

Regular Meeting of the Shelton Public Schools Board of Education

Monday, April 14, 2025

the Elementary Conference Room

7:30 PM

President Johnson called the Regular Meeting of the Shelton Public Schools Board of Education to order at 7:30 PM on Monday, April 14, 2025 in the Elementary Conference Room. The meeting was advertised in accordance to Policy 2008. An open meetings poster, agendas and procedures to address the Board of Education were available to visitors.

1. Call to order and roll call

Kay Johnson: Present, Emmy Power: Present, Levi Rogers: Present, Lisa Stewart: Present, Dana Tompkin: Present, Chuck Wiese: Present. Present: 6.

Dr. Gannon, Mrs. Meyer and Mr. Kenton were present. There was no visitors present.

2. Routine matters

2.a. Review and approve minutes

Motion made by Kay Johnson seconded by Lisa Stewart to approve minutes from the March 12th Regular Board meeting as presented. Vote: Passed

Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin:

Yea, Chuck Wiese: Yea

Yea: 6, Nay: 0

2.b. Review and approve claims

Motion made by Emmy Power seconded by Chuck Wiese to approve claims 57214-57278 in the amount of \$229,527.49 plus regular payroll. Vote: Passed

Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin:

Yea, Chuck Wiese: 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

Dr. Gannon gave an update on the financial status of the District.

4.b. Board Report

There were no committee meetings to report on.

4.c. Superintendent's Report

Shelton was awarded a school mapping grant for \$4,375. This will cover the cost to develop the digital maps, initial set-up of the app, and 1 year subscription. Lisa and Dana will hand out diplomas at graduation.

4.d. Secondary Principal's Report

Staff is working on next years' schedule. April 9th was Bulldog Big Deal day - the ACT was given to all juniors, students in 9th, 10th, and 12th grades completed community service by cleaning up around the school grounds and community; 7th and 8th grade completed NSCAS testing and then participated in a leadership seminar in the afternoon, along with the 6th graders. Prom was held April 12th. Miss Horak took 25 students to State FFA in Lincoln, with 4 seniors earning their state degrees. Shelton HS track meet will be Thursday; the golf team has had 3 meets.

4.e. Elementary Principals Report

Current Elementary Enrollment: 171 students. Kindergarten Registration was held on April 11th- expecting 19 students. Preschool Registration was held on April 4th; expecting 15 students in both morning and afternoon. Mr. Kenton shared some of the data that was collected thus far with the School Continuous Improvement Process. NSCAS testing will take place next week.

5. New Business

5.a. Information regarding ESU 10 consortium funds

Dr. Gannon shared information on the ESU 10 Consortium. Shelton will consort funds for Title II-A and Title III-EL but not for Title IV.

5.b. Consideration to approve the resignation of Will Reutzal at the end of the 24-25 school year.

Motion made by Kay Johnson seconded by Chuck Wiese to approve the resignation of Will Reutzal at the end of this school year. Vote: Passed

Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea, Chuck Wiese: Yea
Yea: 6, Nay: 0

5.c. Consideration to approve the contracts of Brianna Simmons for 7-12 English, Jordan Glenn for 7-12 S.S., and Megan Lowe for 2nd Grade for the 25-26 school year.

Motion made by Lisa Stewart seconded by Chuck Wiese to approve contracts for Brianna Simmons, Megan Lowe, and Jordan Glenn for the 25-26 school. Vote: Passed

Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea, Chuck Wiese: Yea
Yea: 6, Nay: 0

5.d. Consideration to approve teacher contracts for the returning staff for the 25-26 school year.

Motion made by Kay Johnson seconded by Levi Rogers to approve teacher contracts for all returning staff for the 25-26 school year. Vote: Passed

Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea, Chuck Wiese: Yea

Yea: 6, Nay: 0

5.e. Information and possible action regarding CDs for savings accounts

Motion made by Emmy Power seconded by Kay Johnson to move the following amounts from the designated savings to a 7 month CD at Cornerstone Bank: \$308,204 from General Fund CR Savings; \$20,000 from Unemployment; \$75,445 from Parking Lot; \$129,000 from HVAC; and \$62,000 from Transportation. Vote: Passed

Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea, Chuck Wiese: Yea

Yea: 6, Nay: 0

5.f. Discussion and completion of the NRCSA Superintendent Search Evaluation

The board collaboratively filled out the NRCSA Supt. Search evaluation. The board felt it was a very positive experience. The representatives were very thorough, patient, flexible, and really listened to our goals and needs.

6. Old Business

6.a. Consideration to purchase a vehicle using transportation savings funds.

Motion made by Lisa Stewart seconded by Dana Tompkin to approve the bid from Kenesaw Motors for a 2025 Ford Expedition Max 4X4 as presented, not to exceed \$63,000. Vote: Passed

Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea, Chuck Wiese: Yea

Yea: 6, Nay: 0

7. Adjournment

Motion made by Lisa Stewart seconded by Chuck Wiese to adjourn at 8:54PM. Vote: Passed

Kay Johnson: Yea, Emmy Power: Yea, Levi Rogers: Yea, Lisa Stewart: Yea, Dana Tompkin: Yea, Chuck Wiese: Yea

Yea: 6, Nay: 0

Respectfully Submitted,
Emmy Power Secretary