

Regular Meeting of the Shelton Public Schools Board of Education
Monday, September 11, 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, September 11, 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: Absent, Chris Lewis: Present, Russ Muhlbach: Present, Kris Spellman: Present. Present: 5, Absent: 1.

Two 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 Chris Lewis to approve minutes from August 14, 2017 regular meeting as corrected. Vote: Passed

Gayle Knoll-Bruner: Absent, Joe Berglund: Yea, Matt Gangwish: 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 Matt Gangwish to approve last run claims 49728-49734 in the amount of \$220,200.00. Vote: Passed

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

Motion made by Joe Berglund seconded by Matt Gangwish to approve claims 49752-49843 in the amount of \$223,105.97 plus regular payroll. Vote: Passed

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

3. Request to address the Board of Education

No request to address the board

4. Reports

4.a. Financial Report

Mr. Gegg reported on financial status of the district

4.b. Board Report

Annual State Education Conference is Nov. 15th-17th in Omaha at the La Vista Conference Center. Please let Mr. Gegg know if you are want to go to get registered

4.c. Superintendent's Report

Mr. Gegg reported

- Building and Grounds
 - New compressor for the HVAC unit for the Library, Offices, Art room, & teachers workroom was installed last Friday. The old unit was probably struck by lightning.
 - Roofing project is finished.
 - Remodeling of Life Skills classroom is nearing completion.
- 2018-19 English Language Learners & our Poverty Grants, finishing up on these two grants that are due on Oct. 1st.
- IDEA Title Grant, we're working on this grant that's due Sept. 15th.
- I've received two quotes for a 59 and 65 passenger bus.
- 2016-17 Audit, The auditors will be visiting next week, Sept. 18th & 19th.

4.d. Elementary Principal Report

Mr. Kenton reported

- Current Enrollment PK - 6th Grade: 150 Students
- Parent Teacher Conferences September 21st 8:00 am - 8:00 pm.
- Teammates Mentoring Program, Demoine Adams is currently reviewing our Request For Program packet.
- School Improvement, few team members are registered for a workshop on November 7th @ ESU 10.
- Elementary MAPS Testing will be completed this week.
- Currently looking into new Math curriculum, our current elementary Math curriculum is outdated and doesn't align to the College and Career Ready Mathematics Standards.

4.e. High School Principal Report

Mr. Wieseler

- Current 7-12 Enrollment - 141
- Upcoming Activities, Dress Up Days, Parade, Pep Rally capped by FB game on Friday Homecoming vs. Loomis on 9/15
- AR in the High School, SHS has taken 91 tests up to this point and have passed 83 of them, 2,256 minutes of reading each day on average between all students.

- First 2:30 Early Out, Students with missing work stayed and completed until 3:30, Staff: Student Learning Targets with Dianah Steinbrink from ESU 10.

5. Old Business

5.a. Elementary 1 to 1 Initiative

Mr. Kenton reported on updates to 1:1 technology, equipment, financials, digital citizenship and 7 Factors in Correct Implementation of Technology

5.b. Special Education Life Skills Room

Discussion and updates on Special Education Life Skills Room

5.c. 2016-17 Junior ACT Scores

Mr. Wieseler discussed the 2016-2017 Juniors ACT scores and the standings to state averages.

6. New Business

6.a. District Conference Room

Discussion about making Elementary computer lab into a District conference room.

6.b. Discussion and approval of the 2017-2018 Budget of Expenditures and Transfers

Motion made by Kris Spellman seconded by Chris Lewis to approve the 2017-2018 Budget of Expenditures and Transfers as presented. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

6.c. Discussion and approval to set the 2017-2018 Property Tax Request for the district

Motion made by Kris Spellman seconded by Joe Berglund to approve to set the 2017-2018 Property Tax Request for the district as presented. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

7. Adjournment

Motion made by Russ Muhlbach seconded by Matt Gangwish to adjourn at 8:38. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted,

Emmy Power, Secretary