Shenandoah Community School District

Minutes of the Work Session of the Board of Directors – December 17, 2018

Administration Board Room

**Call to Order:**

Board President Jean Fichter called the meeting to order at 4:05 pm.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, Board Secretary Lisa Holmes, High School Principal Jason Shaffer and Building and Grounds Director Dennis Rogers.

**Mission Statement:**

The SCSD Mission Statement was read by Director Van Der Vliet.

**Discussion Items:**

Director Anderson arrived at 4:20 pm.

Facility Project: The board discussed building repairs and facility needs with DLR Group representatives. A committee will be formed to help determine needs and wants for the project.

Director Langley left at 5:15 pm.

**Adjournment:**

Adjournment at 6:35 pm. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 4 Ayes with Director Langley absent – Motion passes.

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Board Secretary Board President