Shenandoah Community School District

Minutes of the Special Meeting of the Board of Directors – April 18, 2018

Administration Board Room

**Call to Order:**

Board President Greg Ritchey called the meeting to order at 7:46 am.

**Roll Call:**

Roll Call was answered by Directors Kip Anderson, Jean Fichter, Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, Board Secretary Lisa Holmes and School Business Official Sherri Ruzek.

**Mission Statement:**

The SCSD Mission Statement was read by Director Kip Anderson.

**Consent Agenda:**

Personnel Requests: Contracts: Ty Ratliff, Head HS Football Coach; Crystal Wittmer, .5 Yearbook Sponsor; Nancy Bowery, Accompanist; Jack Linquist, Substitute Bus Driver pending requirements are met. Resignations: Catherine Bettag, HS Language Arts; Kristin Moore, MS Associate; Mary Peterson, .5 Fall Musical Director; Larry George, Substitute Bus Driver – all effective end of school year. Retirements: JoAn Ullerich, Bus Driver – effective end of school year. Motion to Approve by Director Fichter, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

**Next Board Meeting**: Regular Meeting – May 14, 2018 at 5:00 p.m.

Adjournment at 7:48 am. Motion by Director Anderson, 2nd by Director Langley. 5 Ayes – Motion passes.

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Board Secretary Board President