

Regular Meeting of the Shelton Public Schools Board of Education
Monday, August 13, 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, August 13, 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.

One visitor was 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 Matt Gangwish to approve minutes of the July 9th, 2018 Regular Meeting and July 12th, 2018 Special Meeting 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 51371-51455 in the amount \$299,218.85 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

There was no request to address the board.

4. Reports

4.a. Financial Report

Mr. Gegg reported on the financial status of the district.

4.b. Board Report

2018 State Education Conference, scheduled for November 14-16 at the La Vista Conference Center.

4.c. Superintendent's Report

Mr. Gegg reported:

- Beginning of school with staff went well.
- Working with accounting software platform with new coding system that NDE and the U.S. Dept. of Education is mandating.
- The new football lights will be ready for the first home game.
- Classroom and locker room remodeling were done over summer
- Maintenance staff did a good job this summer.
- We'll be claiming \$26K in REAP grant funds from our 2017-18.
- Work on the 2018-19 budget continues.

4.d. Elementary Principal Report

Mr. Kenton reported:

- Current Enrollment PK - 6th Grade: 160 Students
- Elementary Staff were trained in our new Eureka mathematics program and also reviewed Reading Mastery curriculum.
- Elementary Open House is August 13th from 6:00-7:00.
- TeamMates Mentoring Program has 15 Mentor/Mentee matches.
- Elementary is planning a curriculum night to introduce the new math curriculum to parents. Date to be set yet.
- NDE Teacher Framework and new evaluation tool presentation .

4.e. High School Principal Report

Mr. Wieseler reported:

- 7-12 Enrollment - 138 (-2 from 8/14/17)
- Attended Administrator Days - July 25th-27th in Kearney.
- Fall sports practices began 8/6
- New Programs • Actively Learn in the High School • Planners w/ uniform procedures throughout • GoGuardian Classroom Computer Monitoring • Updated Messaging System - SwiftK12 (Updated Version of Alert Solutions)

4.f. Presentation of the districts proposed new teacher instructional model and evaluation instruments.

Mr. Kenton gave a presentation on proposed new teacher instructional model and evaluation tool.

5. New Business

5.a. Consideration to approve the contract of Peggy Lowe for the 2018-19 school year.

Motion made by Kris Spellman seconded by Chris Lewis to approve Peggy Lowe contract for the 2018-2019 school year 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. Set the district's 2018-19 budget hearing for Sept. 17th at 7:00 PM in the Elementary Conference Room.

See item 5d

5.c. Set the district's 2018-19 Special Hearing to set the Final Tax Request budget for Sept. 17th at 7:15 PM in the Elementary Conference Room.

See item 5d

5.d. Set the district's regular board meeting for Sept. 17th at 7:30 PM in the Elementary Conference Room.

Motion made by Russ Muhlbach seconded by Gayle Knoll-Bruner to move September regular meeting to September 17 at 7:30pm and set Budget Hearing for 7:00 pm on September 17, and Special Hearing to set Tax Request at 7:15pm on September 17. 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. Consideration to approve the 2018-19 Faculty handbook

Motion made by Gayle Knoll-Bruner seconded by Chris Lewis to approve 2018-2019 Faculty handbook 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.b. Consideration to amend Board Policy 4024 Fiscal Management for Purchasing and Procurement Using Federal Funds

Motion made by Russ Muhlbach seconded by Kris Spellman to approve amended Board Policy 4024 - Fiscal Management for Purchasing and Procurement using Federal Funds, 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. Executive session to protect the privacy of an individual

Motion made by Russ Muhlbach seconded by Chris Lewis to enter executive session to protect the privacy of an individual. The Board and Mr. Gegg to enter. Enter at 8:43.. 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 Joe Berglund to return to open session at 9:18pm. 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

8. Adjournment

Motion made by Gayle Knoll-Bruner seconded by Matt Gangwish 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