

**MINUTES**  
COMMITTEE OF THE WHOLE  
SHEPHERD PUBLIC SCHOOLS  
CENTRAL OFFICE  
MONDAY, APRIL 8, 2024  
5:45 P.M.

Present:

Rick Judge, President  
Tracey Galgoci, Vice-President  
Katie Travis, Treasurer  
Katie Eisenberger, Trustee  
Andrew Curtiss, Trustee  
Janet Willoughby, Trustee

Absent: Matthew Showalter, Secretary

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, Katie Eisenberger, Andrew Curtiss, Janet Willoughby, Tracey Galgoci

Absent: Matthew Showalter

Others in attendance:

Terry Starr, Superintendent, Carl Seiter, Holly Moeggenberg, Aaron Lloyd, Administrators, Educators, and Greg Sieszputowski, MASB Consultant

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  
Seiter touched on the monthly financial statements and there were no questions from the board.
2. BlueJay Wellness Center Furniture Purchase - Alayna Nederhoed  
Alayna stated Creative Interiors will be the vendor for the BlueJay Wellness Center Furniture Purchase. She also gave an update on the construction and planning thus far.
3. Elementary Projections for Fall - 2024 - D. Farley and L. Richards  
Farley and Richards went over the projection of students for next fall and mentioned a couple of changes they would like to incorporate to help with planning time being cut short for some of the staff while increasing student achievement.
4. Approval of Bond Application - Terry Starr  
Starr reminded the board about the pre qualification bond application process.

5. District CKH/Instructional Coach Position - Carrie Gauthier  
Gauthier would like to create a position to encompass TLT (Teachers Learning Together) and Instructional Coaching for non tenured staff. She stated that they did something similar this year with a teacher volunteering her time and it was well perceived by the new teachers.
6. SMS Behavioral Coach Replacement w/ SMS/SHS SRC Position - Ana Allingham  
Allingham would like to have the previous SRC position, created into a full time position which would be middle school and high school. She also stated that she had talked to Seiter about the cost of the position and where the funds would come from.
7. Determine “What-to-Look-Fors” for Next Superintendent - Rick Judge and BoE  
Greg Sieszputowski, MASB consultant, went over the survey results and the candidate profile for the superintendent search. He also went over the future dates and times of the next meetings.

VI. ADJOURNMENT

Meeting was adjourned at 9:02 p.m.

Respectfully Submitted,

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Tracey Galgoci, Acting Secretary

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Holly Moeggenberg, Recording Secretary