

Regular Meeting of the Shelton Public Schools Board of Education
Monday, October 12, 2020
School Library
7:30 PM

President Lewis called the Regular Meeting of the Shelton Public Schools Board of Education to order at 7:30 PM on Monday, October 12, 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.

Administrators Gannon, Kenton and Meyer were present. Two visitors were present from Tremco.

2. Routine matters

2.a. Review and approve minutes

Motion made by Lisa Stewart seconded by Matt Gangwish to approve minutes for the Budget Hearing, Tax Request Hearing and the Regular Board Meeting on September 14, 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

2.b. Review and approve claims

Motion made by Chris Lewis seconded by Joe Berglund to approve claims 53611-53676 in the amount of \$221,441.31 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

There were no requests to address the board.

4. Reports

4.a. Financial Report

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

4.b. Board Report

4.c. Superintendent's Report

Dr. Gannon reported on the Covid 19 cases and quarantine numbers in the building. She also updated the board on the professional development series that she has been working on with a group of staff members. The annual audit took place in September and results should come this month. A communication section has been added to the top of the school website to increase communication surrounding Covid 19. The custodial staff have been working with Dr. Gannon to schedule maintenance and routine cleaning and disinfection to mitigate the spread of Covid 19 as well as establish common cleaning practices.

4.d. Principal's Report

Mr. Kenton reported that enrollment is 275. He gave an update on the new CKLA reading program and shared some video clips from Mrs. Katie Meyer that show the new K-1 reading curriculum being implemented. The senior class took their make up ACT test on October 6th. The high school staff is working on writing expectations across curriculum.

5. New Business

5.a. Information on roof resurfacing project

Jim Wolfsohn and Tyler Petersen from Tremco presented about the district needs for roofing improvements and maintenance.

5.b. Information regarding an Employee Assistance Program (EAP)

Dr. Gannon presented information about an Employee Assistance Program that is designed to provide mental and emotional support to staff.

5.c. Information regarding our Rule 10 Safety Audit

Dr. Gannon shared the report from the Annual Safety Audit that took place on September 17th.

5.d. Action to address surplus weight equipment.

Motion made by Russ Muhlbach seconded by Emmy Power to designate the weight equipment as surplus for auction. Vote: Passed

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

Yea: 6, Nay: 0

6. Old Business

7. Adjournment

Motion made by Chris Lewis seconded by Lisa Stewart to adjourn at 9:22. Vote: Passed

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

Respectfully Submitted,
Emmy Power, Secretary