MINUTES

COMMITTEE OF THE WHOLE
SHEPHERD PUBLIC SCHOOLS
CENTRAL OFFICE
MONDAY, JUNE 9, 2025
5:45 P.M.

Present:
Rick Judge, President
Katie Eisenberger, Vice-President
Katie Travis, Treasurer
Janet Willoughby, Secretary
Tracey Galgoci, Trustee
Lindsey Read-Smith, Trustee
Andrew Curtiss, Trustee

Absent:
None

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, Janet Willoughby, Lindsey Read-Smith, Katie Travis, Tracey Galgoci, Katie Eisenberger, Andrew Curtiss

Absent: None

Others in attendance:
Carrie Gauthier, Carl Seiter, Holly Moeggenberg, Mike Willett, Corey and Kyle Grim, Matthew Showalter, Joe Powers, Lisa Truscott

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. Joe Powers and Kingscott Presentation
   Joe Powers, Project Coordinator from Wolgast, and Lisa Truscott, Marketing Director, provided a presentation to the Board regarding preliminary details and considerations for a potential future bond. The presentation included an overview of the process, possible timelines, and factors the district would need to evaluate should it choose to move forward.
2. Bills for the Month/Financial Statements - Seiter
   Seiter went over the financials for May; there were no questions from the board.
3. Amend 24/25 Budget & present 25/26 - Seiter
   Seiter reviewed in detail the second amendment to the 2024–2025 budget and presented the proposed budget for the 2025–2026 school year. He explained the methodology used to develop the figures, noting that the per pupil allowance has not yet been finalized.
4. Curriculum Presentation - Willett
   Willet presented Curriculum Cycle for K - 12, and the pacing guides and budget sheets for this program.

5. MHSAA Renewal
   In order to be a part of MHSAA, a renewal form needs to be filled out every year.
6. Resignations - Ingersoll, Burgin
   Gauthier talked about the employees who are leaving and where the school is at for hiring their replacements.
7. Presenting New Hires - Gauthier
   Gauthier presented the names of all the new teacher hires for the 25/26 school year.
8. Discuss Thrun Board Policies
   Gauthier went over the last of the board policies and all of Thrun's Board Policies will be at the next meeting for approval.
9. Science of Reading Purchase - Richards
   Gauthier presented this program to the board and it will be at the next meeting for approval.
10. Linewize Renewal 2025 - 2026 - Grim
    Linewize is a company focused on digital safety and wellbeing for children, particularly within the school environment. Grim presented the invoice for the cost of the program.
11. Presentation Equipment Update - Grim
    Grim presented his quotes on the presentation equipment upgrade for year four of the five year plan.
12. Table bid for Food Services - Carl/Mari
    Seiter presented the invoice for the table purchases for the cafeteria. This is part of the spend down plan.
13. Parking lot resealing bids - Carl/Steve
    Seiter presented the invoice for the scheduled routine maintenance work needed on the parking lots.
14. Teacher Leave of Absence
    Gauthier presented the request for leave of absence for an employee.
15. Director Contracts - Technology
    Gauthier presented the contracts for Bryan Dickman and Corey Grim effective July 1, 2025.
16. Lease Huntey Clubhouse
    Gauthier presented the updated lease to the board.

VI. ADJOURNMENT

The meeting adjourned at 8:36 p.m.

Respectfully Submitted,

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Janet Willoughby, Board Secretary

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Holly Moeggenberg, Recording Secretary