

MINUTES

SHEPHERD PUBLIC SCHOOLS
Middle/High School Media Center
Optional Zoom for Community Members
April 12, 2021
5:45 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.

COMMITTEE OF THE WHOLE MEETING

I. CALL TO ORDER

Mr. Curtiss called the meeting to order at 5:49 p.m.

II. ROLL CALL

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

Others in attendance:

Greg McMillan, Interim Superintendent
Julie Freeze, Director of Business & Finance
Carrie Gauthier, Steve Sura, and Corey Grim
80 Virtual Community Members; one in person community member

III. ITEMS OF DISCUSSION

1. Building and Grounds: Steve Sura

- a. He would like to refinish the Auxiliary and High School gymnasium floors this summer as part of his 3 – 4 year rotation. He also mentioned that he received bids on redoing the middle school gymnasium floor; strip, refinish, and paint a new logo of our new mascot. The floor is 25+ years old and needs updated.
- b. He would like to have 2 gators for the school, one for maintenance and one for the ball fields to use. He priced one out at Bader's; the new one would be for maintenance and the older one would move to the ball fields.
- c. He has released a RFP to improve and update the air quality in each of the buildings. Bids are due on April 21, 2021.
- d. He will be recoating and filling cracks on the asphalt at Winn and Odyssey as part of his parking lot summer maintenance rotation.

2. Bills for the month: Julie Freeze

Julie asked the board members if there were any questions on the bills being paid this month; there were no questions.

3. Financial Statement: Julie Freeze
She asked if there were any questions on the Statement of Revenues and Expenses; there were no questions. She updated the board on the 3% refunds and what they have accomplished and still need to do.
4. Budget Committee/Federal Revenue: Julie Freeze
She has received a list of items from each building administrator of items they would like to purchase with the ESSER funds. The funds will be spent over a three-year period. Julie and Laurie Richards have been working on the application due April 15, 2021 that specifies how they plan to spend a portion of the ESSER money. They will also be applying for additional funds for Summer School for grades K – 8 and the Credit Recovery program for grades 9 – 12 at both high schools.
5. USF Prefunding: Julie Freeze
The motion for this purchase was already approved but the verbiage in the motion didn't state that the project will need to be prefunded.
6. Phone RFP results – Corey Grim
 - a. Corey received bids for the phone and PA system upgrade throughout all the buildings. He will research the bids and check with the RESD on the pros and cons. He would like to make sure the bid includes everything he is looking for with a new system. He has applied for tribal grants for this project but hasn't received one. He has been looking at this type of upgrade for a couple of years. The phone system that the school is using is quite antiquated.
7. Superintendent Report/Update: Greg McMillan
 - a. He touched on the Covid number escalation. Principals will now be making the calls to students letting them know if they need to quarantine.
 - b. He recommended that the middle and high school teachers come to work to teach virtually rather than at home.
 - c. He mentioned that the recommendation to come back face to face earlier than April 29th will be looked at on Friday, April 16, 2021, after looking at the Covid numbers.
 - d. He recommended that spring sports should continue, since the athletes are being antigen tested. Ryan has a great system in place on athlete testing and quarantine protocol.
 - e. He would like the SEA and board members to talk about what to do on letting employees give another employee some of their sick time.
 - f. He brought up the board meetings and that the open meetings act has the public attending in person, so do the meetings have to also be virtual?
 - g. He will be getting together with two of the board members to discuss communication to the parents and students on the plans for the middle school and high school returning to school next week.

IV. PUBLIC COMMENT:

President Curtiss asked at the end of the meeting if anyone would like to address the board; no one addressed the board.

III. ITEMS OF DISCUSSION continued

8. Closed Session:

Showalter moved, seconded by Eisenberger, to move to Closed Session at 7:54 p.m. to discuss negotiations.

The vote was taken on the motion.

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

The motion carried.

Showalter moved by, seconded by Gross, to reconvene Regular Session at 8:28 p.m.

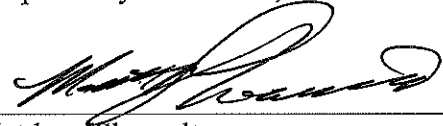
The vote was taken on the motion

Ayes: 7
Nays: 0
Absent: None

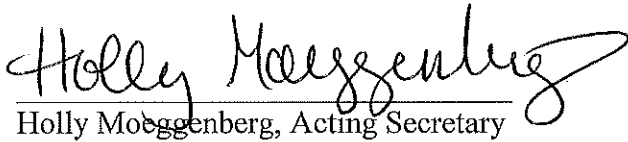
The motion carried.

- V. ADJOURNMENT
Meeting was adjourned at 8:29 p.m.

Respectfully Submitted,



Matthew Showalter
Board of Education, Secretary



Holly Moeggenberg, Acting Secretary