

Regular Meeting of the Shelton Public Schools Board of Education
Monday, January 13, 2020
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, January 13, 2020 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 was present. Administrators Gegg, Kenton and Wieseler were present.

2. Sine Die

Motion made by Russ Muhlbach seconded by Joe Berglund to go into sin die. 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. Election of officers/appointment of Treasurer and Board Committee members

3.a. Election of the Board of Education President

Russ Muhlbach was nominated and elected as President.

Motion made by Russ Muhlbach seconded by Lisa Stewart to cease nominations. 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.b. Election of the Board of Education Vice President

Joe Berglund was nominated and elected Vice President.

Motion made by Chris Lewis seconded by Joe Berglund to cease nominations. 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.c. Election of the Board of Education Secretary

Chris Lewis was nominated and elected Secretary.

Motion made by Joe Berglund seconded by Emmy Power to cease nominations. 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.d. Appointment of the Treasurer of the Board of Education

Chris Lewis was appointed as Treasurer.

3.e. Appointment of members to the following board committees: American Civics, Building & Grounds, Crisis Assistance, NASB Delegate, Negotiations, Resource Sharing, Safety Committee, School Improvement, and Transportation

4. Routine matters

4.a. Review and approve minutes from the regular board meeting of Dec. 16th and the Dec. 18th special board meeting.

Motion made by Russ Muhlbach seconded by Matt Gangwish to review and approve minutes as presented and as corrected. Vote: Passed
Joe Berglund: Yea, Matt Gangwish: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power:
Yea, Lisa Stewart: Yea
Yea: 6, Nay: 0

4.b. Review and approve claims

Motion made by Chris Lewis seconded by Joe Berglund to approve claims 52785-52839 in the amount of \$215,742.23 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

5. Request to address the Board of Education

There were no requests to address the board.

6. Reports

6.a. Financial Report

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

6.b. Board Report

6.b.1. Superintendent Search Update

Update on Superintendent search.

6.c. Superintendent's Report

Mr. Gegg reported on building and grounds, upcoming grants, 2020-2021 calendar and TVC Basketball.

6.d. Elementary Principal Report

Mr. Kenton reported that current enrollment is 163. School-wide assessments are underway and he is working on formal evaluations for staff members.

6.e. High School Principal Report

Mr. Wieseler reported that current enrollment is 128. Student of the month is Brianna Simmons. He also shared the progress of implementing the new social studies standards.

7. New Business

7.a. Consideration to approve the list of out dated library books as excess/obsolete materials and dispose of it properly.

Motion made by Chris Lewis seconded by Lisa Stewart to approve list of outdated books as obsolete and may be disposed of. Vote: Passed

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

Yea: 6, Nay: 0

8. Old Business

8.1. Next board meeting is schedule for Monday, February 17th at 7:30pm in the elementary conference room.

9. Adjournment

Motion made by Lisa Stewart seconded by Chris Lewis to adjourn at 8:18. Vote: Passed

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

Yea: 6, Nay: 0

Respectfully Submitted,
Chris Lewis, Secretary