

MINUTES
COMMITTEE OF THE WHOLE
SHEPHERD PUBLIC SCHOOLS
MIDDLE/HIGH SCHOOL MEDIA CENTER
MONDAY, MARCH 11, 2024
5:45 P.M.

Present:

Rick Judge, President
Matthew Showalter, Secretary
Katie Travis, Treasurer
Katie Eisenberger, Trustee
Andrew Curtiss, Trustee
Janet Willoughby, Trustee

Absent: Tracey Galgoci, Vice-President

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, Matthew Showalter, Katie Eisenberger, Andrew Curtiss, Janet Willoughby

Absent: Tracey Galgoci

Others in attendance:

Terry Starr, Superintendent, Carl Seiter, Holly Moeggenberg, Steve Sura, Aaron Lloyd, Jason Wolf, Carrie Gauthier, Mike Willett, Corey Grim, Mari Robinson, Educators, Community Member

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 touched on the monthly financial statements and there were no questions from the board. He is still working on the budget amendment.

2. Bond Investigation (Scope) Presentation - Kingscott/Wolgast

Kingscott/Wolgast presented the Bond Investigation Scope to the board and mentioned that their meetings were well attended by the public.

3. Transportation/Facilities - Steve Sura

Sura gave an update on the Transportation Department. He broke down the numbers of busses, student riders, and number of student drivers. He mentioned the projects that will begin in/at some of the buildings are seal coating, lighting, tile floors, woodchips, and bus barn parking lot repair.

4. FlexTech - Carrie Gauthier
Gauthier would like to develop a partnership with Flextech. She is looking into Cooperative Education in which Flextech students can come to SPS for band or choir.
5. Vendor Selection Summary - Corey Grim
Grim stated that Phase 2 of the rewiring system that was put on hold will now need to be completed. He explained to the board about how he utilizes the eRate funds.
6. Re-Keying Project Winning Bidder - Aaron Lloyd
Lloyd talked about the two bids that were received for this project, and stated that Gilboe's Lock and Safe LLC will be rekeying the district. This will consist of the interior/exterior main campus doors, Odyssey, and the old Winn building.
7. Gym Floor Winning Bidder - Steve Sura
Sura discussed the 4 bids that were received for this project, and stated that Custom Hardwood Floors will be completing the gym floor in the highschool.
8. Track Resurfacing Winning Bidder - Steve Sura
Sura discussed the two bids that were received for the track resurfacing project, and stated that Current Surfaces will be completing the project.
9. Strategic Planning Objectives for 2024-25 - T. Starr/H. Nestle
Nestle went over all the third year planning objectives. He stated that he has noticed the changes amongst staff and the buildings.
10. Capturing Kids Hearts - Moving Forward - T. Starr
Starr stated that the Capturing Kids Hearts will be presented to the staff on two professional development days in August. He also stated that when he went to Elkton-Pigeon-Bridgeport school there were a few employees that he spoke to who said that this program has changed the way they feel about colleagues and students.
11. Middle School Track Coaching Situation - T. Starr
Starr told the board that there are 111 SMS track athletes and that a third coach will need to be hired in order to have enough coaching staff for this many student athletes.
12. Administrator Contracts to March 19th Regular Meeting - T. Starr
Starr said that the Administrator/Director contracts will be brought to the board at the next meeting for approval.
13. Cafeteria Tables - Carl Seiter
Carl went over the two bids that were received for cafeteria tables, and stated that they will be purchasing the new tables from Dew-el Tables. There will be 24 tables purchased, 12 for SES and 12 for the SMS/SHS cafeterias.

VI. ADJOURNMENT

Meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Matthew Showalter, Board Secretary

Holly Moeggenberg, Recording Secretary