

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, March 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, March 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: Absent. Present: 5, Absent: 1.

Four visitors were present. Administrators Gegg, Kenton and Wieseler were present.

Motion made by Russ Muhlbach seconded by Joe Berglund to excuse Lisa Stewart. Vote: Passed  
Lisa Stewart: Absent, Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea  
Yea: 5, Nay: 0, Absent: 1

2. Routine matters

2.a. Review and approve minutes

Motion made by Matt Gangwish seconded by Joe Berglund to review and approve minutes.  
Vote: Passed  
Lisa Stewart: Absent, Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea  
Yea: 5, Nay: 0, Absent: 1

2.b. Review and approve claims

Motion made by Chris Lewis seconded by Joe Berglund to review and approve claims 51988 - 52042 in the amount of \$211,127.11 plus regular payroll. Vote: Passed  
Lisa Stewart: Absent, Matt Gangwish: Abstain (With Conflict), Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea  
Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

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 - acoustic panels will be installed in the new commons and we received electrical bid on the greenhouse as well as installing new LED lighting in the hallways, lunchroom, kitchen, and the elementary breezeway. We will continue exploring the opportunity for a junior high athletic coop with Kenesaw. This would include football, volleyball and possibly girls basketball. Bond Rating - Standard and Poors gave the district an A+ rating for our financial stability and economic outlook. Drivers Education - we've submitted paperwork to have our drivers education program certificated by the state.

#### 4.d. Elementary Principal Report

##### Elementary Principal Report

Mr. Kenton reported PK - 6th enrollment is 159. The Nebraska Reading Improvement Act will go into effect during the 2019-2020 school year. The act takes a comprehensive approach to improve the reading skills of students in kindergarten through third grade.

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

##### High School Principal Report

Mr. Wieseler reported 7th-12th enrollment is 135. Staff Inservice Day - NSCAS Science Pilot Meeting & AQUESST small group meetings. ACT Parent Meeting - Mrs. Pope and I explained the purpose and format for our ACT test for juniors.

### 5. New Business

5.a. Consideration to approve the elementary teaching contract for Katie Meyer for the 2019-20 school year.

Motion made by Kris Spellman seconded by Chris Lewis to extend an offer to Katie Meyer for the 2019-2020 school year. Vote: Passed

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

Muhlbach: Yea, Kris Spellman: Yea

Yea: 5, Nay: 0, Absent: 1

5.b. Consideration to approve the elementary teaching contract for Rachelle Carpenter for the 2019-20 school year.

Motion made by Russ Muhlbach seconded by Joe Berglund to extend an offer to Rachelle Carpenter for the 2019-2020 school year. Vote: Passed

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

Muhlbach: Yea, Kris Spellman: Yea

Yea: 5, Nay: 0, Absent: 1

5.c. Consideration to approve the Art Honors student's trip to Chicago.

Motion made by Chris Lewis seconded by Kris Spellman to approve the Art's Honors student's trip to Chicago in March 2019. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

5.d. Consideration to approve the special education contract for cooperative service with Educational Service Unit 10 for the 2019-20 school year.

Motion made by Matt Gangwish seconded by Kris Spellman to approve the special education contract for cooperative service with Educational Service Unit 10 for the 2019-20 school year. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

5.e. Consideration to approve the contract with Pro Track and Tennis, Inc. for the repair and resurfacing of the track.

Motion made by Russ Muhlbach seconded by Chris Lewis to approve the contract with Pro Track and Tennis, Inc. for the repair and resurfacing of the track in 2019. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

5.f. Consideration to approve bid from Stuppy Greenhouse for the district's FFA greenhouse.

Motion made by Joe Berglund seconded by Russ Muhlbach to approve bid from Stuppy Greenhouse for the district's FFA greenhouse. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

6. Old Business

7. Adjournment

Motion made by Russ Muhlbach seconded by Chris Lewis to adjourn at 8:52. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted,  
Chris Lewis, Secretary