Shenandoah Community School District

Minutes of the Special Meeting of the Board of Directors – February 25, 2019

Administration Board Room

**Call to Order:**

Board Vice President Greg Ritchey called the meeting to order at 5:00 pm.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter (via phone), 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. Absent was Director Kip Anderson.

**Mission Statement:**

The SCSD Mission Statement was read by Director Greg Ritchey.

**Consent Agenda:**

Jennifer Housman as K-8 Guidance Counselor was struck from the agenda due to her resignation from her position with the AEA having not yet been approved. Personnel Requests: Contracts: Jennifer Chapa, 9th Grade Language Arts Teacher – MA Step 6; Stephen Hielen, Director of Maintenance and Operations - $74,000; Kendria Johnson, Kindergarten Teacher – BA Step 1; Holly Martin, Driver’s Ed Instructor - $200/student; Matthew Peters, Driver’s Ed Instructor - $200/student; Lindsey Shaffer, 1st Grade Teacher – MA Step 8. Transfers: Robynn Manely, PK 4 Associate to PK4 Teacher – BA Step 1 for the 2019-20 school year. Resignations: Emily Furst, Food Service Director – effective March 15, 2019; Nicole Grindle, .5 Yearbook Sponsor; Amy Zwickel, HS Bowling Coach; Zac Zwickel, HS Assistant Bowling Coach - effective end of school year. Grant Requests: Application for new line of STEM for PK. Motion to Approve by Director Van Der Vliet, 2nd by Director Langley. 4 Ayes with Director Anderson absent – Motion passes.

**Action Items:**

Director Van Der Vliet moved to present the opening proposal to the SEA Collective Bargaining Unit which includes a 2.56% increase on the base wage. Director Langely seconded the motion. 4 Ayes with Director Anderson absent – Motion passes.

Director Langley moved to present the opening proposal to the SSA+ Collective Bargaining Unit which includes a 2.279% increase ($.30 increase on the base wage, $2.00 increase per route for bus drivers). Director Van Der Vliet seconded the motion. 4 Ayes with Director Anderson absent – Motion passes.

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

Adjournment at 5:06 pm. Motion by Director Langley, 2nd by Director Van Der Vliet. 4 Ayes with Director Anderson absent – Motion passes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Secretary Board President