

**Regular Meeting of the Shelton Public Schools Board of Education  
Monday, June 15, 2020**

Video Conference - Link on District Website

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 15, 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: Absent, Chris Lewis: Present, Russ Muhlbach: Present, Emmy Power: Present, Lisa Stewart: Present. Present: 5, Absent: 1.

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

2. Routine matters

2.a. Review and approve minutes

Matt Gangwish: Present. Present: 6.

Motion made by Joe Berglund seconded by Lisa Stewart 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 53118-53167 in the amount of \$181,011.80 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

Amy Cheney addressed the board concerning moving graduation up to the date of Ethan Dack's reception. Stephanie Dack spoke on behalf of Ethan and their family. She recommended that the date stay the same out of respect for the other families planning receptions.

4. Reports

4.a. Financial Report

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

#### 4.b. Board Report

No board committees met this month.

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

Mr. Gegg reported that special education services continue to be provided for our students, meals will continue with curbside pickup through June 26th, there will be summer school available for credit recovery and NSAA activities resumed June 1st with restrictions. Mr. Gegg and Mrs. Gannon have been meeting over the last month to transition and plan for the upcoming school year.

#### 4.d. Elementary Principal's Report

Mr. Kenton reported that PK-6th grade is 162 students. Planning is underway for the fall semester and several models are being explored for bringing students back into the building. A focus group has been created to work through the different models.

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

Mr. Wieseler reported that 7-12 enrollment is 128. Graduation is scheduled for August 1st and the ceremony will be adjusted to follow the DHM that is in place at that time.

### 5. New Business

#### 5.a. Consideration to approve the teaching contract of Jeff Thober for the 2020-21 school year.

Motion made by Emmy Power seconded by Russ Muhlbach to approve a teaching contract for Jeff Thober 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

#### 5.b. Consideration to approve the 2020-21 school calendar.

Motion made by Chris Lewis seconded by Lisa Stewart to approve the 2020-2021 calendar 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

#### 5.c. First reading of proposed board policy 9403 Restraint and Seclusion of Students

5.d. Consideration to approve the expansion of the student laptop computer program to the first and second grades for the 2020-21 school year.

Jeanne Pope shared a bid for additional chromebooks that will cover K-2nd grade students. The chromebooks will be great for our students and will prepare us if we have to conduct home schooling again next school year.

Motion made by Lisa Stewart seconded by Emmy Power to approve bid for chromebooks and google licenses from Computer Hardware. 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

6.a. Consideration to amend board policies: 2002 organization of the board, board officers, check signing, and committees, 5011 threat assessment and response, 7008 drug policy regarding drivers, 9114 student records, 9200 student discipline, 9205 student bullying, 9401 district criterial for selecting evaluators to be used for special education evaluation and verification and independent educational evaluations

Motion made by Russ Muhlbach seconded by Lisa Stewart to approve ammended board policy 2002, 5011, 7008, 9114, 9200, 9205 and 9401 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

## 7. Adjournment

Motion made by Chris Lewis seconded by Emmy Power to adjourn meeting at 8:53. 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,  
Emmy Power, Secretary