**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – May 10, 2021**

**Administration Board Room**

**Call to Order:**

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

**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 Bouray.

**Public Hearing – Budget Amendment FY 2021:**

The public hearing regarding the proposed FY21 budget amendment was opened at 5:00 p.m. With no public comment, the hearing was closed at 5:01 p.m.

**Welcome to Audience:**

Vice President Van Der Vliet welcomed everyone to the meeting.

**Open Forum:**

Vice President Van Der Vliet read the rules for speaking during the open forum. There was no public comment.

**Administrative Reports:**

***Recognition of School Board Members for Service*:**

Dr. Kerri Nelson thanked the board members for all that they do and presented them with certificates.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, fundraising requests and the payment of bills. Personnel Requests: Contracts 2021-22: Arryn Gillespie, Kindergarten - MA/Step 9 - $51,410; Grant Staats, Head Girls’ Cross-Country Coach - $4,517; Mary Peterson, Asst. Speech Coach - $2,258. Resignations (effective end of year): Brent Ehlers, MS Football; Karter Rohrbaugh, MS/HS Social Studies, Asst. Baseball, Asst. Boys Basketball, MS Football. Transfers (2021-22): Catherine Reafleng, Kindergarten to 2nd Grade; Lindsey Lundgren, MS/HS Science to .5 HS Science/.5 Ag; Sarah F. Martin, HS Ag to .5 HS Ag/.5 Multioccupations Coordinator and TAP Mentor Teacher to CTE Mentor Teacher. Modifications (2021-22): Kristin Moore – 5 additional days added to Remote Learning Coordinator contract. Summer Learning ($25/hr) to include K8 tutoring, PK-8 day camp and 9-12 credit recovery: Catherine Reafleng, Emma Martin (Roberts), Jay Sweet, Jennifer Housman, Karter Rohrbaugh, Kristin Moore, Madison Beeck, Maria Blake, Mary Peterson, Tahrae Bonnes, Toni Bounds, Trina Baldwin. Retirement Incentive (effective June 30, 2022): Elizabeth Max. Grant Requests: Stephanie Langner – 2020-21 Beef Grant for FCS Foods Class – money for purchase of beef to be used in class. Motion to approve by Director Langley, second by Director Bouray. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve FY 2021 Budget Amendment:***

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

***Approve non-renewal of Randy Messenger’s contract based on performance:***

Motion to approve by Director Langley, second by Director Fichter. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

***Approve Sharing Agreement with South Page CSD for School Business Official:***

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

***Approve Sharing Agreement with Sidney CSD for Auto Tech Teacher:***

Motion to approve by Director Langley, second by Director Van Der Vliet. Motion carried unanimously.

***Approve Sharing Agreement with Clarinda CSD for ELL Teacher:***

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

***Approve Memorandum of Understanding with Fremont-Mills CSD for Health Care Instructional Services and Programs:***

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

***Approve Purchase of 3 Fiberglass Sousaphones for a total of $9,297 for the Middle School Band:***

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

***Approve Final Construction Report for Renovation Phase I and II:***

Both projects were done on time and did not delay the start of the school year. No contingency budget was used. Motion to approve by Director Langley, second by Director Bouray. Motion carried unanimously.

***Approve Purchase of a Bobcat UTV from Vetters in the amount of $16,876.80:***

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

***Approve Purchase of a Chariot 2 iVac in the amount of $9,560.65:***

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

***Approve Review of Sections 300-400 of Board Policy and Recommended Changes:***

Motion to approve review by Director Langley, second by Director Fichter. Motion carried unanimously.

**Discussion Items (possible action):**

***Maintenance Projects and Equipment:***

The board discussed a list of proposed projects for the summer and equipment. Director Bouray made a motion to approve the K8 furniture purchase, option III which would be split between Premier Furniture and Equipment for approximately $299,131 and Krieglers for approximately $185,161.90, second by Director Langley. Motion carried unanimously. Director Langley made a motion to approve the following: HS roofing repairs, auditorium with Elevate Roofing for $89,000; JK-8 roofing repairs with Elevate Roofing for $6,603; JK-8 playground resurfacing with Outdoor Recreation Products for $71,878 (ESSER Approved); HS track resurfacing with Midwest Tennis and Track for $116,000; JK-8 concrete repairs and replacement with Hodges Construction for $21,568.75 and bus barn concrete with Crowley Construction for $45,450. The motion was seconded by Director Fichter. Motion carried unanimously.

**Informational Items:**

Special Meeting – May 17, 2021 at 5:00 pm and Regular Meeting – June 14, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Bouray, second by Director Langley to adjourn the meeting at 5:45 pm. Motion carried unanimously.

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Board Secretary Board President