**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – January 10, 2022**

**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, Jeff Hiser, Benne Rogers, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes.

**Mission Statement:**

The SCSD Mission Statement was read by Director Wooten.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

President Fichter read the rules for speaking during the open forum. There was no public comment.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, and fundraising requests. Personnel Requests: Contracts: Austin Herold, Asst. Baseball Coach - $3,576; Jordyn Lembrick, Asst. Tennis Coach - $3,576; both pending proper licensure. Resignations: Gayle Allensworth, HS Principal – effective 6/30/22; Megan Dukes, HS Associate – effective 1/7/22; Molly Roberts, Asst. HS Volleyball. Modifications: Krystal Adams, Level I to Level II/III associate - $13.69/hr; Risa Graham, Level I to Level II/III associate - $13.84/hr; Lindsey Lundgren, .5 to full Student Council Sponsor - $564.50 to $846.75. After School Camp Instructor ($20/hr): Jay Sweet. Out of State travel requests: Choir Juniors/Seniors to Doane University in Crete, NE on January 9-10, 2022; MC2 to Lincoln, NE on March 2, 2022 for business tours. Motion to approve by Director Van Der Vliet, second by Director Rogers. Ayes- Rogers, Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion passes 4-1.

**Action Items:**

***Approve State Required Increase in Adult Lunch Price to $3.95:***

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

***Accept Letters of Intent to Bargain from SEA and SSA+:***

Motion to accept by Director Van Der Vliet, second by Director Rogers. Motion carried unanimously.

***Approve Consortium Agreement with Council Bluffs CSD for students enrolled at Children’s Square or Heartland Family Service:***

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

***Approve Request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental State Aid for the 2022-2023 Dropout Prevention Program in the amount of $277,320 for expenditures necessary to implement the 2022-2023 at-risk and dropout prevention program plans:***

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

**Discussion Item:**

***CTE Program Expansion Project – House Renovation (possible action):***

The city has removed the asbestos from the house at 204 W Sheridan. The next step would be to secure the construction loan and finalize the proposal with the city to transfer the property to the school for $1. Director Van Der Vliet made a motion to move forward with the process as stated, second by Director Wooten. Motion carried unanimously.

**Informational Items:**

Next Regular Meeting – February 14, 2022 at 5:00 pm

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Rogers to adjourn the meeting at 5:23 pm. Motion carried unanimously.

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Board Secretary Board President

\*Following the meeting, the board met in exempt session to discuss negotiation strategies.