

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, November 11, 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, November 11, 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: Present, Lisa Stewart: Present. Present: 6.

No 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 of the Special Board Meeting held on October 30th.. Vote: Passed

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

2.b. Review and approve claims

Motion made by Chris Lewis seconded by Joe Berglund to approve claims 52633-52695 in the amount of \$219,195.72 plus regular payroll. Vote: Passed

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

3. Request to address the Board of Education

There were no requests to address the board.

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

NASB Education Conference will be Nov. 21-22 at the CHI Convention Center in downtown Omaha.

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

Mr. Gegg reported that the safety committee is working on renumbering all the rooms in the building to make them more consistent. Once completed a new map will be shared with local officials. The IDEA Title Accountability Grant has been approved. The SPED Final Financial Report has been approved by the NDE.

#### 4.d. Elementary Principal Report

Mr. Kenton reported that PK-6th enrollment is 163. Professional Development - elementary and high school staff will have learning walks where they observe and share ideas with one another. Grandparent's Day will be November 27th. FastBridge assessments will take place December 17-18. NSCAS individual student reports were mailed home. The PreK classes have been entered into a program called Step Up to Quality.

#### 4.e. High School Principal and Athletic Directors Report

Mr. Wieseler reported 7th-12th enrollment is 127. Veteran's Day Program was held today. Some High School students will participate in the Sportsmanship and Leadership Summit on November 20 in Kearney. Winter Sports Athlete and Parent Meeting will be on 11/14. Junior High winter sports kick off this week. Football Coop update - working through colors and mascots and JV games are being scheduled.

#### 5. Old Business

There is no old business.

#### 6. New Business

##### 6.a. Review the 2018-19 district audit

Mr. Gegg reviewed the 2018-19 audit with the board.

##### 7. Executive session to protect the privacy of an individual.

Motion made by Russ Muhlbach seconded by Chris Lewis to go into executive session at 8:16 pm. Vote: Passed

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

Yea: 6, Nay: 0

Motion made by Russ Muhlbach seconded by Joe Berglund to return to open session at 8:49.

Vote: Passed

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

Yea: 6, Nay: 0

8. Consideration to approve the resignation of a Superintendent Brian Gegg at the end of the 2019-20 school year.

Motion made by Matt Gangwish seconded by Chris Lewis to move to accept the resignation of Brian Gegg at the end of the 2019-2020. Vote: Passed

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

Yea: 5, Nay: 1

9. Adjournment

Motion made by Russ Muhlbach seconded by Lisa Stewart to adjourn at 8:51. 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