

**MINUTES**  
COMMITTEE OF THE WHOLE  
SHEPHERD PUBLIC SCHOOLS  
CENTRAL OFFICE  
MONDAY, FEBRUARY 12, 2024  
5:45 P.M.

Present:

Rick Judge, President  
Tracey Galgoci, Vice-President  
Matthew Showalter, Secretary  
Katie Travis, Treasurer  
Katie Eisenberger, Trustee  
Andrew Curtiss, Trustee

Absent:

Janet Willoughby, Trustee

I. **CALL TO ORDER**

Mr. Judge called the meeting to order at 5:45 pm.

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

Present: Rick Judge, Katie Travis, Tracey Galgoci, Matthew Showalter, Katie Eisenberger, Andrew Curtiss

Absent: Janet Willoughby

Others in attendance:

Terry Starr, Superintendent, Carl Seiter, Holly Moeggenberg, Steve Sura, Aaron Lloyd, Jason Wolf, Laurie Richards, David Farley, Ana Allingham (arrived for her update), Mandy Moeggenborg

IV. **PUBLIC COMMENT**

President Judge asked if anyone would like to address the board; there were no public comments/audience participation.

V. **ITEMS OF DISCUSSION**

1. Bills for the Month/Financial Statements - Carl Seiter

Carl asked if the board had any questions on the financial statements, the board didn't have any questions. Carl stated that he is beginning the process of the budget amendment and will bring it to the board in March.

2. Administrative Contracts - Carl Seiter, Kelli Ingram and Jason Wolf

Carl and Kelli talked to the board about the Administrator contracts and how to best implement a few changes. Jason expressed a few items that he would like to see take place for administrators. Carl and Kelli will bring back some options to the COTW in March for further discussion.

3. ESSER III Requirement and Update: Updated "Continuity of Learning Plan" - Laurie Richards, Carl Seiter and Terry Starr

Laurie presented information to the board on the ESSER III/11T funds. She also showed the board how to access the dashboard to view the allocated and remaining funds. The Continuity of Learning Plan has been revamped from when it was utilized during Covid19.

4. Special Education - Ana Allingham  
Ana updated the board on SPS's special education program. She showed the percentage of Special Education students in each building. She mentioned that Co Teaching seems to be working for the Least Restrictive Environment. She also said having Laurie Potie in her new position is already working wonders for our students.
5. Board Pay - Holly Moeggenberg  
Holly will bring the payment spreadsheet to the board at the June and December COTW meetings so they can double check the dates, their meeting attendance, and any special meetings that they have attended on behalf of the board.
6. Track Repair - or - Resurface - Steve Sura  
Steve presented the information on the Track repair/resurface and will seek RFPs for this project.
7. Overnight/Extended Day Trips - Rick Cahoon (CC), Lisa Antcliff (BPA), Ty Lentovich (Post Season Wrestling)  
The board had no questions on these trips.
8. Possible Capturing Kids Hearts Visit - Terry Starr  
Terry informed the board that he will be traveling to Elkton-Pigeon-Bayport School this Friday.
9. Superintendent's Report
  - a. Bond List - Terry presented a list to the board of the must haves. (Updates that should be completed first.)
  - b. Letter - Terry announced his retirement date of June 30, 2024.

VI. ADJOURNMENT

Meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

---

Matthew Showalter, Board Secretary

---

Holly Moeggenberg, Recording Secretary