

MINUTES
SHEPHERD PUBLIC SCHOOLS
REGULAR BOARD MEETING

Middle/High School Media Center
350 South Chippewa Street
Shepherd MI 48883

October 20, 2020
7:00 p.m.

Present: Michael Klumpp, President
Brent Curtiss, Vice President
Rick Judge, Treasurer
Melissa Hutchinson, Secretary
John Daniels, Trustee
Jay Dearing, Trustee

Absent: Matthew Showalter, Trustee

Also Present: Greg McMillan, Interim Superintendent
Julie Freeze, Director of Business and Finance
Steve Sura, Director of Transportation/Maintenance
School Administrators and Educators
Community Members

REGULAR MEETING

I. CALL TO ORDER

Mr. Klumpp called the meeting to order at 7:03 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Michael Klumpp, President, Brent Curtiss, Vice President, Rick Judge, Treasurer, Melissa Hutchinson, Secretary, John Daniels, Trustee, Jay Dearing, Trustee

Absent: Matthew Showalter, Trustee

IV. APPROVAL OF AGENDA

Hutchinson moved, seconded by Judge, that the Board of Education approve the October 20, 2020 agenda as presented.

The vote was taken on the motion.

Ayes: 6
Nays: 0
Absent: Showalter

The motion carried.

V. ACCEPTANCE OF MINUTES

Hutchinson moved, seconded by Curtiss, that the minutes be approved from the September 15, 2020 Regular Board Meeting and October 12, 2020 Committee of the Whole Meeting.

The vote was taken on the motion.

Ayes: 6
Nays: 0
Absent: Showalter

The motion carried.

VI. COMMENTS BY GUESTS

Carrie Gauthier, high school principal, and Dabney Dusenbery, 5th grade teacher, addressed the board.

VII. NEW AND OLD BUSINESS

A. Presentations

1. Audit Presentation – Bill Hirschman

Julie passed out the Financial Statement packets since Bill attended the meeting via Zoom. He went through and explained different amounts represented. The results of the test show no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

2. Drama – Chris McCarthy

She passed out an invite to attend this year's drama production called, "The Ever After-The Musical". She explained that she chose this play because it would be easier to practice it while maintaining social distancing. She stated that she applied for theater scholarships through Michigan State University for her theater students and that her application was chosen and Shepherd is now one of 25 schools that will be competing for this scholarship.

3. Laurie Richards –

Laurie presented data on how the instructional delivery methods are working for the students K – 12. She compared the face to face students to the virtual students on the two-way communication between teacher and student.

B. Action Items

1. ACCOUNTS PAYABLE

Hutchinson moved, seconded by Judge, to approve General Fund bills, Payroll and Accounts Payable as of September 30, 2020 in the total amount of \$1,281,412.73; Internal Service Fund in the total amount of \$99,091.17; Food Service Fund in the total amount of \$25,217.03; Student Activity Fund in the total amount of \$13,645.82; Fiduciary Fund in the total amount of \$200.00; and Debt Retirement in the total amount of \$-0-.

The vote was taken on the motion.

Ayes: Dearing, Klumpp, Judge, Hutchinson, Daniels, Curtiss
Nays: None.
Absent: Showalter

The motion carried.

2. AUDIT REPORT

Judge moved, seconded by Curtiss, to accept the Audit Report for the year ended June 30, 2020 as presented by Roslund, Prestage & Company, P.C. at tonight's board meeting.

The vote was taken on the motion.

Ayes: Klumpp, Judge, Hutchinson, Daniels, Curtiss, Dearing
Nays: None.
Absent: Showalter

The motion carried.

3. NEW HIRES

Hutchinson moved, seconded by Daniels, to hire/position change the following, effective immediately:

Stacy Schutt – SMS Secretary (S – 2)
Kelli Moeggenborg – SES Paraprofessional
Ondalee Lucas – Custodian – SES
Cody Hoover – Girls Varsity Basketball Coach
Lance Maney – Boys Varsity Basketball Coach
Samantha Travis – Co-8th Grade Girls Basketball Coach
Adrienne Edwards – C0-8th Grade Girls Basketball Coach
Christa Powell – Food Service Compliance Monitor
Allyson Stewart – Elementary Server
Lori Lentovich – Technology and Media Manager.

The vote was taken on the motion.

Ayes: Judge, Hutchinson, Daniels, Curtiss, Dearing, Klumpp
Nays: None.
Absent: Showalter

The motion carried.

4. RESIGNATIONS & RETIREMENTS

Hutchinson moved, seconded by Daniels, to accept the resignation of Diane Burch and the retirements from Karen Brookens and Roberta Foster.

The vote was taken on the motion.

Ayes: Hutchinson, Daniels, Curtiss, Dearing, Klumpp, Judge
Nays: None.
Absent: Showalter

The motion carried.

5. SEA – LETTER OF AGREEMENT

Hutchinson moved, seconded by Judge, to approve the terms of the “Return to Learn” 2020-21 School Year Provisions between the Shepherd Education Association and the Shepherd Public School District as presented.

The vote was taken on the motion.

**Ayes: Daniels, Curtiss, Dearing, Klumpp, Judge, Hutchinson
Nays: None.
Absent: Showalter**

The motion carried.

6. OPEN MEETINGS ACT RESOLUTION

Hutchinson moved, seconded by Curtiss, to approve the terms of the Open Meetings Act resolution as presented.

The vote was taken on the motion.


**Ayes: Curtiss, Showalter, Klumpp, Hutchinson, Daniels
Nays: None.
Absent: Showalter**

The motion carried.

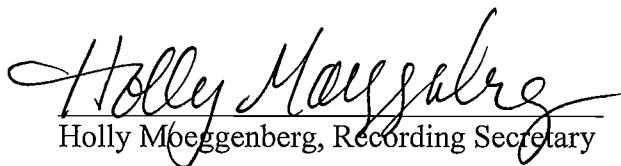
VIII. ADJOURNMENT

The Board adjourned the Shepherd Public School Regular Board Meeting at 8:41 p.m.

Respectfully submitted,


Michael Klumpp, President


Melissa Hutchinson, Trustee


Holly Moeggenberg, Recording Secretary