

Shenandoah Community School District
Minutes of the Special Meeting of the Board of Directors – March 6, 2019
Administration Board Room

Call to Order:

Board President Jean Fichter called the meeting to order at 9:00 a.m.

Roll Call:

Roll Call was answered by Directors Jean Fichter, Kathy Langley (via phone), Greg Ritchey (via phone) and Adam Van Der Vliet (via phone). Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes. Absent was Director Kip Anderson.

Action Items:

Director Ritchey moved to approve the amended contract with DLR Group for the High School Window Replacement Project. Director Langley seconded the motion. 4 Ayes with Director Anderson absent – Motion passes.

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

Adjournment at 9:03 a.m. Motion by Director Langley, 2nd by Director Ritchey. 4 Ayes with Director Anderson absent – Motion passes.

Board Secretary

Board President