

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, January 14, 2019**  
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, January 14, 2019 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, Chris Lewis: Present, Russ Muhlbach: Present, Kris Spellman: Present, Lisa Stewart: Present. Present: 5, Absent: 1.

One visitor was present. Administrators Gegg, Kenton and Wieseler were present.

Motion made by Russ Muhlbach seconded by Chris Lewis to excuse Matt Gangwish. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

2. Sine Die

Board proceeding were turned over to Superintendent Gegg to take nominations for Board President.

Motion made by Russ Muhlbach seconded by Joe Berglund to go into Sine Die to close out 2018 officers and enter 2019. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

3. Election of officers/appointment of Treasurer and Board Committee members

3.a. Election of the Board of Education President

Nominations for President, Muhlbach. Nominations were ceased. Closed Vote: Muhlbach voted President 5-0.

3.b. Election of Board of Education Vice President

Nominations for Vice President, Berglund. Nominations were ceased. Closed Vote: Berglund voted Vice President 5-0.

3.c. Election of the Board of Education's Secretary

Nominations for Board Secretary, Lewis. Nominations were ceased. Closed Vote: Lewis voted Secretary 5-0.

3.d. Appointment of Treasurer of the Board of Education

Chris Lewis was appointed treasurer.

3.e. Appointment of members to the following board committees: Americanism/Instruction, Buildings & Grounds, Crisis Assistance, NASB Delegate, Negotiations, Resource Sharing, Safety Committee, School Improvement, and Transportation

Appointment of committee assignments:

Negotiations: Berglund - Chair, Gangwish, Lewis

Building and Grounds: Lewis - Chair, Berglund, Stewart

Instruction / Americanism: Muhlbach - Chair, Stewart, Spellman

Transportation: Spellman - Chair, Muhlbach, Stewart

Safety Member: Berglund

Resource Sharing: Muhlbach, Lewis, Gangwish

School Improvement: Muhlbach, Spellman

Crisis Assistance: Lewis

NASB Delegate: Muhlbach

#### 4. Routine matters

##### 4.a. Review and approve minutes

Motion made by Kris Spellman seconded by Chris Lewis to review and approve minutes. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris

Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

##### 4.b. Review and approve claims

Motion made by Chris Lewis seconded by Joe Berglund to review and approve claims #51855 - #51908 in the amount of \$204,868.45 plus regular payroll. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris

Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

#### 5. Request to address the Board of Education

There were no requests to address the Board

#### 6. Reports

##### 6.a. Financial Report

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

##### 6.a.1. Discussion on future bond payment schedule options

Discussion on future bond payment schedule options Phil Lorenzen of DA Davidson

##### 6.b. Board Report

Legislative Issues Conference Jan. 27-28 in Lincoln

Budget and Finance Workshop Feb. 13th in La Vista & Feb. 20th in N. Platte

Spring Legal Conference April 16th in Gering, 17th in N. Platte, and 24th in La Vista

##### 6.b.1. Discussion on proposed Board Operating Procedures

Discussion on proposed Board Operating Procedures

##### 6.b.2. Discussion on possible amending future board meeting dates.

Discussion and approval to amend the following board meeting dates: April 8th to the 15th; June 10th to the 17th; July 8th to the 15th. Mr. Gegg will adjust the 2019-20 calendars to reflect these changes. These board meeting dates land earlier in the month and it's hard to get all the financials done in time for the second Monday of the months.

Motion made by Russ Muhlbach seconded by Chris Lewis to move meeting as proposed by Mr. Gegg. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

#### 6.c. Superintendent's Report

Mr. Gegg reported new hallway water fountain/water bottle stations have been installed with charcoal filters. Facility termite inspection has been done with no evidence of termite activity or damage. Electricians and mechanical contractors have been in to look at the location for the new FFA greenhouse. SPED IDEA Consolidated Grant - has been approved by NDE. ESSA Grant - has been approved by NDE. Erate Form 471 documentation has been submitted for approval TVC Conference basketball - we'll be hosting both the girl's and boy's conference basketball tournament this year.

#### 6.d. Elementary Principal Report

##### Elementary Principal Report

Mr. Kenton reported PK - 6th enrollment is 157, Elementary HumaneX Survey Results discussed at January 4th in-service, Winter MAP testing is currently in progress, work continues on formal evaluations for certified staff.

#### 6.e. High School Principal Report

##### High School Principal Report

Mr. Wieseler reported 7th-12th enrollment is 134, January 4th Staff Professional Development AQUESST rating explanation & diagnostics and Writing Workshop, MAP testing in progress, held assembly to discuss importance of MAP, NSCAS & ACT tests

### 7. New Business

#### 7.a. Consider to Amend Board Policy 9038 Bed Bugs

Motion made by Kris Spellman seconded by Lisa Stewart to approve 9038. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

7.b. Discussion and action to retain the following as the Official Designees of School District 10-0019 for 2019: 1) LEA representative for State and Federal Programs - Superintendent of School or designee, 2) Attorneys - KSB School Law 3) Newspaper - Shelton Clipper, 4) Depository of District Funds - Cornerstone Bank of Shelton, 5) Auditor of District Accounts - KSO CPAs of Kearney

Motion made by Russ Muhlbach seconded by Joe Berglund to retain the Designees listed for School District 10-0019 for 2019. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

7.c. Motion to authorize the president to sign an engagement letter with D.A. Davidson & Co to structure and recommend a bond refinancing.

Motion made by Kris Spellman seconded by Joe Berglund to authorize the president to sign an engagement letter with D.A. Davidson & Co to structure and recommend a bond refinancing.

Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

## 8. Old Business

8.a. Executive session to discuss the superintendents evaluation

Motion made by Russ Muhlbach seconded by Chris Lewis to enter executive session to protect the privacy of an individual at 9:42. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

Motion made by Russ Muhlbach seconded by Kris Spellman to return to open 10:30. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

8.b. 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 Lisa Stewart to enter executive session 10:31.

Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

Motion made by Russ Muhlbach seconded by Lisa Stewart to return to open session 11:23. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

## 9. Adjournment

Motion made by Kris Spellman seconded by Chris Lewis to 11:24. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted,  
Chris Lewis, Secretary