

MINUTES

SHEPHERD PUBLIC SCHOOLS SPECIAL BOARD WORKSHOP MEETING

VIRTUAL MEETING via Zoom
March 22, 2021
5:45 p.m.

Present: Brent Curtiss, President
Rick Judge, Vice President (virtually)
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

SPECIAL WORKSHOP

I. CALL TO ORDER

Mr. Curtiss called the meeting to order at 5:47 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Absent: None.

IV. ADOPTION OF AGENDA

Matt added a closed session to the agenda.

Showalter moved, seconded by Gross, to adopt the March 22, 2021 Special Board Workshop agenda of the Shepherd Public Schools Board of Education as presented with the addition above.

The vote was taken on the motion.

Ayes: 7
Nays: 0
Absent: None.

The motion carried.

V. COMMENTS BY GUESTS

None.

VI. BOARD WORKSHOP

1. Chuck Dumas, MASB Consultant
 - a. Board members selected the interview candidates by number.
 - b. Board members chose their portion of the interview questions.
 - c. Board members went over the plans for the day of the interviews.

VII. CLOSED SESSION

Showalter moved, seconded by Galgoci, to move to closed session at 6:49 p.m. to discuss negotiations.

The vote was taken on the motion.

Ayes: Curtiss, Travis, Gross, Judge, Eisenberger, Galgoci, Showalter
Nays: None.
Absent: None.

The motion carried.

Showalter moved, seconded by Eisenberger, to reconvene regular session at 7:28 a.m.

VIII. ADJOURNMENT

The Board adjourned the Shepherd Public School Regular Board Meeting at 7:28 p.m.

Respectfully submitted,

Matthew Showalter, Board Secretary

Holly Moeggenberg, Recording Secretary