**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – October 14, 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 Jean Fichter, Kathy Langley, Greg Ritchey, Timothy Smith 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 Langley.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

None

**Administrative Reports:**

**Financial Overview:** School Business Official Sherri Ruzek gave a presentation on where the district ended financial for FY19.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, fundraising requests and out of state travel requests. Personnel Requests: Contracts: Cindy Sons, Elementary Associate Level II/III - $12.34/hr probationary; Jordan Ross, Associate Level I - $12.19/hr probationary; Tabitha Love, Associate Level I - $12.19/hr probationary. Resignations: Chelsie Reynolds, HS Associate; Curtis Osborn, Asst. HS Baseball Coach. Modifications: Sonia Willers, Level I to Level II/III Associate - $14.79/hr. Early Graduation Requests – December 2019 pending all requirements are met: Donald Ryan IV, Jayden Lutz. Open Enrollment Request – HS out to Clayton Ridge – deny due to late file and does not meet just cause; MV in from Sidney – deny due to late file and program requested is full. Motion by Director Ritchey, second by Director Van Der Vliet. Motion carried unanimously.

**Action Items:**

***Approve Allowable Growth and Supplemental State Aid for Special Education Deficit in the amount of $203,855.18:***

Motion by Director Ritchey to approve, second by Director Langley. Motion carried unanimously.

***Approve Allowable Growth and Supplemental State Aid for Limited English Proficiency Program in the amount of $57,827.66:***

Motion by Director Langley to approve, second by Director Ritchey. Motion carried unanimously.

***Approve Ahlers & Cooney as SAVE Bond Counsel:***

Motion by Director Van Der Vliet to approve, second by Director Ritchey. Motion carried unanimously.

***Approve Approximately $5,800,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds – Series 2019 including Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Secretary of the Board and the Placement Agent and the Resolution Directing the Sale:***

Director Ritchey moved to approve the resolution directing the sale of $5,679,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2019 to Branch Banking and Trust Company. Director Langley seconded the motion. Motion carried unanimously.

***Approve Design Development Project Submittal with DLR Group:***

Motion by Director Van Der Vliet, second by Director Smith. Motion carried unanimously.

***Approve the Design Development Budget Report with Carl A. Nelson and Company:***

Motion by Director Ritchey, second by Director Van Der Vliet. Motion carried unanimously.

***Set Public Hearing Date regarding HS Renovation Project funded using SAVE funds for November 11, 2019:***

Motion by Director Ritchey, second by Director Langley. Motion carried unanimously.

**Informational Items:**

Regular Meeting – November 11, 2019 at 5:00 pm.

**Adjournment**:

Motion by Director Langley, second by Director Van Der Vliet to adjourn the meeting at 5:54 pm. Motion carried unanimously.

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Board Secretary Board President