

Regular Meeting of the Shelton Public Schools Board of Education
Monday, February 12, 2018
the Elementary Conference Room
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, February 12, 2018 in the Elementary Conference Room. 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.

There were four visitors present along with administrators Mr. Gegg, Mr. Kenton and Mr. Wieseler.

2. Routine matters

2.a. Review and approve minutes

Motion made by Kris Spellman seconded by Chris Lewis to to approve the January 12th meeting minutes as corrected. 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 Matt Gangwish to approve claims 50201-50271 in the amount of \$225,351.61 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

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

Upcoming NASB Board events:

NASB Legislative Luncheon Wednesday, Feb. 28th in Holdrege

Education Forum Feb. 21-22nd in Kearney

Budget & Finance Workshop March 15th in Kearney

Spring Legal Workshop is March 14th in North Platte

4.c. Superintendent's Report

Mr. Gegg reported

- Recommend to the board that we delay the decision on new football lights and resurfacing the track to next year.
- Like to update old gym, floor refinish and stripping, lighting to LEDs.
- Plan on renovating 2 elementary and 2 high school classrooms this summer.
- Have set up a QCPUF checking account to make bond payments.
- NDE was here on January 25th for an all day review of the district's nutrition program.
- Staff openings are being advertised in the Omaha World Herald and the Teach Nebraska website for the next two weeks.
- Letters of Intent for both certified and classified staff are going out next week.
- Mr. Gegg will attend the Shelton Economic Development meetings as a representative of the district.

4.d. Elementary Principal Report

Mr. Kenton reported

- Current Pre-K through 6th Grade enrollment is 153 Student
- TeamMates still recruiting mentors.
- March 6th is Family STEM Night.
- Preschool Roundup is scheduled for April 6th .
- Kindergarten Roundup is scheduled for March 23rd.
- Hoops For Heart will kick off on February 14th.
- Completed mid-year MAPS Assessments end of January.
- NSCAS Testing will be completed in April.

4.e. High School Principal Report

Mr. Wieseler

- 7-12 Enrollment - 146 students
- Attended Title IX training on 1/30/18 @ ESU 10
- Learning Walks Scheduled for February 14th w/ Dianah Steinbrink
- Wrestling: 6 boys have qualified for State • GBB: Subdistricts this week • BBB: Subdistricts next week • FFA: District Contests

- Parent Teacher Conferences were February 8th, 2018, Teachers saw anywhere between 33% and 53% of the parents.
- Website is up and live.
- Openings • Guidance Counselor • English Teacher Elementary Teacher • Boys Basketball Head Coach • Volleyball Head Coach

4.f. Demonstration and discussion of Eureka Math.

Mrs. Meyers and Mrs. King gave a presentation on Eureka Math, the new Math curriculum the district is looking to go with.

5. Old Business

5.a. New District Website demonstration

Mr. Wieseler gave a presentation of the district's new website.

6. New Business

6.a. Action to accept the resignations of certified teaching staff.

Motion made by Gayle Knoll-Bruner seconded by Kris Spellman to accept the resignations of Amanda Jo Johnson, Elementary Teacher; Marla Brown, High School English Teacher; Dan Brown, Guidance Counselor at the end of the 2017 - 2018 school year. 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

6.b. Action to approve Special Education contracts and cooperative service agreement with ESU 10 for 2018-19

Motion made by Russ Muhlbach seconded by Chris Lewis to approve special education contract and cooperative service agreement with ESU 10. 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

6.c. Declare the list of school items as excess/obsolete equipment and dispose of it properly.

Motion made by Kris Spellman seconded by Joe Berglund to approve list of items as excess and obsolete equipment and to be disposed of properly. 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 Chris Lewis seconded by Kris Spellman to adjourn at 9:24pm. 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