

Regular Meeting of the Shelton Public Schools Board of Education
Monday, September 17, 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, September 17, 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.

Two visitors were present. Administrators Mr. Gegg, Mr. Kenton and Mr. Wieseler were also present.

2. Routine matters

2.a. Review and approve minutes

Motion made by Gayle Knoll-Bruner seconded by Kris Spellman to approve minutes from August 13, 2018 regular 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 Kris Spellman to approve claims 51482-51552 in the amount of \$206,873.27 plus regular payrole. 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 Joe Berglund seconded by Chris Lewis to approve last run of claims 51456-51471 in the amount of \$245,704.54. 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

Patron Jason Wiehn had a question about a senior citizens pass for grandparents outside of district, stating that senior citizens in the district can get a free Golden Age Pass. They currently would need to pay gate fee, or get individual passes or a family pass. His parents have

grandchildren in other districts and have paid for passes for substantially less per person. The board and administration will look into it.

4. Reports

4.a. Financial Report

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

4.b. Board Report

NASB State Education Conference is Nov. 14-16 in LaVista

4.c. Superintendent's Report

Building and grounds projects were reviewed
English Language Learners, Poverty, and Title Grants are being worked on and being submitted.
The auditors for our 2017-18 audit will be here later this week.

4.d. Elementary Principal Report

Pre-K enrollment is presently at 166 students.
Staff in-service on Sept. 24th will be used for Eureka Math training and winter benchmark goals.
Parent Teacher conferences Sept. 19th & 20th
ELL potluck party was Sept. 13th. Arranged by Mrs. Wiese and Miss Guerero
Teammates mentoring program is up and running

4.e. High School Principal Report

Enrollment for grades 7-12 is at 136 students
Sept. 5th early out was used for MAP goal setting and data interpretation
Parent Teacher Conferences will be Sept. 19th & 20th
Our new Actively Learn software is working great. Students read articles on their computers and answer questions that check reading growth and proficiency.
Fall activities are in full swing.

5. New Business

5.a. Discussion and approval of the 2018-2019 Budget of Expenditures and Transfers

Motion made by Russ Muhlbach seconded by Joe Berglund to approve the 2018-2019 Budget of Expenditures and Transfers as published and 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. Discussion and approval to set the 2018-2019 Property Tax Request for the district.

Motion made by Russ Muhlbach seconded by Joe Berglund to approve the 2018-2019 Property Tax Request for the district. 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 amend School Board Policy 9113 Compulsory Attendance and Excessive Absenteeism

Motion made by Chris Lewis seconded by Gayle Knoll-Bruner to amend policy 9113 as present. 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 8:26pm. 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