**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – June 17, 2021**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 10:00 a.m.

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray (via phone), Jean Fichter (via phone), Jeff Hiser (via phone) and Adam Van Der Vliet (via phone). Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes. Absent was Director Kathy Langley.

**Action Items:**

***Approve Pay Incentive for Support Staff:***

Director Hiser made a motion to pay an incentive to all hourly staff and anyone not considered an administrator, supervisor or teacher $250 per semester, second by Director Van Der Vliet. Motion carried 4-0 with Director Langley absent.

**Informational Items:**

Next Regular Meeting – July 12, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 10:04 a.m. Motion carried 4-0 with Director Langley absent.

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Board Secretary Board President