

MINUTES

SHEPHERD PUBLIC SCHOOLS SPECIAL BOARD MEETING

VIRTUAL MEETING via Zoom
February 26, 2021
5:30 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
Dr. Jan Amsterburg
A few Administrators, Directors, and Staff Members

SPECIAL MEETING

- I. CALL TO ORDER
Mr. Curtiss called the meeting to order at 5:30 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. COMMENTS BY GUESTS
None.
- V. ADOPTION OF AGENDA
No agenda for tonight's meeting.
- VI. NEW AND OLD BUSINESS
 - A. Presentations
None.

VI. NEW AND OLD BUSINESS - Continued

B. Action Items

1. GREG MCMILLAN'S RESIGNATION

Showalter moved, seconded by Galgoci, to accept the resignation letter from Greg McMillan, Interim Superintendent as presented.

The vote was taken on the motion.

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

Nays: None.

Absent: None.

The motion carried.

2. HIRING OF DR. JAN AMSTERBURG

Showalter moved, seconded by Gross, to hire Dr. Jan Amsterburg as the Interim Superintendent.

The vote was taken on the motion.

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

Nays: None.

Absent: None.

The motion carried.

VII. ADJOURNMENT

The Board adjourned the Shepherd Public School Special Board Meeting at 5:39 p.m.

Respectfully submitted,

Matthew Showalter, Board Secretary

Holly Moeggenberg, Recording Secretary