

Regular Meeting of the Shelton Public Schools Board of Education
Monday, October 9, 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, October 9, 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.

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 all three September 11th meeting minutes, Budget Hearing, Tax Request, and Regular Meeting 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

2.b. Review and approve claims

Motion made by Joe Berglund seconded by Gayle Knoll-Bruner to approve claims 49862-49935 in the amount of \$265,759.27 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

There are 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 annual State conference to be held November 15-17. Mr Gegg, Russ Muhlbach, Matt Gangwish, Gayle Knoll-Bruner, and Chris Lewis to attend.

4.c. Superintendent's Report

Mr. Gegg reported

- Building and Grounds
 - More rubber mulch will be ordered in spring for playground
 - Contractors coming in November to give quotes for football field lights and track repairs.
- Sped IDEA title grant has be submitted
- District financial audit was completed on September 18 and 19.
- District is approved to apply for E-rate funding for 2018-2019 and 2019-2020 school years. Money would be used to upgrade Local Area Network.
- A teacher and some students would like to start a Fellowship of Christian Althelets chapter. This would not be a school sponsored activity and would take place out side school hours.

4.d. Elementary Principal Report

Mr. Kenton reported

- Current enrollment PK-6 grades is 147
- Bonnie Caites with ERI was in district on October 2-3
- Teammates Mentoring program has been accepted
 - Soup Supper planned for December 8th

4.e. High School Principal Report

Mr. Wieseler reported

- 7-12 enrollment is 141
- Parent Teacher conferences held on September 21, saw typical numbers.
- Bulldog Writing Hub is up and running.
- ALP - 5 teachers went to first year training, 4 more will be attending second year training.

5. Old Business

5.a. District Safety Committee Report

Discussions about District Safety Committee meeting, Rule 10 Safety review, Alicap safety review and recommendations.

5.b. Transportation Issues

Discussion of transportation bus use, routes, and numbers of riders, bus issues and possible new or used buses.

6. New Business

6.a. Separation Incentive Program Policy 7028

Discussion of updating and use of Policy 7028, Separation Incentive Program.

6.b. Executive session to protect the privacy of an individual.

Motion made by Russ Muhlbach seconded by Joe Berglund to enter executive session to protect the privacy of an individual, the Board and Mr Gegg to enter, 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

Motion made by Russ Muhlbach seconded by Joe Berglund to return to open session, 9:52pm.

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. Adjournment

Motion made by Kris Spellman seconded by Gayle Knoll-Bruner to adjourn at 9:54pm. 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