**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors –September 23, 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 Jean Fichter, Kathy Langley, Greg Ritchey (via phone) and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Action Items:**

***Approve Placement Agent Agreement with Piper Jaffray:***

Motion by Director Ritchey, second by Director Van Der Vliet to approve the placement agreement with Piper Jafffray. Motion carried unanimously.

***Approve Distribution of Participant Package by Piper Jaffray:***

Motion by Director Langley, second by Director Van Der Vliet to approve the distribution of the participant package by Piper Jaffray. Motion carried unanimously.

***Approve AIA B132 Agreement with DLR:***

Motion by Director Van Der Vliet, second by Director Langley to approve the AIA B132 agreement with the DLR Group. Motion carried unanimously.

**Informational Items:**

Regular Meeting – October 14, 2019 at 5:00 pm.

**Adjournment**:

Motion by Director Langley, second by Director Van Der Vliet to adjourn the meeting at 5:10 pm. Motion carried unanimously.

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Board Secretary Board President