

## MINUTES

### SHEPHERD PUBLIC SCHOOLS SPECIAL BOARD WORKSHOP MEETING

VIRTUAL MEETING via Zoom

January 26, 2021

7:00 p.m.

Present: Brent Curtiss, President  
Rick Judge, Vice President  
Matthew Showalter, Secretary  
Tracey Galgoci, Treasurer  
Gina Gross, Trustee  
Katie Eisenberger, Trustee  
Katie Travis, Trustee

Absent: None.

Also Present: Greg McMillan, Interim Superintendent  
Julie Freeze, Director of Business and Finance  
15 Community Members

## SPECIAL WORKSHOP

### I. CALL TO ORDER

Mr. Curtiss called the meeting to order at 7:00 p.m.

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

Present: Brent Curtiss, President, Rick Judge, Vice President, Matthew Showalter, Secretary, Tracey Galgoci, Treasurer, Gina Gross, Trustee, Katie Eisenberger, Trustee, Katie Travis, Trustee

Absent: None.

### IV. ADOPTION OF AGENDA

**Showalter moved, seconded by Gross, that the Board of Education adopt the January 26, 2021 Special Board Workshop agenda of the Shepherd Public Schools Board of Education as presented.**

The vote was taken on the motion.

**Ayes: 7**  
**Nays: 0**  
**Absent: None.**

**The motion carried.**

V. COMMENTS BY GUESTS

None.

VI. NEW AND OLD BUSINESS

A. Presentations

None.

B. Action Items

1. IRS CLOSING AGREEMENT ON 3% RETIRE HEALTHCARE CONTRIBUTIONS

**Showalter moved, seconded by Gross, to approve participating in the IRS closing agreement on 3% retiree healthcare contributions and gives permission for the Director of Business and Finance to sign and file Form 2848 with the Office of Retirement Services.**

The vote was taken on the motion.

**Ayes: Curtiss, Judge, Showalter, Galgoci, Gross, Eisenberger, Travis**

**Nays: None.**

**Absent: None.**

**The motion carried.**

2. WINN PROPERTY ACQUISITION

**Showalter moved, seconded by Galgoci, to authorize Mr. McMillan to sign the attached purchase agreement and CMDHD title of transfer exemption.**

The vote was taken on the motion.

**Ayes: Judge, Showalter, Galgoci, Gross, Eisenberger, Travis, Curtiss**

**Nays: None.**

**Absent: None.**

**The motion carried.**

VII. BOARD WORKSHOP

1. Chuck Dumas, MASB Consultant, presented the Superintendent Search process to the Shepherd Public Schools Board of Education.

VIII. ADJOURNMENT

The Board adjourned the Shepherd Public School Regular Board Meeting at 9:13 p.m.

Respectfully submitted,

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Matthew Showalter, Board Secretary

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Holly Moeggenberg, Recording Secretary