

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – October 8, 2018
Administration Board Room

Call to Order:

Board President Jean Fichter called the meeting to order at 5:00 pm.

Roll Call:

Roll Call was answered by Directors Kip Anderson, Jean Fichter, Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

Mission Statement:

The SCSD Mission Statement was read by Director Kathy Langley.

Public Hearing:

The public hearing regarding the proposed resolution to continue participation in the Instructional Support Levy was opened at 5:01 pm. With no public input the hearing was closed at 5:02 pm.

Welcome to Audience:

Board President Jean Fichter welcomed everyone to the meeting.

Open Forum:

No one addressed the board.

Administrative Reports:

Virterbo University – Dr. Nelson informed the board that Virterbo University offers a master's in education program with part of the coursework being online and part onsite. They are looking into doing the onsite portion in Shenandoah.

Soybean Project: - Ag teacher Sarah Martin, along with students Sam Martin, Quentin Slater and Kayla Van Rite, gave a presentation about a test plot they have planted along with the Iowa Soybean Association. The purpose of the plot is to test variable seed rates to see which yields the best. There are many sponsors also helping with the project.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Lissa Dunkeson, PT Food Service – \$11.57/hr probationary. Resignations: Angie Trowbridge, Football Cheer Sponsor - effective end of year. Retirements: Toni Graham, PS Associate – effective 10-19-18. Fundraising Requests: on attached sheet. Grant Requests: on attached sheet. Out of State Travel Requests: 10th grade Mc² Students to Omaha businesses on Oct. 30, 2018; 11th & 12th grade Mc² students to Omaha businesses on Nov. 1, 2018. Early Graduation Requests December 2018 (pending all requirements are met): Jeremy Faust and Frankie Rodriguez. Motion to Approve by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Action Items:

Approve ISL Resolution of Participation. Motion by Director Langley, 2nd by Director Ritchey. 5 Ayes – Motion passes.

Appoint member to Page County Conference Board. Director Langley moved to appoint Director Ritchey to serve. Director Anderson seconded the motion. 5 Ayes – Motion passes.

Approve appointment of Ahlers & Cooney as SCSD Attorney. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve Bank Iowa and Century Bank as SCSD Depositories. Motion by Director Langley, 2nd by Director Anderson. 4 Ayes with Director Ritchey abstaining – Motion passes.

Approve Valley News Today and the SCSD Publication. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve second readings of the Education Records Access Policies, Exhibits and Regulations 506.1E1-8, 506.1R1 and Student Directory Information Policy, Exhibit and Regulation 506.2E1, 506.2R1. Motion by Director Langley, 2nd by Director Anderson. 5 Ayes – Motion passes.

Approve Kagan Letter of Agreement for PD to be held in January. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve Service Agreement with Shenandoah Medical Center. Motion by Director Anderson, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve Control Management, Inc. Service Agreement. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve Proposal for Liebert Mini-Mate2 for the IT Room at the K8 Building. Motion by Director Ritchey, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve Allowable Growth and Supplemental State Aid for Limited English Proficiency Program in the amount of \$68,841.94. Motion by Director Ritchey, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve Submission of Title I School Wide Plan. Motion by Director Langley, 2nd by Director Ritchey. 5 Ayes – Motion passes.

Approve HS Course Handbook. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Discussion Items:

Transportation Needs: Jon Weinrich told the board that the transportation department has 3 areas of need. The first is new radios. The current radios are analog and due to poor reception in some areas, the switch to digital will need to be made. This would include a new hub, 8 bus units and 15 handhelds. The second need is stop arm cameras to help curb violations that are happening. The third is upcoming fleet needs. Mr. Weinrich outlined the current fleet and where there may be some purchases needed later in the school year.

Next Board Meeting: Regular Meeting – November 12, 2018 at 5:00 p.m.

Adjournment at 5:45 pm. Motion by Director Anderson, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Board Secretary

Board President