

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, September 16, 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, September 16, 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 Lisa Stewart seconded by Matt Gangwish to approve minutes as presented.

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 Joe Berglund to approve last run August claims 52434-52438 in the amount of \$102,910.48 and September claims 52448-52535 in the amount of \$230,225.00 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 Drug Testing Policy.

4. Reports

4.a. Financial Report

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

4.b. Board Report

NASB State Education Conference is on Nov. 21st & 22nd in Omaha.

#### 4.c. Superintendent's Report

Mr. Gegg reported on Buildings & Grounds - the large concrete pad in the back of the school by the handicapped ramp has been poured as well as entrance stoops into the greenhouse. We've had our yearly Alicap safety review this last month. Our Rule 10 Safety Audit is scheduled for November. 2019-20 English Language Learners Grant is due on Oct. 1st and is almost complete. IDEA Title Grant was due Sept. 12th and has been submitted. 2018-19 Audit will be this week.

Department of Health and Human Services will be using the old gym on Nov. 23rd to host an Adoption Day Celebration.

#### 4.d. Elementary Principal Report

Mr. Kenton reported current PK-6th enrollment is at 158. Upcoming staff professional development will include Eureka Math Standards Alignment and CPR training. Parent-Teacher Conferences will be September 18th-19th. Teammates Mentoring Program hosted a recruiting event at the first home football game and mentors have been meeting with their mentees. Beginning of year reading assessments are complete.

#### 4.e. High School Principal - Athletic Director's Report

Mr. Wieseler reported that 7-12 enrollment is 127. Fall MAP testing has been completed. Fall sports are off to a good start. Discussed opportunities for the football program based on projected upcoming numbers.

#### 4.e.1. Estimated participation numbers for High School Football for 2020 & 2021

#### 5. New Business

#### 5.a. Discussion and approval of the 2019-2020 Budget of Expenditures and Transfers

Motion made by Russ Muhlbach seconded by Joe Berglund to approve the 2019-2020 budget of Expenditures and Transfers as published and presented. Vote: Passed

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

Yea: 5, Nay: 0

#### 5.b. Discussion and approval to set the 2019-2020 Property Tax Request for the district.

Motion made by Joe Berglund seconded by Chris Lewis to approve the Property Tax Request of \$4,000,479 and a levy of \$1.096146 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

5.c. Consideration to approve the contract agreement with Sport Safe Testing Services, Inc to be the district's Drug Testing Administrator for the random drug testing program for students participating in extra-curricular activities.

Motion made by Lisa Stewart seconded by Chris Lewis to approve the contract agreement with Sport Safe Testing Services, Inc as presented. Vote: Passed  
Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Lisa Stewart: Yea  
Yea: 5, Nay: 0

## 6. Old Business

6.1. Consideration to amend Board Policies; 9021 Extracurricular Activities Program, 9022 Standards of Conduct for Participation in Extracurricular and Co-curricular Activities, and 9023 Extracurricular Drug Testing Program

Motion made by Russ Muhlbach seconded by Chris Lewis to amend Board Policies 9021, 9022 and 9023 as presented. 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 Lisa Stewart seconded by Joe Berglund to adjourn at 9 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