

## 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.**

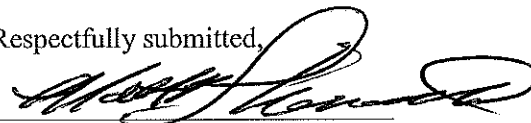
**Absent: None.**

**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