Shenandoah Community School District

Minutes of the Special Meeting of the Board of Directors – April 22, 2019

Administration Board Room

**Call to Order:**

Board President Jean Fichter called the meeting to order at 10:02 a.m.

**Roll Call:**

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

**Public Hearing: Windows Project**

The public hearing regarding the window project was opened at 10:02. The hearing was closed at 10:03 as no public was present.

**Consent Agenda:**

Approve Personnel Requests - Contracts 2018-19: Mark Nelson, Night Custodian - $13.60/hr probationary; Curtis Osborn, HS Asst. Baseball Coach - $3,516 pending final licensing requirements are met. Contracts 2019-20: Catherine Reafleng, Kindergarten – BA Step 2/$38,555; Jessica Doyle, Kindergarten – BA Step 1/$37,280; Madison Beeck , 3rd Grade – BA Step 1/$37,280; Madison Johnson, 4th Grade – BA Step 1/$37,280; Molly Roberts, 2nd Grade – MA Step 7/$48,260; Natalie Denton, HS Home/School Liaison - $31,945. Resignations: Jacquelyn Sunderman, Kindergarten; Tiffany Stanton, 9th Grade Sponsor – effective end of school year. Motion to approve by Director Langley, 2nd by Director Van Der Vliet. 3 Ayes with Directors Anderson and Ritchey absent – Motion passes.

**Action Items:**

Director Van Der Vliet moved to accept the bid from The Wilson Group of $335,630 for the Window Replacement Project. Director Langley seconded the motion. 3 Ayes with Directors Anderson and Ritchey absent – Motion passes.

**Next Board Meeting**: Regular Meeting – May 13, 2019 at 5:00 p.m.

Adjournment at 10:06 a.m. Motion by Director Langley, 2nd by Director Van Der Vliet. 3 Ayes with Directors Anderson and Ritchey absent – Motion passes.

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Board Secretary Board President