

Regular Meeting of the Shelton Public Schools Board of Education
Monday, November 13, 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, November 13, 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: Absent. Present: 5, Absent: 1.

Four visitors were present. Administrators Mr. Gegg, Mr. Kenton and Mr. Wieseler were present.

Motion made by Russ Muhlbach seconded by Joe Berglund to excuse Kris Spellman. Vote: Passed

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

2. Routine matters

2.a. Review and approve minutes

Motion made by Chris Lewis seconded by Gayle Knoll-Bruner to approve October 9th meeting minutes as presented. Vote: Passed

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

2.b. Review and approve claims

Motion made by Joe Berglund seconded by Matt Gangwish to approve claims 49951-50033 in the amount \$241,629.83 plus regular payroll. Vote: Passed

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

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

Four board member and Superintendent to attend NASB State Education conference in Omaha November 15th through the 17th.

4.c. Superintendent's Report

Mr Gegg reported

- Requesting bids for football field lights, track replacement, concrete parking lot entrances, replacing HVAC units.
- IDEA Title I Accountability grant has been approved by NDE
- SPED Annual Financial Report submitted and approved by NDE
- NASB state conference is November 15-17, four board members and superintendent will be attending
- Property Tax and Public Policy Forum is being held On Friday, December 1st at Adams Central Public School
- Contracted with Janes Consulting to overhaul our district webpage

4.d. Elementary Principal Report

Mr Kenton reported

- Current Enrollment PK - 6th Grade, 153 Students
- Professional Development, October 30th - Math Curriculum Work and Learning Targets, November 1st - FastBridge Assessment Training
- TEAMMATES Governing Board Meeting was held on October 25th
- Grandparents Day will be held on November 22nd @ 10:30 AM
- SIP team worked at ESU 10 on November 7th and decided on two new goals; Math Goal, School Climate and Culture Goal
- FastBridge middle of the year benchmark assessments are scheduled for December 12th and 14th

4.e. High School Principal Report

Mr. Wieseler reported

- Current 7-12 Enrollment - 142 students
- Veteran's Day Program was on November 10th, 2017. Very good program
- Inservices, 10/30/17; Learning Objectives Completed (ESU 10), Math Curriculum Review. 11/1/17; Data Trends (MAP & ACT), Identify strengths & weaknesses, trends, etc.
- Looking into new Math Curriculum for 7-12, reviewing Pearson and Eureka Math

5. Old Business

5.a. Discussion on the separation incentive program for qualified district certificated staff members.

Motion made by Gayle Knoll-Bruner seconded by Chris Lewis to approve POLICY 7028, SEPARATION INCENTIVE PROGRAM as presented. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

5.b. Consideration to approve the purchase of a used 28-30 passenger minibus

Motion made by Russ Muhlbach seconded by Matt Gangwish to approve purchase of used 28-30 passenger mini bus not to exceed \$38,000. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

6. New Business

6.a. FFA & Science Grants

Presentation by Ms. Rabbe about utilization of the grant for FFA and Science on Hydroponics and Aquaponics for the class room

6.b. Consideration to recognize the Shelton Education Association as the collective bargaining agent for all the Shelton teachers for the 2018-19 school year.

Motion made by Russ Muhlbach seconded by Gayle Knoll-Bruner to to recognize SEA as the collective bargaining agent for all teachers for the 2018-2019 school year. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

6.c. Review & discussion of the 2016-17 School District Audit

Discussion of the 2016-2017 school district audit

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

Motion made by Russ Muhlbach seconded by Matt Gangwish to enter executive session 8:45 PM to protect privacy of individual, the board, Superintendent, and Principals to enter. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

Motion made by Joe Berglund seconded by Russ Muhlbach to return to open session at 9:30 PM. Vote: Passed

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

7. Adjournment

Motion made by Chris Lewis seconded by Matt Gangwish to adjourn at 9:31 PM.. Vote: Passed
Kris Spellman: Absent, Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea,
Chris Lewis: Yea, Russ Muhlback: Yea
Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted,
Emmy Power, Secretary