Shenandoah Community School District

Minutes of the Regular Meeting of the Board of Directors – May 13, 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, Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Mission Statement:**

The SCSD Mission Statement was read by Director Kip Anderson.

**Public Hearing – FY19 Budget Amendment:**

The public hearing was opened at 5:01 pm. There was no public comment and the hearing was closed at 5:02.

**Welcome to Audience:**

Board President Jean Fichter welcomed everyone to the meeting.

**Open Forum:**

None

**Administrative Reports:**

*Partnership with Pella Corporation* – Representatives from Pella Corporation gave a presentation to the board about plans to partner with the school in a variety of ways to give students the opportunity to explore future careers with Pella Corporation.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts 2019-20: Holly Olson, .5 9th grade sponsor - $373; Jennifer Chapa, .5 9th grade sponsor - $373. Summer Camp Instructor @ $25/hr: Trina Baldwin, Jennifer Housman, Robynn Manley, Betsy Max, Jenny Stephens and Theresa Swank. Summer Camp Associates @ $15/hr: Crystal Dooley, Megan Dukes, Hailey Johnson, Tammy Lauman, Kim Leininger, Pam Nebel, Jacqie Nelson, Bill Novinger, Holly Olson, Susan Opal, Jill Stevenson, Kristi Vance and Sonia Willers. Resignations: Jill Stevenson, PS Associate – effective end of school year; Lori Knight, HS Associate – effective May 2, 2019. Fundraising Requests: on attached sheet. Out of State Travel Requests: First Grade to Omaha Children’s Museum in Omaha, Nebraska on May 23, 2019. Grant Requests: American Chemical Society Grant to be used for laboratory supplies. Motion to Approve by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

**Action Items:**

Approve Budget Amendment for FY19. Motion by Director Langley, 2nd by Director Ritchey. 5 Ayes – Motion passes.

Approve purchase of auditor services with Nolte, Cornman and Johnson for 3 years ending 6/30/21. Motion by Director Van Der Vliet, 2nd by Director Ritchey. 5 Ayes – Motion passes.

Approve contract with Shenandoah Medical Center for Workplace Wellness Solutions. Motion by Director Anderson, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve sharing agreements with Sidney CSD for Automotive Teaching Position, with South Page CSD for School Business Manager, with Clarinda CSD for ELL Teacher and a Memorandum of Understanding with Fremont-Mills CSD for Health Care instructional services and programs. Motion by Director Ritchey, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve transfer of funds from the General to Nutrition account in the amount of $30,000. Motion by Director Ritchey, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve contract with Carl A. Nelson and Company for Construction Management Services. Motion by Director Langley, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

LET IT BE RESOLVED, that the Shenandoah Board of Education formally adopts the return-to-play protocol established by the Iowa Department of Public Health, listed in 641 Iowa Administrative Code Chapter 54 as the appropriate protocol for Shenandoah Community School District. Iowa Code 280.13C(6)(a). Motion by Director Van Der Vliet, 2nd by Director Langley. 5 Ayes – Motion passes.

**Next Board Meeting**: Regular Meeting – June 10, 2019 at 5:00 p.m.

Adjournment at 5:35 pm. Motion by Director Anderson, 2nd by Director Ritchey. 5 Ayes – Motion passes.

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Board Secretary Board President