Shenandoah Community School District

Minutes of the Work Session of the Board of Directors – April 1, 2019

Administration Board Room

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:05 p.m.

**Roll Call:**

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

**Discussion Items:**

Construction Management Agency Presentation – Representatives of Carl A. Nelson & Co. gave a presentation to the board about their company and how a construction management agency could assist the district moving forward with possible renovations and building projects.

**Next Board Meeting**: Regular Meeting – April 8, 2019 at 5:00 p.m.

Adjournment at 6:12 p.m. Motion by Director Langley, 2nd by Director Van Der Vliet. 4 Ayes with Director Anderson absent – Motion passes.

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Board Secretary Board President