**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – November 8, 2021**

**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, Kathy Langley, Benne Rogers 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 Rogers.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

President Fichter read the rules for speaking during the open forum. Jesse Van Essen read a letter that he had submitted to the board regarding concerns about the actions of board member Jeff Hiser which resulted in a OWI charge on October 21. He asked for Director Hiser’s resignation. Director Langley shared that she had submitted a letter as well which also asked for Director Hiser’s resignation. Director Hiser stated that he was innocent until proven guilty, that he cannot comment on the issue and that he won’t resign.

**Administrative Reports:**

***Technology Committee Report***:

Dr. Kerri Nelson gave a presentation to the board regarding the possible purchase of new devices for students and staff. RFPs will be going out shortly with an estimated board decision date of December 13th.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, and fundraising requests. Personnel Requests: Contracts: Christina Hemenway, K8 Associate Level II/III - $12.34/hr probationary; After School Tutoring ($20/session) – Krystal Adams, Brittany Comstock, Brent Ehlers, Angela Hunter, Holly Olson, Carleen Perry and Kristi Vance. Resignation: Shannon Gilbert, Assistant Tennis Coach. Transfers: 2021-22: Kaylee Greene, K8 Associate to PS Associate; Terri Henderson, PS Associate to K8 Associate; 2022-23: Emma Martin, 5th Grade Language Arts to HS Social Studies (pending proper certification); Kristin Moore, Remote Learning Coordinator/MS Social Studies to 6th Grade Language Arts. Volunteer Coaches: John Connell, MS Boys Basketball; Levi Heinold, Wrestling; Kevin Olson, Wrestling (pending proper certification). Motion to approve by Director Langley, second by Director Van Der Vliet. Ayes – Langley, Rogers, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve Final Reading of the 100 & 200 Sections of Board Policy:***

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

***Vote for Candidate Running for GHAEA Board of Directors District 6:***

Motion by Director Van Der Vliet, second by Director Langley to cast the district vote for John Gambs. Motion carried unanimously.

***Approve Sale and Service Contract with Cummins Inc. for Planned Equipment Maintenance:***

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

***Approve Three-year Asbestos Re-inspection with ATC for $810:***

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

***Approve Repairs and Warranty Work on Tennis Courts with Pro Track and Tennis:***

Motion by Director Van Der Vliet to approve option #1 – color coat 4 courts with 239’ of Armor for $28,500 with an extended 5 year warranty, second by Director Langley. Motion carried unanimously.

***Approve SBRC Application – Increasing Enrollment at $150,321***:

Motion was made by Director Langley, seconded by Director Van Der Vliet to authorize the district’s administration to submit a request to the School Budget Review Committee in the amount of $150,321 for MSA for increasing enrollment for the 2021-22 school year. The motion carried by a vote of 5-0.

 ***Approve SBRC Application – Open Enrollment Out not In Fall of 2020 at $85,985:***

Motion was made by Director Van Der Vliet, seconded by Director Langley to authorize the district’s administration to submit a request to the School Budget Review Committee in the amount of $85,985 for MSA for open enrollment out not in fall of 2020 for the 2021-22 school year. The motion carried by a vote of 5-0.

***Approve SBRC Application – Limited English Proficient Instruction beyond 5 years at $1,517:***

Motion was made by Director Langley, seconded by Director Van Der Vliet to authorize the district’s administration to submit a request to the School Budget Review Committee in the amount of $1,517 for MSA for limited English proficient instruction beyond 5 years for the 2021-22 school year. The motion carried by a vote of 5-0.

**Discussion Items:**

***Stage Curtain:***

Discussion was held regarding funding for a new stage curtain for the auditorium to include grants and district funds.

**Informational Items:**

Next Regular Meeting – December 13, 2021 at 5:00 pm.

**Adjournment**:

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

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Board Secretary Board President