**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – February 22, 2021**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:53 pm.

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray, Jean Fichter, Jeff Hiser, Kathy Langley, and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes.

**Motion to go into closed session:**

Director Van Der Vliet moved to go into closed session as authorized by section 21.5(1)(j) of the open meetings law to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property, second by Director Bouray. Motion carried unanimously.

By general consensus, the board reconvened in open session at 6:30 p.m.

**Action Item:**

There was no action taken.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 6:30 pm. Motion carried unanimously.

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Board Secretary Board President