

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, December 18, 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, December 18, 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: Absent, Gayle Knoll-Bruner: Present, Chris Lewis: Present, Russ Muhlbach: Present, Kris Spellman: Present. Present: 5, Absent: 1.

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

Motion made by Russ Muhlbach seconded by Kris Spellman to excuse Matt Gangwish. Vote: Passed

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

2. Routine matters

2.a. Review and approve minutes

Motion made by Russ Muhlbach seconded by Chris Lewis to approve minutes of November 17th meeting as presented. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Gayle Knoll-Bruner: 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 Gayle Knoll-Bruner to approve claims 50050-50117 in the amount of \$241,390.65 plus regular payroll. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Gayle Knoll-Bruner: 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 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

Information on upcoming events board members may attend:

Legislative Issues Conference, January 21-22 in Lincoln

Budget & Finance Workshop, January 22nd in Lincoln

Education Forum, February 21-22 in Kearney

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

Mr. Gegg reported

- Would like the building and grounds committee to meet before next board meeting
- SPED Proportionate Share Report was submitted and approved by NDE.
- Contracted with Janes Consulting to revamp our webpage.

#### 4.d. Elementary Principal Report

Mr. Kenton reported

- Current Enrollment PK - 6th Grade: 151 Students
- Professional Development information; December 6th, teachers worked on designing lessons around MAPS data. December 20th, Mrs. Pope will present to the staff on how to utilize Testwizad, a formative assessment piece from NDE. Miss Hubbert and 6 sixth graders attended the 2017 Elementary Science Olympiad @ ESU 10 on December 8th. Jan. 3rd Professional Development Day: Math review of curriculum (SIP Math Goal), Learning walk review (SIP Climate and Culture Goal), Instructional model group work (SIP Climate and Culture Goal)
- Community Involvement; TEAMMATES Soup Supper was held on December 8th. We had a fantastic turnout and raised around \$900. The fundraising money will help pay for mentor background checks and mentor/mentee activities.
- Assessment; FastBridge middle of the year benchmark assessments were held on December 12th and 14th. We utilize the information from the assessments to identify students who need additional support through our MTSS process.

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

Mr. Wieseler reported

- 7-12 Enrollment - 141

- HS staff did learning walks with Dianah Steinbrink on Dec. 12th
- Inservices: Dec 20th - Crisis Team Meeting and Formative Assessment Training w/ Jeanne Pope. January 3rd, Safety & Wellness Committee meetings, Math Review (Math Team o Learning Walk Purpose (K-12 Staff), Instructional Model.
- ACT Test Prep Program: SHS will be opening an ACT test prep class that will take place during Bulldog Prep beginning in January and going up until the test in April. Open to all Juniors and Sophomores.
- Semester Tests: 12/19 and 12/21. Study Day on 12/18 and a make up day on 12/22
- Winter Sports/Activities: Dec. 13th - FFA District Leadership Contests • Moratorium is December 23 to December 27 • Dec. 28th & 29th - Silver Lake B&G Holiday Tournament • Dec. 30th - Wood River Wrestling Tournament

## 5. Old Business

### 5.a. District FFA Greenhouse

Open discussion about the future for FFA greenhouse. Abby Carmen and Rick Pope FFA Booster members spoke about fund raising and thanking for the return of the program.

## 6. New Business

### 6.a. Buildings & Grounds discussion

Presentation by David Goebel of AMERESCO Inc. about energy efficiency project feasibility study done for Shelton district and what their company could do for district and future projects.

### 6.b. Discussion and possible action to approve a negotiated agreement with the Shelton Educational Association for 2018-19

Motion made by Gayle Knoll-Bruner seconded by Chris Lewis to approve the negotiated agreement with the Shelton Education Association for 2018-2019 school year as presented. Vote: Passed

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

### 6.c. Revamped District webpage

Information and discussion about new updated website to be rolled out.

## 7. Adjournment

Motion made by Kris Spellman seconded by Chris Lewis to adjourn at 9:26pm. Vote: Passed  
Matt Gangwish: Absent, Joe Berglund: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea  
Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted,  
Emmy Power, Secretary