

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, January 15, 2018**  
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, January 15, 2018 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: Absent, Russ Muhlbach: Present, Kris Spellman: Present. Present: 5, Absent: 1.

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

Motion made by Russ Muhlbach seconded by Gayle Knoll-Bruner to excuse Chris Lewis. Vote: Passed

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

2. Sine Die

Motion made by Russ Muhlbach seconded by Joe Berglund to go into Sine Die to close out 2017 and elect board officers for the 2018 school year.. Vote: Passed

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

3. Election of officers/appointment of Treasurer and Board Committee members

3.a. Election of the Board of Education President

Nominations for President, Muhlbach, Nominations Closed Vote. Russ Muhlbach was elected President.

3.b. Election of Board of Education Vice President

Nominations for Vice President, Matt Gangwish, Nominations Closed, Vote. Matt Gangwish voted Vice President.

3.c. Election of the Board of Education's Secretary

Nominations for Secretary, Joe Berglund, Nominations Closed, Vote. Joe Berglund Voted Board Secretary.

### 3.d. Appointment of Treasurer of the Board of Education

Appointment of Treasurer, Joe Berglund appointed.

3.e. Appointment of members to the following board committees: Americanism/Instruction, Buildings & Grounds, Crisis Assistance, NASB Delegate, Negotiations, Resource Sharing, Safety Committee, School Improvement, and Transportation

Appointment of Board Committee assignments.

Negotiations: 1. Knoll-Bruner, 2. Berglund, 3. Gangwish

Americanism/Instruction: 1. Muhlbach, 2. Spellman, 3. Knoll-Bruner

Building & Grounds: 1. Gangwish, 2. Lewis, 3. Berglund

Transportation: 1. Lewis, 2. Spellman, 3. Muhlbach

Resource Sharing: 1. Mulbach, 2. Spellman, 3. Lewis

School Improvment: 1. Muhlbach, 2. Knoll-Bruner

Safety Committee: Joe Berglund

Crisis Assistance Team: Chris Lewis

NASB Delegate: Muhlbach

### 4. Routine matters

#### 4.a. Review and approve minutes

Motion made by Kris Spellman seconded by Matt Gangwish to approve December 18, 2017 regular meeting minutes as presented. Vote: Passed

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

#### 4.b. Review and approve claims

Motion made by Joe Berglund seconded by Kris Spellman to approve claims 50134-50188 in the amount of \$187,239.68 plus regular payroll. Vote: Passed

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

## 5. Request to address the Board of Education

No request to address the board.

## 6. Reports

### 6.a. Financial Report

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

### 6.b. Board Report

Upcoming Board possible events, please let Mr. Gegg know if you want to attend, NASB Legislative Conference, Lincoln January 21-22, Budget & Finance Workshop, Lincoln afternoon of January 22, NASA/NASB Education Form, Kearney February 21-22.

#### 6.b.1. Buildings and Grounds Committee Report

Berglund and Gegg reported Buildings & Grounds Committee met Thursday, Jan. 11th. Board members Berglund, Lewis, and Gangwish along with Mr Gegg, Mr. Kenton, and Seth Jensen attended the meeting with Tyler Glesne, an engineer from Ameresco. Presentation from Mr. Glesne about Ameresco's facility inspection and their recommendations of needed building items to be addressed. Discussed planning for some major facility projects that the district will be facing in the coming years. Ongoing classroom remodels will continue.

### 6.c. Superintendent's Report

Mr Gegg reported

- Janes Consulting and the district are finalizing the new website. We have a Feb. 1st date to roll it out live.
- Been working on next years school calendar. I have two different versions that I'm fine-tuning.
- New Conference / Board meeting room should be ready for next month's board meeting. The room is used during the day by the elementary reading program.

### 6.d. Elementary Principal Report

Mr. Kenton reported

- Current Enrollment PK - 6th Grade: 150 Students
- Teammates Mentoring Program, we are in the process of recruiting and training mentors.
- January 3rd In-service Day we began developing a home grown instructional model with the staff.

### 6.e. High School Principal Report

Mr Wieseler reported

- 7-12 Enrollment - 146
- Inservices, December 20th, 2017, Formative Assessments - Jeanne Pope, OpenEd & Testwiz. January 3rd, 2018, Safety & Wellness Committee meetings, Math Review, Learning Walk Purpose, Instructional Model
- ACT Test Prep Program, Up and running - taught by Dan Brown, 13 students are enrolled, This happens over the course of 20 dates during Bulldog Prep Period
- New SPS Website Update, Navigation is complete, Content is being placed and/or created.

## 7. Old Business

### 7.a. Consider to Amend Board Policy 7028: Separation Incentive Program

Motion made by Kris Spellman seconded by Gayle Knoll-Bruner to approve amended policy 7028 Separation Incentive Program as presented. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

## 8. New Business

### 8.a. Review the district's Crisis Assistance Team Handbook

Presentation by Dan Brown about the Crisis Assistance Team Handbook.

### 8.b. 2017-18 Dual Credit College Courses

Informational review of the students and dual credit classes that were taken first semester. Also a list of students and classes that they're signed up for second semester.

### 8.c. Review the 2016-17 Shelton District Report

Review of the 2016-2017 Shelton District report flyer for public.

## 9. Executive session to protect the privacy of an individual.

Motion made by Russ Muhlbach seconded by Joe Berglund to enter executive session at 8:52pm. The Board and all 3 administrators to enter executive session. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

Motion made by Russ Muhlbach seconded by Joe Berglund to return to open session at 9:40pm. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

## 10. Adjournment

Motion made by Gayle Knoll-Bruner seconded by Kris Spellman to adjourn at 9:41pm. Vote:  
Passed

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

Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted,  
Emmy Power, Secretary