

Regular Meeting of the Shelton Public Schools Board of Education
Monday, May 14, 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, May 14, 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: Absent. Present: 5, Absent: 1.

Two 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 Spellman. Vote: Passed

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

2. Routine matters

2.a. Review and approve minutes

Motion made by Chris Lewis seconded by Matt Gangwish to approve minutes of April 9, 2018 regular meeting as presented. Vote: Passed

Kris Spellman: Absent, Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: 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 51153-51204 in the amount \$195,788.43, plus regular payroll. Vote: Passed

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

3. Request to address the Board of Education

There are 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

NASB School Law Seminar in Kearney @ Holiday Inn on June 15th
NASB Candidates Forum on July 12th in Kearney-information coming

4.c. Superintendent's Report

Mr. Gegg reported

- Buildings & Grounds summer projects: • New WLAN (building internet) network install
- New internet filtering platform installed (ESU 10), • New football field and front parking area lights • Remodel 3 classrooms • Old gym floor sanded, striped, and finished
- Landscaping of front island and the new commons entry area.
- Staff openings have been advertised.
- Graduation was on May 12th and it went well.
- Bus needs, the used minibus we purchased this year has worked out wonderfully for us. Want to look into getting another one instead of full size bus.
- State & Federal Reports, 16 reports due into NDE along with various SPED and Title reports due to the U.S. Dept. of Education.

4.d. Elementary Principal Report

Mr. Kenton reported

- Current Enrollment PK - 6th Grade: 160 Students
- Beginning to plan for 2018-2019 Professional Development
- Teammates, we are hoping to have 10 matches made before the end of the school year.
- Curriculum, Reading Mastery placement tests and working to group students accordingly, Eureka Math curriculum has been coming in, training for a group of teachers this summer and then another training for all staff will be held next August.
- A.R. challenge party is set for May 15th, Shelton PTO will organize the event. There will be 4 bouncy houses, games, free slushies, and goody bags for each student who is able to attend the party. Students who met their A.R. Goal will attend the party to celebrate all their hard work this school year. A big thank you to the PTO for everything they have done for staff and students this year. They really go above and beyond.

4.e. High School Principal Report

Mr. Wieseler reported

- 7-12 Enrollment - 149
- Graduation, May 12th, 2018 - 3pm, 23 seniors graduated.

- Dual Credit Offerings Expanded for 18-19, many options available via online and distance learning.
- Honors Module Program 18-19, new, more flexible way to do honors classes at SHS
- State Track Meet May 18th & 19th, Shelton Boys were the D-6 Champions, 9 SHS State Meet Qualifiers.
- Summer Activity Informational Meeting, Tuesday (5/15/18) at 5:30pm in the new gym.

5. New Business

5.a. Consideration to accept the resignation of Jenae Loeffelholz at the end of the 2017-18 school year.

Motion made by Gayle Knoll-Bruner seconded by Russ Muhlbach to except resignation of Jenae Loeffelholz at the end of the 2017-2018 school year. Vote: Passed

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

5.b. Declare the list of Apple Air laptop computers as excess/obsolete equipment and dispose of them properly.

Motion made by Chris Lewis seconded by Matt Gangwish to approve listed apple air laptops as excess and obsolete equipment and dispose of them properly. Vote: Passed

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

5.c. Consideration to approve the teaching contract for Kent Roper for 2018-19.

Motion made by Russ Muhlbach seconded by Joe Berglund to approve teaching contract with Kent Ropers for the 2018-2019 school year. Vote: Passed

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

6. Old Business

6.a. Discussion on the District Assessment Coordinator/Technology Integration position

Discussion on job duties and responsibility for District Assessment Coordinator / Technology Integration position.

7. Board action on resignation(s) submitted by certified staff.

No other resignations submitted.

8. Adjournment

Motion made by Russ Muhlbach seconded by Chris Lewis to adjourn at 8:41pm. Vote: Passed
Kris Spellman: Absent, Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea,
Chris Lewis: Yea, Russ Muhlbach: Yea
Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted,
Emmy Power, Secretary