**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – November 2, 2020**

**Administration Board Room and High School**

**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 and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes. Absent were Directors Jeff Hiser and Kathy Langley.

**Action Items:**

***Approve Substantial Completion Documents for Signature with Genesis Contracting, Rasmussen Mechanical Services, Control Management, Big Sky Enterprises (K2 Electric), Tri-City Electric Company and McGill Asbestos:***

Motion to approve by Director Bouray, second by Director Van Der Vliet. Motion carried 3-0 with Directors Hiser and Langley absent.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 5:02 pm. Motion carried 3-0 with Directors Hiser and Langley absent.

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Board Secretary Board President