

Regular Meeting of the Shelton Public Schools Board of Education
Monday, December 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, December 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, Emmy Power: Present, Lisa Stewart: Present. Present: 6.

One visitor present. Administrators Gegg, Kenton and Wieseler were present.

2. Routine matters

2.a. Review and approve minutes from the December 9, 2019 Special Board Meeting

Motion made by Russ Muhlbach seconded by Matt Gangwish to review and approve minutes.

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 review and approve claims 52708-

52774 in the amount of \$233,417.96 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

4. Reports

4.a. Financial Report

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

4.b. Board Report

NASB Budget and Finance Workshop is Feb. 5th in Kearney

NASB Legislative Issues Conference Feb. 9-10 in Lincoln

4.c. Superintendent's Report

Buildings & Grounds - Greenhouse is up and running. Going to install gutters and downspouts on the elementary and high school entrance canopies and the weight room roof. Hallways, lunchroom, and gym floors will be scrubbed and finished over the holiday break. SPED Proportionate Share Report was submitted and approved by NDE. ESSA Grant was sent back from NDE for a revision. State Safety Inspections are complete and the safety committee will review and implement any changes.

4.d. Elementary Principal Report

Current Enrollment PK-6th Grade: 163 Students. FastBridge middle of the year benchmark assessments will be held on December 17th and 18th. Elementary Christmas Concert is scheduled for December 17th. Grandparents and Special Friends Day has been scheduled for December 20th. TEAMMATES Mentor Christmas Celebration will be held on December 15th. Miss Hubbert and 6 students from 4th, 5th, and 6th grade attended the 2019 Elementary Science Olympiad @ ESU 10 on December 10th.

4.e. High School Principal Report

Current Enrollment 7-12 Grade: 127 Students. Academic All-State - 8 students earned this award for the fall sports season. Q1 Honor Roll - 11 students on the A honor roll & 27 students on the B honor roll. Semester Tests will be 12/17/19 and 12/19/19. One Act Play - We placed 5th out of 10 teams at the district meet at Cross County on 12/4/19.

4.f. School Improvement Presentation

Mrs. Meyer gave a presentation on our school improvement results.

5. New Business

5.a. Consideration to approve the FFA to attend the Fall of 2020 National Future Farmers of America's national convention to be held in Indianapolis, Indiana.

Motion made by Lisa Stewart seconded by Emmy Power to approve the FFA to attend the Fall of 2020 National Future Farmers of America's national convention to be held in Indianapolis, Indiana. Vote: Passed

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

Yea: 6, Nay: 0

5.b. Consideration to approve a cooperative agreement with Wood River Rural School for varsity boys golf for the 2020-21 & 2021-22 school years.

Motion made by Chris Lewis seconded by Joe Berglund to approve a cooperative agreement with Wood River Rural School for varsity boys golf for the 2020-21 & 2021-22 school years.

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. Board discussion and progress on the new superintendent search

7. Adjournment

Motion made by Joe Berglund seconded by Lisa Stewart to adjourn at 8:38. 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