

Regular Meeting of the Shelton Public Schools Board of Education
Monday, August 12, 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, August 12, 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.

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

2. Routine matters

2.a. Review and approve minutes

Motion made by Joe Berglund seconded by Lisa Stewart to review and approve minutes. 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 Matt Gangwish to approve claims 52362-52433 in the amount of \$260,238.29 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

Clark Plihal addressed the board concerning the new drug testing policy.

4. Reports

4.a. Financial Report

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

4.b. Board Report

No committee meetings this month

Upcoming Nebraska Association of School Boards events:

Area Membership Meeting on Aug. 28th in Kearney

Labor Relations Conference in Lincoln on Sept. 11-12

State Education Conference in Omaha on Nov 20-22

4.c. Superintendent's Report

Mr. Gegg reported that the first two days with staff went well. The greenhouse is almost complete, the junior high locker rooms were remodeled this summer, a few smart boards were replaced in the elementary and the fence around the elementary playground should be completed this week. We will be receiving a little over \$31,000 in REAP Grant funding that will be used for technology that benefits students. The budget for 2019-20 is nearly complete.

4.d. Elementary Principal Report

Mr. Kenton reported the PreK-6th grade enrollment is 161. The PreK Continuation Grant has been approved. We are working on the written curriculum for Eureka Math. The open house was held on August 9th. The TeamMates board is working on fundraising and recruiting new mentors.

4.e. High School Principal Report

Mr. Wieseler reported that 7-12 enrollment is 127. Professional Development - Teacher In-Service days 8/8 & 8/9; Coaches Clinic 7/23-7/25 and Administrator Days 8/1 & 8/2. On August 13th the school hosted speaker Demoine Adams. Fall athletics kicked off this week with the first contests starting at the end of the month.

5. New Business

5.a. Consideration to approve out of district grandparents activities pass of \$75 for 2019-20 school year.

Motion made by Russ Muhlbach seconded by Chris Lewis to Out of district activity pass for grandparents' of \$75. 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 amend Board Policy 9022 Standards of conduct for participation in extracurricular and co-curricular activities.

Motion made by Joe Berglund seconded by Lisa Stewart to amend Board Policy 9022 to align consequences for violating the alcohol portion of the policy to be the same as our new drug testing policy. Vote: Passed

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

Yea: 5, Nay: 0

5.c. [Set the district's 2019-20 budget hearing for Sept. 16th at 7:00 PM in the Elementary Conference Room.](#)

Motion made by Russ Muhlbach seconded by Lisa Stewart to set the district's 2019-20 budget hearing for Sept. 16th at 7:00 pm, the 2019-20 Special Hearing to set the final tax request budget for Sept. 16th at 7:15 pm and set the regular board meeting for Sept. 16th at 7:30 pm all in the Elementary Conference Room.. Vote: Passed

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

Yea: 5, Nay: 0

5.d. [Set the district's 2019-20 Special Hearing to set the Final Tax Request budget for Sept. 16th at 7:15 PM in the Elementary Conference Room.](#)

5.e. [Set the district's regular board meeting for Sept. 16th at 7:30 PM in the Elementary Conference Room.](#)

6. Old Business

6.a. [Consideration to approve 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](#)

Motion made by Chris Lewis seconded by Joe Berglund to approve 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. Vote: Passed

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

Yea: 5, Nay: 0

6.b. [Consideration to approve re-numbering Board Policies 9023 through 9028.](#)

Motion made by Lisa Stewart seconded by Matt Gangwish to approve re-numbering Board Policies 9023 through 9028. Vote: Passed

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

Yea: 5, Nay: 0

6.c. [Consideration to approve the amended High School and Activity handbooks for the 2019-20 school year.](#)

Motion made by Russ Muhlbach seconded by Lisa Stewart to approve the amended High School and Activity handbooks for the 2019-20 school year. Vote: Passed

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

Yea: 5, Nay: 0

7. Adjournment

Motion made by Chris Lewis seconded by Lisa Stewart to adjourn meeting at 8:46 pm. 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