

**Regular Meeting of the Shelton Public Schools Board of Education**  
**Monday, February 13, 2017**  
School Library  
7:30 PM

President Lewis called the Regular Meeting of the Shelton Public Schools Board of Education to order at 7:30 PM on Monday, February 13, 2017 in School Library. 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, Gayle Knoll-Bruner: Present, Chris Lewis: Present, Russ Muhlbach: Present, Kris Spellman: Present. Present: 6.

Five visitors were present. Administrators Mr. Gegg, Mr. Kenton and Mr. Wieseler were present.

2. Routine matters

2.a. Review and approve minutes

Motion made by Russ Muhlbach seconded by Gayle Knoll-Bruner to approve January 9, 2017 meeting minutes as corrected. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea  
Yea: 6, Nay: 0

2.b. Review and approve all claims for the district.

Motion made by Joe Berglund seconded by Chris Lewis to approve financial claims #49150 - #49224 in the amount of \$220,466.59 plus regular payroll for the district. Vote: Passed

Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea  
Yea: 6, Nay: 0

3. Request to address the Board of Education

No request to address the board

4. Reports

4.a. Financial report

Superintendent Gegg reported on financial status of the school district.

4.b. Board report

The board negotiation team has reached agreement with the SEA for 2017-2018 school year. There are several up coming Board member training events, February 26-27 NASB Board President Retreat, March 14 Back to the basics of school law, June 8-9 School law seminar.

#### 4.c. TeamMates presentation for the board.

Beth Roberts, TeamMates Central Nebraska coordinator presented information to the board about the TeamMates program and what it would take to begin a chapter here at Shelton Public Schools.

#### 4.d. Superintendent's report

Mr. Gegg reported, Continue to look at developing our own Life Skills program for next year. We have at least two (possibly three) high needs Sped students that will need to attend a Life Skills program probably beginning next year. Have a beginning list for summer projects. Looking into eFunds electronic payment system – this is a free service that’s provided to the district by the NASB and their electronic payment vendor this provides a way for parents to pay student fee on line with a \$1 or \$2 transaction fee. Looking into NASB’s Choice Joint Utilities Management Program or CJUMP is an Inter-local pool created for public agencies to purchase natural gas and related services on the Black Hills Energy and SourceGas distribution systems.

#### 4.e. Elementary Principal report

Mr. Kenton reported, PK - 6th Grade enrollment 161 Students. ERI coaching visit scheduled for February 14th and 15th. PK Roundup has been scheduled for February 24th. Kindergarten Roundup is scheduled for March 17th. Parent Teacher Conferences were held on February 1st and February 2nd, Preschool 93% attendance rate, Kindergarten 79 % attendance rate, First Grade 82 % attendance rate, Second Grade 88 % attendance rate, Third Grade 73% attendance rate, Fourth Grade 53% attendance rate, Fifth Grade 65% attendance rate, Sixth Grade 85 % attendance rate.

#### 4.f. High School Principal reports

Mr. Wieseler reported, 7-12 Enrollment 127, Parent Teacher Conferences turnout was 45%. February 1st Inservice ALP training with Dianah Steinbrink Best practices as teachers, Specific strategies, routines, and accountability to those from a whole, staff perspective. Scheduling 2017-2018 School Year, We have begun this process with our 7-12 students, Early stages of choosing electives and so on, moving to setting up the actual schedule after that is done.

### 5. Old Business

#### 5.a. Junior high boy's sports coop with Gibbon

Discussion on the proposed co-op agreement for Jr. high football with Gibbon. Further discussions on the co-op agreement with Gibbon will take place to move forward.

## 6. New Business

6.a. Discussion and possible action to approve a negotiated agreement with the Shelton Educational Association for 2017-18

Motion made by Gayle Knoll-Bruner seconded by Matt Gangwish to approve the negotiated agreement with the Shelton Educational Association for 2017-18. Vote: Passed  
Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea  
Yea: 6, Nay: 0

6.b. Discuss and possible action to approve the Shelton High School FFA members/sponsor to attend the 2017 FFA National Conference.

Motion made by Chris Lewis seconded by Kris Spellman to approve Shelton FFA chapter to attend 2017 FFA National Convention.. Vote: Passed  
Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea  
Yea: 6, Nay: 0

6.c. Review 2015-16 School District Audit

Mr Gegg covered the findings of the financial audit by McDermott & Miller CPA.

6.d. Discussion regarding the 2017-18 School District Calendar

Presented and discussion on two possible 2017-2018 school calendars.

6.e. Presentation of the 2016 School District Report

Presentation of the 2016 School District Report. The report will be available the public at the school office, Village of Shelton office and Cornerstone Bank.

6.f. Executive session to protect the privacy of an individual

No Executive Session needed.

## 7. Adjournment

Motion made by Gayle Knoll-Bruner seconded by Kris Spellman to adjourn at 9:37pm. Vote: Passed  
Joe Berglund: Yea, Matt Gangwish: Yea, Gayle Knoll-Bruner: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Kris Spellman: Yea  
Yea: 6, Nay: 0

Respectfully Submitted,  
Emmy Power, Secretary