Shenandoah Community School District

Minutes of the Special Meeting of the Board of Directors – May 23, 2019

Administration Board Room

**Call to Order:**

Board Vice President Greg Ritchey called the meeting to order at 10:0 a.m.

**Roll Call:**

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

**Action Items:**

Director Langley moved to approve the Snyder Survey Proposal in the amount of $11,950. Director Fichter seconded the motion. 3 Ayes with Directors Anderson and Van Der Vliet absent – Motion passes.

**Next Board Meeting**: Regular Meeting – June 10, 2019 at 5:00 p.m.

Adjournment at 10:03 a.m. Motion by Director Fichter, 2nd by Director Langley. 3 Ayes with Directors Anderson and Van Der Vliet absent – Motion passes.

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Board Secretary Board President