Russ Muhlbach seconded by Matt Gangwish to to enter executive session at 9:04pm to protect the privacy of an individual, the board and superintendent to enter. 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

Motion made by Russ Muhlbach seconded by Chris Lewis to to return to open session at 9:27pm. 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

9. Adjournment

Motion made by Gayle Knoll-Bruner seconded by Kris Spellman to adjour at 9:32pm. 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