

MINUTES

SHEPHERD PUBLIC SCHOOLS SPECIAL BOARD WORKSHOP MEETING

VIRTUAL MEETING via Zoom

February 22, 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: Julie Freeze, Director of Business and Finance
A few 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 February 22, 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. WINN PROPERTY CLOSING SIGNATURE AUTHORIZATION

Showalter moved, seconded by Judge, to authorize Mr. McMillan to sign all required documents to acquire the 8188 Washington Street Property in Winn and to issue a check for \$38,149.09.

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 community survey results for the superintendent search and collaborated with the Shepherd Public Schools Board of Education members to finalize the candidate profile.

VIII. ADJOURNMENT

The Board adjourned the Shepherd Public School Regular Board Meeting at 7:46 p.m.

Respectfully submitted,

Matthew Showalter, Board Secretary

Holly Moeggenberg, Recording Secretary