

Regular Meeting of the Shelton Public Schools Board of Education
Monday, July 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, July 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: Present. Present: 6.

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 Kris Spellman seconded by Chris Lewis to approve minutes from 6-12-2017 regular meeting. 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

2.b. Review and approve claims

Motion made by Joe Berglund seconded by Matt Gangwish to approve claims 49567-49637 in the amount of \$209,460.40 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

NASB's Open Meetings conference is July 13th @ Kearney High School beginning at 6:30 PM.

The NASB's Area Membership meetings is August 31st beginning at 5PM. Location to be determined.

NASB Labor Relations conference is scheduled for Sept. 6-7 in Lincoln. More information coming.

4.c. Superintendent's Report

Mr. Gegg reported

- Received letter from NDE notifying us that we've meet Rule 10 Accreditation standards.
- Dr. Lilly Blaze from NDE will be here on Monday, July 10th to inspect our Life Skills classroom to make sure it meets all the federal ADA accessibility requirements.
- Buildings & Grounds summer projects
 - Remodeling of Life Skills classroom is going well.
 - Repaint all the parking lot stalls, handicapped stalls, and cross walks around the building. Will be completed once the roofing material is off the west parking lot.
 - McCoy Roofing started on the roof last Thursday. They plan to have the roof completed by the end of July.
 - Remodeling 2 elementary and 2 high school rooms this summer. They should be completed within the next two weeks.
 - Grounds maintenance crew is doing a good job this summer. They're tackling the weeds and grass in the elementary playgrounds and back of the building.

4.d. Elementary Principal Report

Mr.Kenton reported

- Current enrollment 126 students
- Working on PreK Grant, due on 7-22-2017
- Summer Reading and Math Camps scheduled to begin on Monday, July 10th. We currently have 34 students signed up and three teachers signed up to teach.
- TeamMates update: Miss Hubbert continues to work on the Request for Program Process. We have created the Governing Board. Miss Hubbert is registered to attend new program training the final week in July.

4.e. High School Principal Report

Mr. Wieseler reported

- Current enrollment is at 128
- Student schedules finilized and sent home
- 8 students signed up for Summer School, 7 had regular attendance, several classes were either recovered or significant progress was made to continue next school year until completion

- Summer Athletic Programs going well, several youth camps have taken place, a mid summer pool party took place 6-30-17 at 7:00am

5. Old Business

5.a. Discussion and approval of the 2017-2018 Elementary and High School Student Handbooks

Motion made by Russ Muhlbach seconded by Matt Gangwish to approved revisions to the 2017-2018 Elementary and High School Handbooks. 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

5.b. Discussion and approval of the 2017-2018 Activities Handbook

Motion made by Chris Lewis seconded by Gayle Knoll-Bruner to approve revisions of the 2017-2018 Activities Handbook. 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

5.c. Consideration to amend graduation start time from 5PM to 3PM.

Motion made by Kris Spellman seconded by Chris Lewis to to change graduation time to 3:00pm. 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. Discussion and approve the following board policies: , 2017 Oath of office, 2018 Participation in insurance program by board members, 3004 Nondiscrimination, 3020 School vehicle use, 3022 Use of sniffer dog, 3023 Service animals, 3024 Inclement weather, 4009 General purchasing and procurement, 4019 Purchasing (credit) card program, 4022 Bidding for construction, remodeling, repair of site improvements, 4023 Bidding for construction, remodeling, repair, or related projects with federal funds, 4024 Fiscal management for purchasing and procurement using federal funds, 4025 Incidental or De Minimus use of public resources, 5005 Transportation of students, 5006 School wellness, 5009 Workplace injury prevention and safety committee, 5013 Data breach response, 5014 Workplace or non-workplace injuries or illness and return to work, 7018 Family medical leave act, 7035 Nebraska family military leave act, and 7036 Staff dress and appearance

Motion made by Russ Muhlbach seconded by Gayle Knoll-Bruner to approve new and updated board policies as presented; 2016 Participation in insurance program by board members, 2017 Oath of office, 3004 Nondiscrimination, 3020 School vehicle use, 3022 Use of sniffer dog, 3023 Service animals, 3024 Inclement weather, 4009 General purchasing and procurement, 4019 Purchasing (credit) card program, 4022 Bidding for construction, remodeling, repair of site

improvements, 4023 Bidding for construction, remodeling, repair of site improvements, 4023 Bidding for construction, remodeling, repair, or related projects with federal funds, 4024 Fiscal management for purchasing and procurement using federal funds, 4025 Incidental or De Minimus use of public resources, 5005 Transportation of students, 5006 School wellness, 5009, Workplace injuring prevention and safety committee, 5013 Data breach response, 5014 Workplace or non-workplace injuries or illness and return to work, 7018 Family medical leave act, 7035 Nebraska family military leave act, and 7036 Staff dress and appearance. 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. Discussion and approve the following board policies: 8007 Lending textbooks to children enrolled in private schools, 8021 Parent and Guardian involvement in education practices, 8022 Audio and video recording, 9002 Multicultural education, 9100 Admission of students, 9102 Admission of part-time students, 9106 Routine directory information, 9108 Homeless students, 9110 Pregnant or parenting students, 9113 Compulsory attendance and excessive absenteeism, 9115 Protection of Pupil Rights, and 9204 Investigations, arrests, and other student contact by law enforcement and health and human services.

Motion made by Russ Muhlbach seconded by Chris Lewis to approve new and updated board policies as presented; 8007 Lending textbooks to children enrolled in private schools, 8021 Parent and Guardian involvement in education practices, 8022 Audio and video recording, 9002 Multicultural education, 9100 Admission of students, 9102 Admission of part-time students, 9106 Routine directory information, 9108 Homeless students, 9110 Pregnant or parenting students, 9113 Compulsory attendance and excessive absenteeism, 9115 Protection of Pupil Rights, and 9204 Investigations, arrests, and other student contact by law enforcement and health and human services. 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. Annual Review of Board Policies: 5006 School Wellness, 8003 Parental Involvement in the Title I Program, 9108 Homeless Students, 9113 Compulsory Attendance and Excessive Absenteeism, and 9051 Student Bullying

Reviewed board policies, 5006 School Wellness, 8003 Parental Involvement in the Title I Program, 9108 Homeless Students, 9113 Compulsory Attendance and Excessive Absenteeism, and 9051 Student Bullying

6.d. Discussion and approve the re-numbering of the 9000 series of board policies.

Motion made by Gayle Knoll-Bruner seconded by Kris Spellman to approve renumbering of the 9000 series board policies. 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 Staff Handbook

Motion made by Chris Lewis seconded by Kris Spellman to approve 2017-2018 Staff 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 the Substitute pay rate for 2017-2018 school year.

Motion made by Russ Muhlbach seconded by Joe Berglund to approve substitute pay rate increase to \$125 per day for 2017-2018. 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.g. Hearing in regards to student fees, Policy 9003, for 2017-2018 school year.

Hearing to review student fees for 2017-2018

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

No action needed

8. Adjournment

Motion made by Kris Spellman seconded by Gayle Knoll-Bruner to adjourn meeting at 9:03pm.
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