

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, February 11, 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, February 11, 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: Present, Chris Lewis: Present, Russ Muhlbach: Present, Kris Spellman: Present, Lisa Stewart: Present. Present: 6.

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

2. Routine matters

2.a. Review and approve minutes

Motion made by Joe Berglund seconded by Lisa Stewart to review and approve minutes. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea  
Yea: 6, Nay: 0

2.b. Review and approve claims

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

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

No report

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

Mr. Gegg reported on Building and Grounds - bids for the greenhouse foundation and utility connections are coming in, gutters for the high school and elementary aprons are going to be installed. 2019-2020 calendar is in the works. TVC Conference basketball - we hosted the girl's and boy's semi-finals and finals conference basketball tournament the week of Jan 31st through Feb 2nd. Staff openings - We've been advertising for our two elementary teaching positions as well as the music position. Letters of Intent- for both certified and classified staff will be going out the week of February 18th. Drivers Education - we are looking into hosting our own driver's education program. District newsletter will be published on Feb. 18th

#### 4.d. Elementary Principal Report

##### Elementary Principal Report

Mr. Kenton reported PK - 6th enrollment is 157, PBIS Team training - working to implement school wide classroom system. Preschool round-up has been scheduled for April 5th. Hoops for Heart will kick off on February 15th. MAP test results were shared with parents at PT conferences.

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

##### High School Principal Report

Mr. Wieseler reported 7th-12th enrollment is 135, PT conferences had a good turn out with MAP test results shared with parents, we hosted a JH Quiz Bowl on January 23rd, the week of Feb. 18th is FFA week with many activities planned, 9th & 10th grade students will be attending a career fair in GI on Feb 27th.

#### 5. New Business

5.a. A resolution approving the issuance of up to \$2,840,000 General Obligation Refunding Bonds, Series 2019, for the purpose of refunding the District's outstanding General Obligation Bonds, Series 2014, and authorizing the redemption of all or portion of such Series 2014 Bonds.

Motion made by Russ Muhlbach seconded by Joe Berglund to accept a resolution approving the issuance of up to \$2,840,000 General Obligation Refunding Bonds, Series 2019, for the purpose of refunding the District's outstanding General Obligation Bonds, Series 2014, and authorizing the redemption of all or portion of such Series 2014 Bonds. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea  
Yea: 6, Nay: 0

5.b. Consideration to approve the resignation of Luke Ervin for the 2019-20 school year.

Motion made by Kris Spellman seconded by Matt Gangwish to approve the resignation of Luke Ervin at the end of 2018-19 school year. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea  
Yea: 6, Nay: 0

5.c. Review of the district's mid-year MAPS testing data.

Mr. Wieseler and Mr. Kenton shared a presentation with the board highlighting the mid-year MAPS test scores.

6. Old Business

6.a. Consideration to approve the Board of Education Operating Principles that were reviewed last month.

Motion made by Lisa Stewart seconded by Kris Spellman to approve the Board of Education Operating Principles as amended. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea  
Yea: 6, Nay: 0

7. Adjournment

Motion made by Kris Spellman seconded by Lisa Stewart to adjourn at 9:09 pm. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea  
Yea: 6, Nay: 0

Respectfully Submitted,  
Chris Lewis, Secretary