

Regular Meeting of the Shelton Public Schools Board of Education

Monday, April 9, 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, April 9, 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.

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

2. Routine matters

2.a. Review and approve minutes from the March 12, 2018 regular board meeting

Motion made by Gayle Knoll-Bruner seconded by Kris Spellman to approve March 12, 2018 regular 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 minutes from the April 4, 2018 special board meeting

Motion made by Kris Spellman seconded by Chris Lewis to approve April 4, 2018 Special 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.c. Review and approve claims

Motion made by Joe Berglund seconded by Matt Gangwish to approve claims 51073-51127 in the amount of \$211,670.40 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

Special board meeting was held on April 4th for long range planning.

Upcoming board events: School Law Seminar June 15th in Kearney, Labor Relations Conference in Sept. 2018 in Lincoln.

4.c. Superintendent's Report

Mr. Gegg reported

- District has purchased a 19' scissors lift.
- EMMA financial report has been submitted.
- 1997 and 2008 buses to be sold.
- District's REAP Grant has been submitted.

4.d. Elementary Principal Report

Mr. Kenton reported

- Current Enrollment PK - 6th Grade: 158 Students
- School-Wide Assessments Schedule, FastBridge EOY Assessments, April 23rd and April 26th
- TeamMates Mentor training is scheduled for April 17th
- Family STEM Night was a success, 110 students and their families attended
- We will be sending out letters for students who we feel need to attend summer school. This includes 2018-2019 kindergarten students.

4.e. High School Principal Report

Mr. Wieseler reported

- 7-12 Enrollment - 150
- NETA, April 19th & 20 in Omaha, Jeanne Pope, Matt Walter, Hannah Horak, and myself will be attending this year.
- Shelton Invitational Track Meet, April 12th
- Honors Program on May 4th @ 2:00pm, Activities Banquet on May 4th @ 6:30pm.
- ACT for all juniors- April 10th, Spring Testing Window (NSCAS) March 26 through May 4.
- Graduation, May 12th @ 3pm

5. Old Business

5.a. Action to approve membership in the ESSA Title Cooperative with ESU 10 for 2018-19

Motion made by Russ Muhlbach seconded by Chris Lewis to approve membership in the ESSA Title Cooperative with ESU 10 for 2018-2019. 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 accept the resignations of Kelsey Ostrander and Joel Ferguson at the end of the 2017-18 school year.

Motion made by Matt Gangwish seconded by Kris Spellman to accept resignations of Kelsey Ostrander, First grade Teacher, and Joel Ferguson, High School Science Teacher, 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. Consideration to approve the teaching contract for Tess Bruner for the 2018-19 school year.

Motion made by Kris Spellman seconded by Matt Gangwish to approve teaching contract with Tess Bruner for the 2018-2019 school year. Vote: Passed

Gayle Knoll-Bruner: Abstain (With Conflict), Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

6.c. Discussion and consideration to approve bid from with Musco Lighting on a new lighting system for the football field.

Motion made by Kris Spellman seconded by Chris Lewis to approve bid from Musco Lighting on a new lighting system for the football field and two security lights for the front parking lot.. 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. Consideration to approve the 2018-19 district calendar

Motion made by Russ Muhlbach seconded by Gayle Knoll-Bruner to approve 2018-2019 district calendar 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

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

Motion made by Russ Muhlbach seconded by Joe Berglund to enter executive session at 8:30pm to protect the privacy of an individual, the board and all administrators to enter. 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 Matt Gangwish to return to open session at 9:12pm. 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 Gayle Knoll-Bruner seconded by Chris Lewis to adjourn at 9:13pm. 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