**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – September 9, 2019**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:00 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.

**Mission Statement:**

The SCSD Mission Statement was read by Director Anderson.

**Public Hearing – Proposed Issuance of Approximately $5,800,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds**

The public hearing was opened at 5:01 pm. A patron of the district questioned if the figures on the financial fact sheet provided by Piper Jaffray about the general obligation bond were correct, especially regarding the Homestead Tax Credit figure. She also questioned when a needs assessment was done on gym space and asked how much debt the district currently has. These questions were addressed by Dr. Nelson and Mrs. Ruzek. With no other public comment, the public hearing was closed at 5:06 pm.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

None

**Administrative Reports:**

**High School Presentation:** High School Principal Jason Shaffer shared information with the board about Career Edvantage, a new program being offered through the Avenue of Scholars. Shenandoah is one of four area schools selected to be a part of the program.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, fundraising requests, out of state travel requests and grant requests. Personnel Requests: Contracts: Brent Ehlers, MS Wrestling - $2,610; Hannah Blank, Elementary Associate Level II/III - $12.34/hr probationary; Kyan Kirkholm, MS Girls Basketball - $2,796; Randahl Messenger, Van Driver - $36.30/route, $14.37/hr; Shaylee Taylor-Schoonover, K8 Associate Level II/III - $12.34/hr probationary; Stacy Jones, PT Food Service - $11.92/hr probationary. Resignations: Michelle Tillman, Elementary Associate. Modifications: Amber Taylor, Level II/III to Level I Associate - $12.19/hr probationary; Candice Gates, Level I to Level II/III Associate - $13.49/hr. Early Graduation Requests – December 2019 pending all requirements are met: Hailey Boomgaam, Ian Bennett and Suzann Hensley. Open Enrollment Request – DG out to Clayton Ridge – deny due to late file and does not meet just cause. Motion by Director Ritchey, second by Director Van Der Vliet. Motion carried unanimously.

**Action Items:**

***Appoint Delegate to IASB Delegation Assembly:***

Motion by Director Ritchey to appoint Director Van Der Vliet as delegate, second by Director Langley. 4 Ayes with Director Van Der Vliet abstaining – Motion carried.

***Approve Issuance of Approximately $5,800,000 School Infrastructure Sales, Service and Use Tax Revenue Bonds:***

Motion by Director Ritchey, second by Director Van Der Vliet to approve the issuance of approximately $5,800,000 School Infrastructure Sales, Service and Use Tax Revenue Bonds. Motion carried unanimously.

***Acknowledge the Receipt of Petitions Ordering an Election on the Issuance of $14,700,000 General Obligation School Bonds:***

Motion by Director Van Der Vliet to receive the petitions, second by Director Langley. Motion carried unanimously.

***Approve the Resolution Ordering an Election of the Issuance of $14,700,000 General Obligation School Bonds:***

Director Van Der Vliet moved to approve the resolution ordering a special election on the issuance of $14,700,000 general obligation school bonds, second by Director Langley. Ayes – Langley, Ritchey, Van Der Vliet, Fichter. Nays – Anderson. Motion carried by 4-1 vote.

**Informational Items:**

Regular Meeting – October 14, 2019 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Langley to adjourn the meeting at 5:40 pm. Motion carried unanimously.

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Board Secretary Board President