Shenandoah Community School District

Minutes of the Regular Meeting of the Board of Directors – February 1, 2019

Administration Board Room

**Call to Order:**

Board President Jean Fichter called the meeting to order at 10:00 a.m.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Kathy Langley (via phone) Greg Ritchey (via phone) and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, Board Secretary Lisa Holmes and Building and Grounds Director Dennis Rogers. Absent was Director Kip Anderson.

**Mission Statement:**

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

**Public Hearing:**

The public hearing was opened and closed at 10:01 as there was no public present.

**Action Items:**

Director Van Der Vliet moved to accept the low bid for the football field lighting project with Veenstra Construction for $233,500. Director Ritchey seconded the motion. 4 Ayes with Director Anderson absent – Motion passes.

**Next Board Meeting**: Regular Meeting – February 11, 2019 at 5:00 p.m.

Adjournment at 10:03 a.m. Motion by Director Ritchey, 2nd by Director Langley. 4 Ayes with Director Anderson absent – Motion passes.

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Board Secretary Board President