

Special Board Meeting
Wednesday, October 30, 2019
New Gym
7:00 PM

President Muhlbach called the Special Board Meeting to order at 7:00 PM on Wednesday, October 30, 2019 in New Gym. 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.

2. Routine Matters

3. Review and approve minutes of the Oct. 14, 2019 regular board meeting

Motion made by Lisa Stewart seconded by Joe Berglund to approve minutes. Vote: Passed
Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Lisa Stewart:
Yea
Yea: 5, Nay: 0

4. Superintendent and Athletic Directors Report

Mr. Gegg and Mr. Wieseler shared information about the current state of our football program and the opportunities we have with either a coop with Wood River or opting to play six man football.

5. Request to address the Board of Education

President Muhlbach opened the meeting up to anyone that would like to address the board concerning the possible coop with Wood River. Members from both the Shelton and Wood River communities shared their thoughts and experiences concerning the possible coop.

6. Consideration to approve a cooperative agreement with Wood River Rural Schools to participate in 11-man football for the 2020 & 2021 seasons.

Motion made by Matt Gangwish seconded by Lisa Stewart to approve a cooperative agreement with Wood River Rural Schools to participate in 11-man football for the 2020 & 2021 seasons.
Vote: Passed
Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Lisa Stewart:
Yea
Yea: 5, Nay: 0

7. Consideration to approve participating in NSAA D-6 (6-man football) for the 2020 & 2021 seasons

8. Adjournment

Motion made by Joe Berglund seconded by Matt Gangwish to adjourn at 7:31. 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