

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.

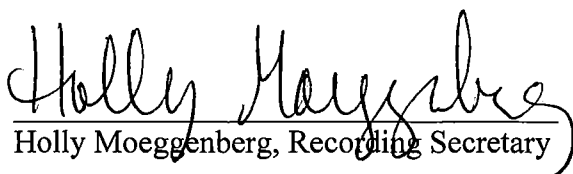
VIII. ADJOURNMENT

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

Respectfully submitted,



Matthew Showalter, Board Secretary



Holly Moeggenberg, Recording Secretary