Shenandoah Community School District

Minutes of the Regular Meeting of the Board of Directors – January 14, 2019

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

**Mission Statement:**

The SCSD Mission Statement was read by Director Kip Anderson.

**Welcome to Audience:**

Board President Jean Fichter welcomed everyone to the meeting.

**Open Forum:**

No one addressed the board.

**Administrative Reports:**

Robotics at the High School –Mrs. Liz Skillern along with students Lucy Martin, Jack Campbell, Jessica Sun and Mya Hammons gave a presentation on the new robotics/coding class that is being offered this semester at the High School. Through a grant offered by FIRST, the class will construct and program a robot to do tasks needed for a competition to be held this spring.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Extended Learning/After School Camp $25/hr – Angie Trowbridge, Mary Karr, Brent Ehlers, Cindy Novinger, Renee Kettwick, Kelsey Heintz, Holly Martin, Becky Sturm, Maria Blake, Amy Bopp, Kelly Shaffer and Carleen Perry; $15/hr – Sonia Leece; Twyla Clark, Interim Food Service Supervisor - $15.87/hr; Monte Munsinger, Bus Driver as needed - $14.02/hr, $34.30/rt. Resignations: Allison Jensen, HS Associate effective December 30; Kim Terry, Night Custodian effective May 31 and Molly Murphy, HS Language Arts Teacher effective end of school year. Fundraising Requests: on attached sheet. Out of State Travel Requests: on attached sheet. Motion to Approve by Director Ritchey, 2nd by Director Van Der Vliet. 4 Ayes with Director Langley absent – Motion passes.

**Action Items:**

Approve Retirement Incentive Plan - Motion to approve by Director Van Der Vliet, 2nd by Director Ritchey. 4 Ayes with Director Langley absent – Motion passes.

Approve contract with Medical Enterprises, Inc. for DOT Drug and Alcohol Testing for 2019 - Motion by Director Ritchey, 2nd by Director Van Der Vliet. 4 Ayes with Director Langley absent – Motion passes.

Director Ritchey moved to approve request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of $261,868.00, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the Shenandoah CSD school board. The motion was seconded by Director Van Der Vliet. 4 Ayes with Director Langley absent – Motion passes.

Approve Contract with Iowa Department of Public Health for Food Insecurity – Fresh Produce Senior Box Grant. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 4 Ayes with Director Langley absent – Motion passes.

Director Ritchey moved to accept SEA and SSA+ letters of intent to bargain. Director Van Der Vliet seconded the motion. 4 Ayes with Director Langley absent – Motion passes.

**Discussion Items:**

Football Field Light Bids: Dr. Kerri Nelson and Mr. Dennis Rogers discussed the bids that were received for installing new lighting at the football field. A public hearing will be held on the project.

**Next Board Meeting**: Regular Meeting – February 11, 2019 at 5:00 p.m.

Adjournment at 5:41 pm. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 4 Ayes with Directors Langley absent – Motion passes.

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Board Secretary Board President