

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, June 11, 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, June 11, 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: Absent, Gayle Knoll-Bruner: Present, Chris Lewis: Present, Russ Muhlbach: Present, Kris Spellman: Present. Present: 5, Absent: 1. Matt Gangwish will be late

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 Gayle Knoll-Bruner to approve minutes from May 14th, 2018 regular meeting as presented. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

2.b. Review and approve claims

Motion made by Joe Berglund seconded by Russ Muhlbach to approve claims 51217-51290 for the amount of \$198,800.74 plus regular pay roll. Vote: Passed

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

Upcoming Board events,  
NASB School Law Seminar in Kearney on June 15th  
NASB New Candidate Forum on July 12th in Kearney

#### 4.c. Superintendent's Report

Mr Gegg reported:

- School facility safety inspection during July with law enforcement, fire and rescue personnel, and community members.
- Football field lights and LED parking light scheduled to arrive in two weeks.
- FFA will be adding some additional plants to the landscaping around the building
- Repainting all the parking lot stalls, and cross walks around the building.
- Remodeling of 1 elementary and 2 high school rooms this summer is progressing.
- Egan's will begin refinishing the old gym floor this week. New gym refinishing will start next week.
- Varsity locker rooms had some water damage from the overflow of the roof drainage system.
- Numerous state and federal reports are due in the months of June and July.
- Budget work for 2018-19 has begun.

#### 4.d. Elementary Principal Report

Mr. Kenton reported:

- Current Enrollment for 2018-2019 PK - 6th Grade: 160 Students
- Mr. Wieseler and I attended professional development at ESU 10 on Strategic Leadership Success by Design.
- Attended PBIS I training in Lincoln June 7 & 8.

#### 4.e. High School Principal Report

Mr. Wieseler reported:

- 7-12 Enrollment - 149 students
- ESU 10 Strategic Leadership Meeting May 30-31
- Coaching Expectations & Evaluations have been created and will be applied beginning 2018- 2019
- Reports in CDC, AQUESST EBA, Attendance Errors in Powerschool are resolved
- Summer activity, HS VB and BB camps and leagues, open gyms have begun. Weight room average attendance is off to a great start (MWF) 30 boys, 16 girls, 20 JH boys/girls

#### 5. New Business

5.a. Set the Substitute pay rate for 2018-2019 school year.

Motion made by Gayle Knoll-Bruner seconded by Chris Lewis to increase substitute pay to \$130 per day. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

5.b. Discussion and approval of the 2018-2019 Activities, Pre-K, Elementary, and High School Student Handbooks

Matt Gangwish: Present. Present: 6. Matt Gangwish will be late Matt entered 8:16 pm

Motion made by Russ Muhlbach seconded by Kris Spellman to approve all 2018-2019 handbooks 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.c. Set district meal prices for the 2018-19 school year.

Motion made by Chris Lewis seconded by Gayle Knoll-Bruner to approve meal price increase as presented 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

5.d. Consideration to approve the teaching contracts for Joni Thornburg and Janelle Gegg for the 2018-19 school year.

Motion made by Gayle Knoll-Bruner seconded by Kris Spellman to approve teaching contracts for Joni Thornburg and Jenelle Gegg for the 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. Old Business

6.a. Hearing in regards to student fees, Policy 9003, for 2018-2019 school year.

Discussion hearing in regards to Policy 9003, student fee, update and revisions

6.b. Consideration to amend the board's Resolution on School District Standards for Acceptance of Rejection of Option Enrollment Applications.

Motion made by Russ Muhlbach seconded by Joe Berglund to approve amended Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications. 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 amend board policy 9009: Grade Placement and Academic Credits of Transfer Students

Motion made by Kris Spellman seconded by Matt Gangwish to approve amended police 9009 Grade Placement and Academic Credits of Transfer Students 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

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

No actions needed

8. Executive session to protect the privacy of an individual

Motion made by Russ Muhlbach seconded by Joe Berglund to enter executive session at 8:38pm to protect the privacy of an individual. 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 Gayle Knoll-Bruner seconded by Chris Lewis to return to open session 9:18. 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

9. Adjournment

Motion made by Russ Muhlbach seconded by Kris Spellman to adjourn at 9:19pm. 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