**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – April 1, 2022**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 1:00 pm. The meeting was held via zoom due to conflicting schedules.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Benne Rogers, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes. Absent was Director Jeff Hiser.

**Action Items:**

***Approve Collective Bargaining Agreement with SSA+ for 4.28% of regular salary cost:***

Base wage for hourly positions will be increased by $.70 and $1.40 for route pay. All new employees will continue to serve a probationary period but will start at base wage. Probationary pay will be eliminated effective July 1, 2022. This agreement shall be effective on the 1st day of July 2022 and shall continue in force and effect until the 30th day of June 2024. The parties agree salaries shall be open to negotiating base wages for the 2023-24 school year. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried 4-0.

***Approve Salary Increases of 2.5% for Administrators, Supervisors and Non-Negotiated Staff:***

Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried 4-0.

**Informational Items:**

Next Regular Meeting – April 11, 2022 at 5:00 pm

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 1:02 pm. Motion carried 4-0.

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Board Secretary Board President