

Regular Meeting of the Shelton Public Schools Board of Education
Monday, October 14, 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, October 14, 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, Emmy Power: Absent, Lisa Stewart: Present. Present: 5, Absent: 1.

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

1.a. Consideration to approve the board resolution to appoint Emmy Power to the Shelton Board of Education

Motion made by Russ Muhlbach seconded by Lisa Stewart to approve the board resolution to appoint Emmy Power to the Shelton Board of Education. Vote: Passed

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

Yea: 5, Nay: 0

2. Routine matters

2.a. Review and approve minutes

Motion made by Joe Berglund seconded by Matt Gangwish 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 Lisa Stewart to approve claims 52546-52620 in the amount of \$221,233.07 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

4. Reports

4.a. Financial Report

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

4.b. Board Report

Upcoming NASB events:

State Education Conference in Omaha on Nov. 20-22

Legislative Conference in Lincoln on Feb. 9th & 10th, 2020

4.c. Superintendent's Report

Mr. Gegg reported on Building and Grounds - new hot water storage tank and piping have been installed. New lights and epoxy floor paint was installed in the bathrooms at the football field. The English Language Learners Grant and the Poverty Grant have been submitted to the NDE. The annual audit was completed on September 18 & 19. The Rule 10 Safety Audit has also been completed.

4.d. Elementary Principal Report

Mr. Kenton reported current PK-6th enrollment is at 160. Mr. Kenton shared a slide presentation that highlighted staff professional development as well as AQUESTT assessments.

4.e. High School Principal / AD Report

Mr. Wieseler reported that 7-12 enrollment is 125. AQUESTT Ranking for Middle School was categorized as "Good" while high school ranked in the "Great" category. MAP tests - High School grades 10, 11 & 12 all test at or above national norms in each tested area.

4.e.1. Discussion on football participation for 2020 & 2021 seasons

Mr. Gegg and Mr. Wieseler shared the projected numbers for football along with a list of Pros and Cons supporting a co-op with Wood River. Mr. Gegg shared that representatives from Wood River came to the school to talk with the potential football players for next year. President, Russ Muhlbach opened the meeting up for discussion. Shanna Gannon, Trisha Spotanski, Ryan Gannon, Mark Johnson, Jesse Carman and Kay Johnson all spoke in favor of the potential co-op with Wood River. Wood River will be discussing the potential coop at their school board meeting as well.

5. New Business

5.a. Consideration to approve the bid from A.C. Technologies for the district's new phone system.

Motion made by Russ Muhlbach seconded by Matt Gangwish to \$19,860.78 plus any alterations
Consideration to approve the bid from A.C. Technologies for the district's new phone system..

Vote: Passed

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

5.b. Consideration to approve open savings accounts for vehicle acquisition and HVAC replacement, and approve transfer of all existing CD's into a savings accounts upon their maturity.

Motion made by Chris Lewis seconded by Lisa Stewart to to approve opening savings accounts for vehicle acquisition and HVAC replacement, and approve transfer of all existing CD's into a savings accounts upon their maturity.. Vote: Passed

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

5.c. Consideration to recognize the Shelton Education Association as the collective bargaining agent for all of the Shelton teachers for the 2020-21 school year.

Motion made by Joe Berglund seconded by Matt Gangwish to to recognize the Shelton Education Association as the collective bargaining agent for all of the Shelton teachers for the 2020-21 school year. 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

6.a. Consideration to approve the 2019-20 Tax Request Resolution for Buffalo County School District 10-0019.

Motion made by Chris Lewis seconded by Emmy Power to to approve the 2019-20 Tax Request Resolution for Buffalo County School District 10-0019. Vote: Passed

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

7. Adjournment

Motion made by Joe Berglund seconded by Chris Lewis to to adjourn at 9:18pm. 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,
Chris Lewis, Secretary