

Regular Meeting of the Shelton Public Schools Board of Education

Monday, July 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, July 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: Present, Matt Gangwish: Present, Chris Lewis: Present, Russ Muhlbach: Present, Lisa Stewart: Present. Present: 5.

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

2. Routine matters

2.a. Review and approve minutes

Motion made by Chris Lewis seconded by Matt Gangwish to approve minutes of the June 17th, 2019 meeting as corrected. Vote: Passed

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

Yea: 5, Nay: 0

2.b. Review and approve claims

Motion made by Chris Lewis seconded by Lisa Stewart to approve claims 52270-52355 in the amount of \$214,546.50 plus regular payroll.. Vote: Passed

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

Yea: 5, Nay: 0

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

4.c. Superintendent's Report

Mr. Gegg reported that we have a School Safety Inspection coming up. The district has ordered a 28 passenger mini-bus. He gave an update on building and grounds as well as federal reports he is working on.

4.d. Elementary Principal Report

Mr. Kenton reported PK - 6th enrollment is 160. He is currently working on year five of the Preschool Continuation Grant. Summer school is underway with 35 elementary students enrolled.

4.e. High School Principal Report

Mr. Wieseler reported 7-12 Enrollment - 125 - professional development - Jeremy will be attending NSAA AD Outreach Seminar, Coaches Clinic and Administrator Days. Summer school 14 students enrolled with 55 credits recovered. Athletics - 19-20 Schedules finalized and posted, fall practices begin on 8/12, fall sports scrimmages scheduled for 8/23.

5. New Business

5.a. Consideration to set breakfast, lunch, and extra milk prices for the 2019-20 school year.

Motion made by Russ Muhlbach seconded by Lisa Stewart to set the 2019-2020 breakfast and lunch prices as presented. Vote: Passed

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

Yea: 5, Nay: 0

5.b. Consideration to approve the Elementary, High School, Activity, and Staff handbooks for the 2019-20 school year.

Motion made by Russ Muhlbach seconded by Chris Lewis to approve the Elementary, High School, Activity, and Staff handbooks for the 2019-20 school year with suggested amendments.

Vote: Passed

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

Yea: 5, Nay: 0

5.c. Consideration to amend the following board policies: 2002 Organization of the board; 3023 Animals in School; 4023 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; 4024 fiscal Management for Purchasing and Procurement Using Federal Funds; 5011 Threat Assessment and Response-Team Concept; 8022 Audio and Video recording; 9003 Student Fees; 9100 Admission of Students; 9106 Routine Directory Information; 9114 Student Records; 9200 Student Discipline

Motion made by Lisa Stewart seconded by Matt Gangwish to amend the following board policies: 2002 Organization of the board; 3023 Animals in School; 4023 Bidding for

Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; 4024 fiscal Management for Purchasing and Procurement Using Federal Funds; 5011 Threat Assessment and Response-Team Concept; 8022 Audio and Video recording; 9003 Student Fees; 9100 Admission of Students; 9106 Routine Directory Information; 9114 Student Records; 9200 Student Discipline as presented. Vote: Passed

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

Yea: 5, Nay: 0

5.d. Review and discuss proposed board policies: 2018 Complaint Procedure; 2019 Relationship with District Legal Counsel; 2020 Indemnification and Liability Insurance; 3026 Sex Offenders; 7037 Job References to Prospective Employers; 8024 Assessment Administration and Security; 9023 Extracurricular Drug Testing Program; 9211 Smoking

The following proposed policies were reviewed and discussed - 2018 Complaint Procedure; 2019 Relationship with District Legal Counsel; 2020 Indemnification and Liability Insurance; 3026 Sex Offenders; 7037 Job References to Prospective Employers; 8024 Assessment Administration and Security; 9023 Extracurricular Drug Testing Program; 9211 Smoking

5.e. Consideration to approve Classified Staff salaries for the 2019-20 school year.

Motion made by Chris Lewis seconded by Matt Gangwish to staff salaries as presented. Vote: Passed

Russ Muhlbach: Abstain (With Conflict), Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Lisa Stewart: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

5.f. Consideration to approve the Principal contracts for the 2019-20 school year.

Motion made by Russ Muhlbach seconded by Matt Gangwish to approve principal contracts as presented for the 2019-2020 school year. Vote: Passed

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

Yea: 5, Nay: 0

6. Old Business

6.a. Annual Review of Board Policies: 5006 School Wellness; 8003 Parental Involvement in the Title I Program; 9003 Student Fees; 9108 Homeless Students; 9113 Compulsory Attendance and Excessive Absenteeism; & 9205 Student Bullying

Annual Review of Board Policies: 5006 School Wellness; 8003 Parental Involvement in the Title I Program; 9003 Student Fees; 9108 Homeless Students; 9113 Compulsory Attendance and Excessive Absenteeism; & 9205 Student Bullying was completed on July 15, 2019

7. Adjournment

Motion made by Lisa Stewart seconded by Joe Berglund to adjourn at 10:20. Vote: Passed

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

Respectfully Submitted,
Chris Lewis, Secretary