

Regular Meeting of the Shelton Public Schools Board of Education
Monday, November 12, 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, November 12, 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 Gegg, Kenton and Wieseler were present.

2. Routine matters

2.a. Review and approve minutes

Motion made by Matt Gangwish seconded by Chris Lewis to approve minutes of the October 15th, 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 Gayle Knoll-Bruner to approve claims 51645-51715 in the amount of \$262,468.47 plus regular pay roll. 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 were 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

Kris Spellman, Joe Berglund, and Lisa Stewart were elected to the board last week.
NASB State Education Conference Nov. 14th through the 16th in Omaha.
NASB new board members workshop Nov. 29th in Grand Island.
NASB Legislative Issues Conference Jan. 27-28 in Lincoln.

4.c. Superintendent's Report

Mr. Gegg reported

- Buildings & Grounds items, new downspout extensions on new gym, weed spraying all grounds, storage sheds to be shingled, Tremco to come look at a roof leaks in office area.
- Current Grants completed, 2019-20 ESSA Grant, and IDEA Title IV Grant.
- We've received our 2017-18 audit and we'll review it in the coming months.
- 2017-18 Annual Financial Report - has been sent and approved by NDE.
- Office of Civil Rights Report has begun.
- State Safety Inspection will occur on Dec. 6th

4.d. Elementary Principal Report

Mr. Kenton reported

- Current Enrollment PK - 6th Grade: 157 Students
- Professional Development
 - October 29th In-service dealt with College and Career Ready Standards for Science.
 - November 7th Early-Out • Trained staff on new Formal Evaluation Tool • Reviewed The Standard Response Protocol with staff members.
- Community Involvement
 - TEAMMATES Governing Board Met on October 29th.
 - Curriculum Night was held on October 23rd.
 - PBIS Meeting on November 13th.
 - Grandparents Day on November 21st @ 10:30.
- Assessment
 - FastBridge assessments is scheduled for December 10th and 12th.
 - NSCAS District Results - beginning to look at out testing data.
 - Individual Student Reports will be mailed home in the next couple weeks with a letter explaining the information.

4.e. High School Principal Report

Mr. Wieseler

- Professional Development
 - 10/29 Inservice - Safety Procedures (Standard Response Protocol), 7-12 staff walked through the buildings examining all shelter areas and evacuation routes as well as off-site evacuation location.
 - 11/7/18 - Actively Learn/Classroom Discussion Training.

- Bloodmobile Hosted at SPS on 10/30/18
- Veteran's Day Program 11/12/18 at 10am
- Mobile Produce Pantry 12/14/18 beginning at 9:30am
- Winter Sports and Activities were reviewed

5. New Business

5.a. Discussion on future junior high activities

Discussion held on the low class numbers and low participation rate of our junior high activities.

5.b. Consideration to approve Board Policy 9309 Immunizations

Motion made by Russ Muhlbach seconded by Chris Lewis to approve Board Policy 9309 - Immunizations, as corrected. 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. Superintendent's Evaluation

Discussion on the superintendent's evaluation tool and the procedure/timeline for his evaluation.

6. Old Business

7. Executive Session for the discussion on the 2019-20 Certified Staff negotiations.

Motion made by Russ Muhlbach seconded by Gayle Knoll-Bruner to enter executive session at 8:29pm to protect the bargaining agent of 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

Motion made by Gayle Knoll-Bruner seconded by Kris Spellman to return to open session at 9:09pm. 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 Joe Berglund seconded by Chris Lewis to adjourn at 9:10pm. 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