

# **BOARD MINUTES**

**September 2, 2021**

A special meeting of the Board of Trustees of Shepherd School District #37 was held virtually and on site Thursday, September 2, 2021. Chairman, Carl Openshaw called the meeting to order at 12:07pm.

Members present virtually and by phone: Julie Hinkle, Carl Openshaw, Carl Parker, Shane Rekdal, and Shayne Vandivort.

Members excused: Jeff Branson and Shane Flowers.

Staff present: Superintendent – Drea O’Donnell, Clerk – Janice Ripley.

## **HEARING OF THE PUBLIC**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Negotiations with SEA**

The Board and SEA negotiation teams met and agreed on some language change, a ½ percent increase, and a one year contract, and ratified by the Teachers’ Union. The Board thanked the SEA negotiation committee for understanding the concerns about the increased cost of running the new building, therefore being conservative with the increase this year.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle, to accept the negotiated agreement between the Shepherd School District and the Shepherd Education Association for the 2021-2022 school year.

Motion passed unanimously.

### **Glycol Update in Heating System**

The heat pump system in the old boiler system in the Middle and High Schools does not have the correct percentage of glycol in it, which also makes the PH in the system incorrect. Jeff Niles recommended that it be maintained now so that when it is all up and running the old system doesn’t cause a problem with the new system, which could void the warranty. This will enhance performance and air quality while using our heating system. The possibility of using ESSER III funds for this expenditure will be explored.

A High School/Joint motion was made by Shayne Vandivort, seconded by Julie Hinkle, to approve updating the glycol to the standard level in the old heating system in order to enhance performance and air quality while using our heating systems.

Motion passed unanimously.

## **STANDING COMMITTEE REPORTS**

**Facilities Committee**

**Policy Committee**

**Negotiations Committee**

**Safety Committee**

## **ADJOURNMENT**

Time of adjournment: 12:17pm.