

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, December 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, December 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

Two visitors were present. Superintendent Gegg and Principals Kenton and Wieseler were present.

2. Routine matters

2.a. Review and approve minutes

Motion made by Gayle Knoll-Bruner seconded by Chris Lewis to approve minutes of the November 12th regular board meeting. 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 Matt Gangwish to approve claims 51728-51797 in the amount of \$216,178.45 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 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

Upcoming events

Legislative Issues Conference is Jan 27-28 at the Cornhusker Marriott in Lincoln

Spring Legal workshops on Feb 5th in Gering, Feb 6th in North Platte, and Feb. 7th in La Vista  
Budget & Finance workshop on Feb 13th in La Vista and Feb 20th in North Platte

#### 4.c. Superintendent's Report

Mr. Gegg reported  
Buildings & Grounds updates.

- Greenhouse bid has been received.
- We've gotten two bids for new metal grid and ceiling tiles for the elementary and high school hallways, along with the lunchroom and kitchen areas.
- Getting bids for sound deadening panels for the gym commons area.
- Got bids for 3 digital LED clocks for the hallways and lunchroom
- Updated bids for resurfacing the track and high jump areas
- Updated bids for fencing around the elementary playground
- New hallway water fountain/water bottle stations to be installed over the holiday break
- Going to install gutters and downspouts on the elementary and high school entrance canopies.

SPED Proportionate Share Report was submitted and approved by NDE.

IDEA Title IV Grant - the narratives and program goals were completed by Mr. Kenton and Mrs. Meyer and have been approved by NDE.

Office of Civil Rights Report has been submitted for approval.

NDE State Safety Inspection inspector was here on Dec. 6th.

#### 4.d. Elementary Principal Report

Mr. Kenton reported

- Current Enrollment PK - 6th Grade: 159 Students
- Professional Development on Dec 5th, Teachers worked on our Spring NSCAS Assessment Data.
- Jan. 4th Professional Development Day. PBIS Training for the elementary in the morning, Humanex presentation on the student engagement survey.
- TEAMMATES Christmas Party was held on December 9th
- FastBridge middle of the year benchmark assessments were held on December 10th and 12th.

#### 4.e. High School Principal Report

Mr. Wieseler reported

- 7-12 Enrollment - 135 students
- Attended ESU 10 Principal's meeting on Nov 20th
- Dec 5th early out - NSCAS scores reported and explained to staff

- 1/4/19 - AQUESST classification diagnostic work with staff, create action plans, in house writing workshop.
- Mobile Produce Pantry Hosted at SPS Dec 14th
- Christmas Concert was held on Dec 1th
- District FFA was on Dec 12th - 2 qualified for state, 6 total state qualifiers including livestock judging in November

#### 4.f. School Improvement & District Assessment Presentation

Mrs. Pope presented and reviewed our NCAS testing results.

#### 5. New Business

##### 5.a. Discussion and possible action to approve a negotiated agreement with the Shelton Educational Association for 2019-20

Motion made by Gayle Knoll-Bruner seconded by Matt Gangwish to approve negotiated agreement with the Shelton Educational Association for 2019-20 school year as corrected for FFA Activities pay. 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 on junior high activities and possible Board Policy 9028 Athletic Contest Participation by Sixth Graders

#### 6. Old Business

6.a. Executive session - strategy session to discuss a complaint and litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body and to share legal advice from the school district's attorney.

Motion made by Russ Muhlbach seconded by Kris Spellman to enter executive at 9:22 to protect public's interest and to maintain the attorney-client privilege.. 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 Chris Lewis to return to open session at 9:39pm. 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. Executive session to review and discuss the superintendents evaluation.

Motion made by Russ Muhlbach seconded by Matt Gangwish to enter executive session at 9:51pm to protect the privacy of individual. 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 Kris Spellman to to return to open session 11:33.

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 Joe Berglund to adjourn at 11:34pm. 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