

Regular Meeting of the Shelton Public Schools Board of Education
Monday, April 15, 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, April 15, 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: Absent, Matt Gangwish: Present, Chris Lewis: Present, Russ Muhlbach: Present, Kris Spellman: Present, Lisa Stewart: Present. Present: 5, Absent: 1.

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

Motion made by Russ Muhlbach seconded by Kris Spellman to excuse Berglund. Vote: Passed
Joe Berglund: Absent, Matt Gangwish: Absent, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea
Yea: 4, Nay: 0, Absent: 2

2. Routine matters

2.a. Review and approve minutes

Matt Gangwish: Absent. Present: 4, Absent: 2.

Motion made by Kris Spellman seconded by Lisa Stewart to review and approve minutes. Vote: Passed
Joe Berglund: Absent, Matt Gangwish: Absent, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea
Yea: 4, Nay: 0, Absent: 2

2.b. Review and approve claims

Motion made by Chris Lewis seconded by Lisa Stewart to review and approve claims check # 52054 - 52116 in the amount of \$195,171.38 plus regular payroll. Vote: Passed
Joe Berglund: Absent, Matt Gangwish: Absent, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea, Lisa Stewart: Yea
Yea: 4, Nay: 0, Absent: 2

3. Request to address the Board of Education

There were no requests to address the Board

4. Reports

Matt Gangwish entered the meeting at 7:45 PM.

4.a. Financial Report

Mr. Gegg reported on the financial status of the district

4.b. Board Report

Muhlbach shared upcoming seminars and trainings for board members

4.c. Superintendent's Report

Mr. Gegg reported on Building and Grounds - installation of the acoustic tiles in the new commons and lights in the front of the building will begin this week, rock will be added to the back driveway, the building and grounds committee met and discussed summer and future facility projects. Mr. Gegg and Mr. Wieseler continue to work with Kenesaw on the details of a potential coop for junior high sports. The 2014 bonds have been refinanced resulting in a lower interest rate as well as a lower tax levy.

4.d. Elementary Principal Report

Elementary Principal Report

Mr. Kenton reported PK - 6th enrollment is 159. NSCAS testing is underway for 3rd-6th grade students and should be complete by April 18th. FastBridge end of year assessments will take place April 24-25. Family STEM night was held on March 21st, we utilized a grant to bring in the Edgerton Explorit Center from Aurora. Preschool registration has taken place and there is currently a waiting list. Summer school plans have been made and letters have been sent out to students.

4.e. High School Principal Report

High School Principal Report

Mr. Wieseler reported 7th-12th enrollment is 133. Junior students took the ACT test on April 9th. NSCAS testing for 7th & 8th grade students is underway. Seniors read My Antonia and concluded with a trip to the Willa Cather museum in Red Cloud. Shelton had 19 members attend state FFA convention in Lincoln.

5. New Business

5.a. Consideration to approve the resignations of Krystal Jepsen and Jeff Pohl for 2019-20 school year.

Motion made by Russ Muhlbach seconded by Chris Lewis to approve the resignations of Krystal Jepsen and Jeff Pohl at the end of the 2018-2019 school year. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

5.b. Consideration to approve the teaching contract for Peggy Lowe for the 2019-20 school year.

Motion made by Lisa Stewart seconded by Matt Gangwish to approve the teaching contract for Peggy Lowe for the 2019-20 school year. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

5.c. Consideration to amend Board Policy 2003: School Board Meetings

Motion made by Kris Spellman seconded by Matt Gangwish to amend Board Policy 2003: School Board Meetings as presented. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

5.d. Consideration to approve the district calendar for the 2019-20 school year.

Motion made by Russ Muhlbach seconded by Chris Lewis to approve the district calendar for the 2019-20 school year as presented. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

6. Old Business

6.a. Consideration to approve a Drivers Education Program for the Shelton Public Schools.

Motion made by Chris Lewis seconded by Lisa Stewart to approve a Drivers Education Program for the Shelton Public Schools. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

6.b. Consideration to approve participation in the ESU 10 Title Cooperative for 2019-20 school year.

Motion made by Russ Muhlbach seconded by Matt Gangwish to approve participation in the ESU 10 Title Cooperative for 2019-20 school year. Vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

7. Adjournment

Motion made by Kris Spellman seconded by Chris Lewis to adjourn at 9:14. Vote: Passed

Joe Berglund: Absent, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris
Spellman: Yea, Lisa Stewart: Yea
Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted,
Chris Lewis, Secretary