

Regular Meeting of the Shelton Public Schools Board of Education
Monday, October 15, 2018
Elementary Conference Room
7:30 PM

President Muhlbach called the Regular Meeting of the Shelton Public Schools Board of Education to order at 7:30 PM on Monday, October 15, 2018 in 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: Absent. Present: 4, Absent: 2.

No visitors were present. Administrators Gegg, Kenton and Wieseler were present.

Motion made by Russ Muhlbach seconded by Chris Lewis to excuse Kris Spellman. Vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

2. Routine matters

2.a. Review and approve minutes

Motion made by Gayle Knoll-Bruner seconded by Chris Lewis to approve minutes from September 17, 2018, Budget Hearing meeting, Tax Request meeting, and Regular Meeting as presented. Vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

2.b. Review and approve claims

Matt Gangwish: Present. Present: 5, Absent: 1.

Matt Gangwish entered at 7:37pm.

Motion made by Joe Berglund seconded by Russ Muhlbach to approve claims 51553-51630 in the amount of \$215,161.84 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

4. Reports

4.a. Financial Report

Mr. Gegg reported on the financial status of district.

4.b. Board Report

Hotel reservations for the NASB State Education Conference are confirmed.

NASB New Board members workshop is on Nov. 29th in Grand Island.

4.c. Superintendent's Report

Mr. Gegg reported:

- Building & Grounds update
 - 65" TV's have been installed in elementary and high school classrooms replacing projectors and old smart boards.
 - Downspout extensions added to new gym for drainage.
 - Concrete pad poured in the back of the school for the trash bins.
 - Purchased a 3-point hitch aerator for the tractor.
 - 3-year facility asbestos inspection was completed.
- 2019-20 ESSA Grant, English Language Learners Grant, Poverty Grant, IDEA Title Grants, have been completed and submitted.
- KSO Auditors were here and completed the 2017-2018 audit.

4.d. Elementary Principal Report

Mr. Kenton reported:

- Current Enrollment PK - 6th Grade: 162 Students
- Professional Development: October 17th will be used to prepare for our Elementary Curriculum Night. The focus will be the new Math Curriculum. October 29th Science workshop with ESU 10.
- Community Involvement: Elementary Curriculum Night on October 23rd @ 6:30

4.e. High School Principal Report

Mr. Wieseler reported:

- Current 7-12 Enrollment - 139 students
- Attended School Law Update on September 26th @ ESU 10
- Parent-Teacher Conferences was 9/19 & 9/20, had good turn out
- 8th -12th grade students took the SHARP Survey on 10/4/18
- We're hosting a quiz bowl meet at SHS on 10/17/18
- Fall Sports is winding down.

5. New Business

5.a. Consideration to approve the district's certified staff evaluation instrument.

Motion made by Chris Lewis seconded by Gayle Knoll-Bruner to approve the Certified Staff Instructional Model and Evaluation Tool 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 recognize the Shelton Education Association as the collective bargaining agent for all the Shelton teachers for the 2019-20 school year.

Board negotiation team is Knoll-Bruner, Berglund, and Gangwish. Negotiations with the SEA should begin after Nov. 1st.

Motion made by Gayle Knoll-Bruner seconded by Matt Gangwish to approve the SEA as the collective bargaining agent for certified staff for 2019-2020. 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. Declare the list of school items as excess/obsolete equipment/materials and dispose of it properly.

Motion made by Russ Muhlbach seconded by Matt Gangwish to approve the Declared list of school items as excess/obsolete equipment/materials and dispose of it 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

7. Adjournment

Motion made by Gayle Knoll-Bruner seconded by Chris Lewis to adjourn at 8:23pm. 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,
Chris Lewis, Secretary