**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – March 9, 2020**

**Administration Board Room**

**Call to Order:**

Board Vice President Adam Van Der Vliet called the meeting to order at 5:00 pm and will preside over the meeting.

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray, Jean Fichter (via phone), Jeff Hiser, Kathy Langley 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 Langley.

**Welcome to Audience:**

Vice President Van Der Vliet welcomed everyone to the meeting.

**Open Forum:**

No public comment.

**Administrative Reports:**

***High School Academic & Activity Presentation:*** Mr. Shaffer played 2 short slideshows that have been showing on social media the last couple of weeks. One highlights activities at the high school and the other focuses on academics.

***Sullivan Brothers Presentation:*** High School Instructor Kyan Kirkholm, along with students Sydney Edwards, Paige Gleason, Julie Stogdill and Amelia Mattes, showed their presentation on the Sullivan brothers that was done as part of a class assignment. The group has been invited to give their presentation in Waterloo this summer.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, fundraising requests, out of state travel requests and grant requests. Personnel Requests: Contracts 2019-20: Jordyn Lembrick, Elementary Associate Level II/III - $12.34/hr probationary. Contracts 2020-21: Logan Roberts, 6th Grade – BA Step 1 and MS Wrestling Coach. Spring Break Camp Day Staff @ $15/hr: Brittany Comstock, Candice Gates, Jennifer Housman, Juliana LaRock, Tamara Lauman and Tiffany Stanton. Early Retirement Incentive Resignation: Sonia Willers, effective end of school year. Modifications for 2020-21: Brett Roberts – BA+15 to BA+30; Danielle Terry – BA to BA+15; Kelsey Heintz BA+15 to MA; Linda Laughlin BA+15 to BA+30. Director Hiser made a motion to remove all personnel items from the consent agenda and vote on separately from here on out. The motion was not seconded, motion failed. Motion to approve by Director Langley, second by Director Bouray. Ayes – Bouray, Langley, Fichter, Van Der Vliet; Nays – Hiser. Motion carries 4-1.

**Action Items:**

***Approve Amendment to AIA B132 Contract with DLR Group to include Entry Door/Vestibule Design for High School Renovation Project:***

Motion to approve by Director Bouray, second by Director Langley. Motion carried unanimously.

***Approve A132 Standard Form Agreement with Genesis Contracting Group for Bid Package 1 & 2 combined:***

Motion to approve by Director Langley, second by Director Bouray. Motion carried unanimously.

***Approve A132 Standard Form Agreement with K2 Electric for Bid Package 5:***

Motion to approve by Director Bouray, second by Director Langley. Motion carried unanimously.

***Approve A132 Standard Form Agreement with Genesis Contracting Group for Bid Package 8:***

Motion to approve by Director Langley, second by Director Bouray. Motion carried unanimously.

***Approve Request for Proposal for Testing, Adjusting and Balancing:***

Motion to approve by Director Langley, second by Director Bouray. Motion carried unanimously.

***Approve Maintenance Agreement with Camblin Mechanical for equipment inspections through January 31, 2021 for $5,950:***

Motion to approve by Director Bouray, second by Director Langley. Motion carried unanimously.

***Set the Public Hearing for the FY 2021 Budget for April 13, 2020 at 5:00 p.m.:***

Motion by Director Langley, second by Director Bouray. Motion carried unanimously.

***Set the Public Hearing for 2020-21 School Calendar for April 13, 2020 at 5:00 p.m.:***

Motion by Director Langley, second by Director Fichter. Motion carried unanimously.

**Informational Items:**

Work Session – March 23, 2020 at 5:00 pm.

Next Regular Meeting – April 13, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Langley, second by Director Bouray to adjourn the meeting at 5:18 pm. Motion carried unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Secretary Board President