

Regular Meeting of the Shelton Public Schools Board of Education
Monday, June 17, 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, June 17, 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: Absent, Russ Muhlbach: Present, Kris Spellman: Present, Lisa Stewart: Present. Present: 5, Absent: 1.

One visitor was present. Administrators Gegg, Kenton and Wieseler were present.

Motion made by Russ Muhlbach seconded by Kris Spellman to excuse Chris Lewis. Vote: Passed

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

2. Routine matters

2.a. Review and approve minutes

Motion made by Russ Muhlbach seconded by Lisa Stewart to approve minutes of the May 13th 2019 meeting as presented. Vote: Passed

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

2.b. Review and approve claims

Motion made by Matt Gangwish seconded by Lisa Stewart to approve claims 52188-52263 in the amount of \$222,451.18 plus regular pay roll. Vote: Passed

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

3. Request to address the Board of Education

No request to address the Board of Education

4. Reports

4.a. Financial Report

Mr. Gegg reported on the financial status of the district.

4.b. Board Report

Kris Spellman submitted her resignation from the Board of Education as of the end of the June Board meeting due to personal reasons. The board reluctantly accepted her resignation with thanks for her time on the school board.

Upcoming NASB Events include Area Membership meeting, Labor Relations Conference, and the State Education Conference in Nov 2019.

4.b.1. Discussion on possible random drug testing of students who participate in extra curricular activities.

Board discussed adopting a random drug testing policy and program for the students that participate in school activities for the upcoming year.

4.b.2. Discussion on purchasing a used car for the 2019-20 school year.

4.c. Superintendent's Report

Mr. Gegg reported on work progress going on in and around the building and track, and is working on the budget.

4.d. Elementary Principal Report

Mr. Kenton reported PK - 6th enrollment is 159 students. He and Mr. Wieseler attended professional development at ESU 10 on Strategic Leadership. Dates have been scheduled for staff ALP and MTSS training throughout the 19-20 school year. He and several staff members attended a PBIS Team training in North Platte. Reading Mastery training will be held in July and Eureka Math training in August.

4.e. High School Principal Report

Mr. Wieseler reported 7-12 Enrollment at 134 students. He attended Professional Development training at ESU 10. AQUESST Written Curriculum has been completed for most classes. Fourteen students enrolled in summer school for credit recovery. Planning for HUDL Focus to broadcast home games streamed via YouTube Live. Uniform rotation established, equipment room cleaned out and reorganized, and inventory system developed. Wood River JH co-op with jerseys ordered and schedules finalized. Finishing up 2019-20 activities schedules, looking at future schedules. Summer weights and sports are underway.

5. New Business

5.a. Consideration to approve the purchase of a used 28-passenger bus for the 2019-20 school year.

Motion made by Matt Gangwish seconded by Kris Spellman to approve bid from National Bus Sales for purchase of a 2015 Chevy Starcraft, 28 Passenger bus for the amount of \$40,600. Vote: Passed

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

5.b. Consideration to approve the superintendent's contract for the 2019-20 & 2020-21 school years.

Motion made by Russ Muhlbach seconded by Lisa Stewart to approve 2019-2020 and 2020-2021 superintendent contract as presented. Vote: Passed

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

6. Old Business

6.a. Consideration to approve the trade in or sale of the 2006 Tan Freestyle (VIN# 1FMZK0110GA50921), 1996 8-passenger minibus (VIN# 1GBHG31Y6TF112599), 1996 59-passenger bus (VIN# 1HVBBABM0TH341178), and 2008 59-passenger bus (VIN# 4DRBUAFL48B531847) as excess/obsolete equipment and dispose of properly.

Motion made by Lisa Stewart seconded by Kris Spellman to approve the trade in or sale of the vehicles as noted. Vote: Passed

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

6.b. Declare the list of school items as excess/obsolete equipment and dispose of it properly.

Motion made by Russ Muhlbach seconded by Matt Gangwish to approve list of school items as excess/obsolete equipment and dispose of it properly. Vote: Passed

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

7. Adjournment

Motion made by Matt Gangwish seconded by Kris Spellman to adjourn at 9:28pm. Vote: Passed

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

Respectfully Submitted,
Chris Lewis, Secretary