

Regular Meeting of the Shelton Public Schools Board of Education
Monday, September 14, 2020
School Library
7:00 PM

President Lewis called the Regular Meeting of the Shelton Public Schools Board of Education to order at 7:00 PM on Monday, September 14, 2020 in School Library. 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, Emmy Power: Present, Lisa Stewart: Present. Present: 6.

No visitors were present. Administrators Gannon, Kenton and Meyer were present.

2. Routine matters

2.a. Review and approve minutes

Motion made by Lisa Stewart seconded by Joe Berglund to approve minutes from the August 3rd Working Meeting and the August 10th Regular Meeting. Vote: Passed

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

2.b. Review and approve claims

Motion made by Chris Lewis seconded by Joe Berglund to approve claims 53514-53518 in the amount of \$141,414.06 for the last run of 2019-2020. Vote: Passed

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

Motion made by Chris Lewis seconded by Joe Berglund to approve claims 53530-53603 in the amount of \$256,684.30. Vote: Passed

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

Motion made by Chris Lewis seconded by Lisa Stewart to approve claims 53530-53603 in the amount of \$256,684.30 plus regular payroll. Vote: Passed

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

3. Request to address the Board of Education

4. Reports

4.a. Financial Report

Mrs. Gannon reported on the financial status of the district.

4.b. Board Report

The Nebraska State Education Conference will be held November 18-20 with limited attendance. There will also be a virtual option this year.

4.c. Superintendent's Report

Mrs. Gannon shared a Covid update which included lunch protocols and Homecoming, she is working with the maintenance staff to develop cleaning protocols that include Covid sanitizing and cleaning schedules, there is an in-house professional development series that teachers have been invited to participate in and the administrative team is establishing roles and responsibilities for themselves to provide clarity for staff as well as create balance.

4.d. Principal's Report

Mr. Kenton reported that the beginning of year assessments are complete for the Nebraska Reading Improvement Act, Parent-Teacher Conferences will be held this week via Zoom, the Senior class will be taking the ACT on October 6 to make up for last year's missed testing and all Fall MAP testing is complete. Fall activities are underway and everything is going well.

5. New Business

5.a. Discussion and approval of 2020-2021 Budget

Motion made by Russ Muhlbach seconded by Chris Lewis to approve budget for the 2020-2021 school year as presented. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea

Yea: 6, Nay: 0

5.b. Discussion and Approval of Property Tax Resolution 2020-2021

Motion made by Joe Berglund seconded by Lisa Stewart to approve the property tax resolution for 2020-2021 for the Shelton Public Schools. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea

Yea: 6, Nay: 0

5.c. Social Security Deferral Program

Motion made by Chris Lewis seconded by Matt Gangwish to not participate in the Social Security Deferral Program. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlback: Yea, Emmy Power:
Yea, Lisa Stewart: Yea
Yea: 6, Nay: 0

5.d. Discussion and approval of Policy 9027 Admission of Part-Time Students

Motion made by Matt Gangwish seconded by Lisa Stewart to adopt policy 9027 the Admission
of Part Time Students. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlback: Yea, Emmy Power:
Yea, Lisa Stewart: Yea
Yea: 6, Nay: 0

5.e. Review Classroom Observation Baseline Data

5.f. Discuss board committees and any need to schedule a meeting

6. Old Business

7. Adjournment

Motion made by Lisa Stewart seconded by Emmy Power to adjourn at 8:49. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlback: Yea, Emmy Power:
Yea, Lisa Stewart: Yea
Yea: 6, Nay: 0

Respectfully Submitted,
Emmy Power, Secretary