**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – January 22, 2020**

**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 Darrin Bouray, Jean Fichter, Jeff Hiser, Kathy Langley (via phone) and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes.

**Action Items:**

***Appoint Asbestos Professional Service Proposal:***

Director Van Der Vliet moved to approve the AIA C103 agreement with ATC Group Services for Professional Asbestos Services, second by Director Bouray. Motion carried unanimously.

**Informational Items:**

Next Regular Meeting – February 10, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Bouray, second by Director Van Der Vliet to adjourn the meeting at 5:03 pm. Motion carried unanimously.

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Board Secretary Board President