

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, April 13, 2020**

Video Conference - Link on District Website

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, April 13, 2020 in Video Conference - Link on District Website. 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.

Five visitors were present via Zoom conference. Administrators Gegg, Kenton and Wieseler were present via Zoom conference.

2. Routine matters

2.a. Review and approve minutes

Motion made by Lisa Stewart seconded by Emmy Power to approve minutes for the American Civic Committee meeting on 3/16/20 as corrected and approve minutes for the Regular Business meeting on 3/16/20 as presented. 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 53006-53059 in the amount of \$198,242.43 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

No report.

#### 4.c. Superintendent's Report

Mr. Gegg reported on how the COVID-19 pandemic and statewide DHM will affect our school including learning packets for lower elementary, graduation requirements for seniors and online learning for grades 3-12. Due to the DHM there will also be no summer school.

#### 4.d. Elementary Principal Report

Mr. Kenton reported that online learning is going well and the teachers are doing a great job of reaching out to parents through Zoom and phone calls. School-wide assessments will not take place this year. Working on Pre-K and Kindergarten registration online.

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

Mr. Wieseler reported that Jenna Wooldridge is the student of the month for April. Attendance in online learning is 90-95% and it is going well. Teacher evaluations are complete for 7-12 grade. ACTS & NSCAS are cancelled for this year. STOP grant is in progress and if approved will focus on school security.

#### 5. New Business

5.a. Consideration to approve the resignation of Rachelle Carpenter for the 2020-2021 school year.

Motion made by Russ Muhlbach seconded by Joe Berglund to accept the resignation of Rachelle Carpenter at the end of the 2019-2020 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.b. Consideration to approve possible alternate graduation dates of July 11th, and August 1st, 2020

Motion made by Chris Lewis seconded by Lisa Stewart to set the graduation date for August 1, 2020 with the time to be determined. 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 suspend the community service hour graduation requirement for the senior class of 2019-20.

5.d. Consideration to approve board resolution on graduation and grading for the 2019-20 school year.

Motion made by Chris Lewis seconded by Matt Gangwish to suspend the community service hour graduation requirement for the senior class and approve board resolution on graduation and grading for the 2019-20 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 Joe Berglund to adjourn at 8:31. 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