

MINUTES

SHEPHERD PUBLIC SCHOOLS

CENTRAL OFFICE

December 6, 2021

5:45 p.m.

Present: Brent Curtiss, President
Rick Judge, Vice-President
Matthew Showalter, Secretary
Tracey Galgoci, Treasurer
Gina Gross, Trustee
Katie Travis, Trustee
Katie Eisenberger, Trustee

Absent: None.

COMMITTEE OF THE WHOLE MEETING

I. CALL TO ORDER

Mr. Curtiss called the meeting to order at 5:46 p.m.

II. ROLL CALL

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

Absent: None.

Others in attendance:

Terry Starr, Superintendent, Julie Freeze, Director of Business/Finance, Aaron Lloyd,
Allison Klak

III. PUBLIC COMMENT

President Curtiss asked if anyone would like to address the board; NO Public
comments/audience participation.

IV. ITEMS OF DISCUSSION

1. Building and Grounds – Terry Starr

Starr presented a bid for two new buses. The Board asked that we seek a resolution at
the Dec. 14th meeting to order two more new buses.

2. Bills for the Month – Julie Freeze

Freeze spoke about the new accounting system through MUNIS. She shared she
would like to go paperless with the bills paid – unless a Board member would prefer a
detailed paper report.

3. Financial Statements – Julie Freeze

Freeze shared the MUNIS program with the board members. She said that she and
Trina Smith are finding out they have to be very careful with dates that they put into
the system. She also showed them the menu and how it is rather complicated and
extensive. The board members asked Julie questions about the new system.

IV. ITEMS OF DISCUSSION continued

4. Weight Room Flooring – Aaron Lloyd
Lloyd was present to speak about the flooring. The board asked to see Assmann's bid approved at the Dec. 14th meeting.
5. MASB Share Out from Conference – Tracey Galgoci
Galgoci spoke about some of the items she took away from the MASB Conference. The discussion focused on how best to take care of the staff.

ACTION ITEMS:

1. Closed Session – Superintendent's Evaluation

Showalter moved, seconded by Eisenberger, to move to Closed Session at 7:36 p.m. for the Superintendent's evaluation.

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

Nays: None

Absent: None

Travis moved, seconded by Galgoci, to reconvene Regular Session at 8:46 p.m.

Ayes: 7

Nays: 0

Absent: 0

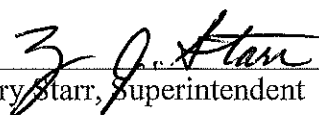
SUPERINTENDENT'S REPORT:

1. Strategic Planning Input Sessions Update
Starr shared the planning outline.
2. COVID-19 Update
The Board members do not wish to move on this information. They would like to seek information from the SEA about masking changes for the district.
3. Policy Information Updates
 - a. Po 4310 Freedom of Speech - Support Staff
 - b. Po 7510 Use of Facilities

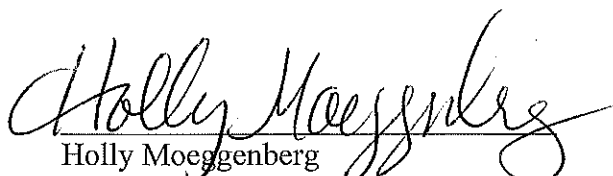
V. ADJOURNMENT

Meeting was adjourned at 9:10 p.m.

Respectfully Submitted,



Terry Starr, Superintendent



Holly Moeggenberg
Administrative Assistant