Shenandoah Community School District

Minutes of the Work Session of the Board of Directors – June 24, 2019

Administration Board Room

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:35 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.

**Discussion Items:**

SAVE Funds and Revenue Purpose Statement: The board looked over the revenue purpose statement and discussed the steps that need to be taken if the district decides to borrow against SAVE.

Facility Planning and Concept Drawings: Vanessa Schutte with DLR Group discussed with the board the drawings and plans for the proposed additions to the high school.

**Adjournment:**

Adjournment at 7:37 pm. Motion by Director Langley, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

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Board Secretary Board President