

Regular Meeting of the Shelton Public Schools Board of Education
Monday, March 12, 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, March 12, 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: Present, Russ Muhlbach: Present, Kris Spellman: Present. Present: 6. 7:38pm

Three 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 Chris Lewis seconded by Kris Spellman to approve February 12, 2018 meeting minutes 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 50950-50997 in the amount of \$56,907.85, and claims 51043-51053 in the amount of \$143,261.70, plus regular pay roll. 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 conferences:

Budget & Finance workshop in Kearney

Spring Legal Workshops in Gering, North Platte, and Fremont.

NASB Legislative Lunch in Lincoln

4.c. Superintendent's Report

Mr. Gegg reported:

- Planning to remodel only 3 classrooms this summer.
- Looking into purchasing a scissor lift instead of renting one.
- Trane would like to bid on our HVAC and building remodeling project that we've got tentatively scheduled for next summer.
- Four individuals have filed for the three openings on the board.
- All staff opening have been filled.
- All certified and classified staff have returned their letters of intent.
- 2018-19 state aid calculation is \$36,184.
- I've been attending Shelton Economic Development Committee meetings.

4.d. Elementary Principal Report

Mr. Kenton:

- Current Enrollment PK - 6th Grade: 158 Students
- Preschool Registration will be held on Friday, April 6th.
- Kindergarten registration is scheduled for Friday, March 23rd.
- STEM Night in the elementary has been rescheduled for March 27th .
- NSCAS Testing will begin on April 5th and finish up by April 13th .
- Shelton TeamMates mentor training is scheduled for April 17th .
- Registering teachers for Professional Development for this summer.

4.e. High School Principal Report

Mr. Wieseler reported:

- Current Enrollment 7-12th grades: 150 students
- 2/21 Early Out Inservice, the crisis team guided all staff through a mock crisis.
- 2/26 Inservice, all staff training in the QPR suicide prevention technique.
- Karen Haase to present Digital Citizenship to SPS students grades 4-12 on March 14th .
- ACT for all juniors- April 10th, Spring NSCAS Testing Window is March 26 through May 4.
- Junior High and Senior High track has started with great participation numbers.

5. Old Business

5.a. Discussion and consideration to approve Eureka Math as the district's math curriculum.

Motion made by Joe Berglund seconded by Kris Spellman to approve 7 year contract with Eureka Math for PK-12 curriculum 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

5.b. Consideration to accept teacher resignations and applications for the district's Separation incentive plan.

Resignation letters were read aloud by board members.

Motion made by Chris Lewis seconded by Matt Gangwish to accept resignations of Lori Cornelius at the end of 2017-2018 school year, and Amy Altmaier, Lori Glenn, and Ron Blase at the end of 2018-2019 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

Motion made by Russ Muhlbach seconded by Gayle Knoll-Bruner to accept applications for the district separation incentive plan for Lori Cornelius, Amy Altmaier, Lori Glenn and Ron Blase..
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. New Business

6.a. Consideration to approve the teaching contracts for Alexandra Kropp and Leah VanderWeijden as high school English teachers, Tyler Horky as an elementary teacher, and Tabitha Burwood as our PreK-12 Guidance Counselor for 2018-19

Motion made by Russ Muhlbach seconded by Chris Lewis to approve contracts to Alexandra Kropp for High School English, Leah VanderWeijden for High School English, Tyler Horky for Elementary Teacher, and Tabitha Burwood for PreK-12 Guidance Counselor for 2018-2019 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. Consideration to approve board resolution to set building capacity for acceptance or rejection of option enrollment applications

Motion made by Russ Muhlbach seconded by Gayle Knoll-Bruner to approve Resolution on school district standards for acceptance or rejection of option enrollment applications and set building capacity at 295 students. 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. Consideration to approve the Shelton High School FFA members/sponsor to attend the 2018 FFA National Convention

Motion made by Russ Muhlbach seconded by Kris Spellman to approve Shelton FFA members and sponsor to attend 2018 FFA National convention. 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.d. Set date and time for Board strategic planning retreat.

Discussion and date set for Board strategic planning retreat for April 4th at 6:00pm

6.e. Consideration to approve Board Policy 9027 Student Internet & Computer Access Policy

Motion made by Kris Spellman seconded by Chris Lewis to approve policy 9027, Student internet and computer access. 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.f. Declare the list of school items as excess/obsolete equipment and dispose of it properly.

Motion made by Joe Berglund seconded by Matt Gangwish to approve disposal of items as excess and obsolete equipment and dispose of properly, 1996 Chevy minibus, 2001 Freightliner bus, 2008 International bus. 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 9:04pm. 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