

Regular Meeting of the Shelton Public Schools Board of Education
Monday, May 13, 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, May 13, 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: Absent, Lisa Stewart: Present. Present: 5, Absent: 1.

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

Motion made by Russ Muhlbach seconded by Joe Berglund to excuse Kris Spellman. Vote: Passed

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

2. Routine matters

2.a. Review and approve minutes

Motion made by Lisa Stewart seconded by Matt Gangwish to review and approve minutes from the April meeting. Vote: Passed

Kris Spellman: Absent, Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Lisa Stewart: 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 52128 - 52178 in the amount of \$189,729.68 plus regular payroll. Vote: Passed

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

4.b.1. Buildings & Grounds Committee Report

The buildings and grounds committee reported on upcoming summer projects including the construction of the FFA greenhouse, resurfacing the track and installing fence around the playground. There was also a long term plan for facility improvements

4.c. Superintendent's Report

Mr. Gegg reported that they are working on State and Federal reports that are due in May and June, there are 22 students registered for the new driver's education program and the future transportation needs were discussed.

4.c.1. Junior High Sports Coop Update

Mr. Gegg and the Board discussed the advantages and disadvantages of the potential Junior High Sports Coop with Kenesaw or Wood River. After much discussion including class scheduling and teacher/coach availability the general consensus was to pursue a Junior High Coop with Wood River. Mr. Gegg and Mr. Wieseler will work to finalize an agreement with Wood River

4.d. Elementary Principal Report

Elementary Principal Report

Mr. Kenton reported PK - 6th enrollment is 159. Our first year as a Teammates Chapter was successful, there were many successful matches and there is a waiting list for mentors. Next year's reading groups within Reading Mastery are being planned. The PTO AR challenge party will be held on May 16th. Dates are set for staff professional development sessions this summer with trainings in Reading Mastery and Eureka Math.

4.e. High School Principal Report

High School Principal Report

Mr. Wieseler reported 7th-12th enrollment is 134. Staff professional development is planned with a strong focus on AQUESST. Graduation took place on May 11th with 23 graduates. NSCAS tests are complete and semester tests are taking place this week. Shelton hosted the Junior High track meet on May 3rd, High School district track was on May 10th and we have twelve athletes heading to State Track.

5. New Business

5.a. Consideration to approve the contract of Regan Miller for Pre-K teacher for the 2019-20 school year.

Motion made by Chris Lewis seconded by Lisa Stewart to approve a contract for Regan Miller for the 2019-2020 school year. Vote: Passed

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

Muhlbach: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

5.b. Consideration to approve the contract of Ryan Province for Business teacher for the 2019-20 school year.

Motion made by Lisa Stewart seconded by Matt Gangwish to approve a contract for Ryan Province for the 2019-2020 school year. Vote: Passed

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

Muhlbach: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

6. Old Business

7. Adjournment

Motion made by Russ Muhlbach seconded by Matt Gangwish to 9:34. Vote: Passed

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

Muhlbach: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted,
Chris Lewis, Secretary