

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

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

Motion made by Russ Muhlbach seconded by Chris Lewis to excuse Kris 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 Gayle Knoll-Bruner seconded by Chris Lewis to approve minutes of the June 11th 2018 regular board meeting. 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 51299-51362 in the amount of \$232,511.28 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

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 Area Membership meeting on Aug. 29th in Kearney

4.c. Superintendent's Report

Mr. Gegg reported

- Facility safety inspection later this month with law enforcement, fire/rescue personnel, and community members.
- Football field lights -have arrived and installing them in two weeks.
- Repainting all the parking lot and handicapped stalls, and cross walks.
- Remodeling of the elementary and high school classrooms is nearing completion.
- Old gym floor renovation - is completed.
- Varsity locker rooms - putting in a new water-resistant drop ceilings.
- Shingle the two storage sheds at the football field.

4.d. Elementary Principal Report

Mr. Kenton reported

- Current Enrollment for 2018-2019 PK - 6th Grade: 160 Students
- Working on the Preschool Continuation Grant that's due July 20.
- Summer Reading and Math Camps Scheduled to begin on Monday, July 9th. Currently have 30 students signed up.
- Eureka Math training was held on June 26th and 27th in Denver.

4.e. High School Principal Report

Mr. Wieseler reported

- 7-12 Enrollment - 139
- Administrator Days - July 25th-27th in Kearney
- Coaching Expectations and Evaluation Tool, focused on responsibility & accountability, player development, professional growth has been developed.

5. New Business

5.a. Consideration to approve new board policies: 3025 Record Management and Retention, 5014 Technology in the Classroom, 8023 Reading Instruction and Intervention Services, 9206 Sex Discrimination and Sexual Harassment of Students, 9209 Emergency Exclusion

Motion made by Russ Muhlbach seconded by Matt Gangwish to approve new board policies: 3025 Record Management and Retention, 5014 Technology in the Classroom, 8023 Reading Instruction and Intervention Services, 9206 Sex Discrimination and Sexual Harassment of Students, 9209 Emergency Exclusion 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

5.b. Consideration to increase Activity admission and activity passes for 2018-19

To cover the increasing officiating fee, consideration in increasing admission and passes fees. Increase admission prices to \$5 per adult and \$4 per student per event. Increase activity family passes from \$75 to \$100, Single passes from \$40 to \$50.

Motion made by Matt Gangwish seconded by Chris Lewis to approve increases in activity admissions and activity passes for the 2018-2019 school year to, adult admission \$5, student admission \$4, family pass \$100, single pass \$50, student pass \$25.. Vote: Passed

Kris Spellman: Absent, Joe Berglund: Nay, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea
Yea: 4, Nay: 1, Absent: 1

5.c. Consideration to approve the banking resolution from Cornerstone Bank

Motion made by Russ Muhlbach seconded by Gayle Knoll-Bruner to approve banking resolution from Cornerstone Bank 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

5.d. Consideration to approve the purchase of a used 2016 Chevy Thomas Minotaur 30 passenger minibus.

Motion made by Joe Berglund seconded by Matt Gangwish to approve purchase from National Bus Sales out of Tulsa Oklahoma for a 2016 Chevy Thomas Minotaur 30 passenger minibus not to exceed the amount of \$47,000.00. 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. Consideration to amend Board Policies: 3018 Copyright Compliance, 5013 Date Breach and Response, 7030 Staff Internet and Computer Use, 8021 Title I Parent and Family Engagement, 9027 Student Internet and Computer Use, 9106 Routine Directory Information, 9110 Pregnant or Parenting Students, 9200 Student Discipline, 9205 Student Bullying, 9401 District Criteria for Selecting Evaluators to be used for Special Education Evaluation and Verification and Independent Educational Evaluations

Motion made by Russ Muhlbach seconded by Chris Lewis to approve amended and updated board policies: 3018 Copyright Compliance, 5013 Date Breach and Response, 7030 Staff Internet and Computer Use, 8021 Title I Parent and Family Engagement, 9027 Student Internet and Computer Use, 9106 Routine Directory Information, 9110 Pregnant or Parenting Students, 9200 Student Discipline, 9205 Student Bullying, 9401 District Criteria for Selecting Evaluators to be used for Special Education Evaluation and Verification and Independent Educational Evaluations 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

6.b. Annual Review of Board Policies: 5006 School Wellness, 8003 Parental Involvement in the Title I Program, 9108 Homeless Students, and 9113 Compulsory Attendance and Excessive Absenteeism, 9205 Student Bullying

Annual Review and discussion of Board Policies: 5006 School Wellness, 8003 Parental Involvement in the Title I Program, 9108 Homeless Students, and 9113 Compulsory Attendance and Excessive Absenteeism, 9205 Student Bullying

6.c. Consideration to approve Classified salaries for 2018-19 school year.

Motion made by Chris Lewis seconded by Gayle Knoll-Bruner to approve classified salaries for the 2018-2019 school year 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

6.d. Consideration to approve principal contracts for 2018-19

Motion made by Gayle Knoll-Bruner seconded by Chris Lewis to approve Principal's contracts for the 2018-2019 school year 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

6.e. Consideration to amend the superintendent's contract for 2018-19

Discussion concerning amending superintendents contract as presented.

Special meeting Thursday, July 12th at 6:00 pm to consider approving the superintendent's contract for the 2018-19 school year.

Motion made by Russ Muhlbach seconded by Matt Gangwish to enter executive session to protect the privacy of an individual, the Board and all administrators entered 9:00pm. 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

Motion made by Russ Muhlbach seconded by Chris Lewis to return to open session at 9:29pm.

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

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

No action required.

8. Executive session to protect the privacy of an individual

9. Adjournment

Motion made by Gayle Knoll-Bruner seconded by Matt Gangwish to adjourn at 9:30pm. 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