**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – October 11, 2021**

**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, Jeff Hiser, Kathy Langley, Benne Rogers 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:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

President Fichter read the rules for speaking during the open forum. There was no public comment.

**Administrative Reports:**

***Financial Overview***:

School Business Official Sherri Ruzek gave a presentation on where the district ended financially for FY21.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, fundraising requests and out of state travel requests. Personnel Requests: Contracts: Danny Jennings, K8 Night Custodian - $13.95/hr probationary; After School Tutoring ($20/session) – Madison Beeck, Stephanie Cran, Mallory Degase, Dana Finnegan, Brenda Hargis, Adrienne Hart, Tammy Lauman, Kristin Moore, Julie Murren, Emma Martin. Resignation: Pamela Wright, K8 Associate – effective 10.8.21. Early Graduation Requests – December 2021 (pending all requirements are met): Riley Hunter. Grant Requests: SIEF Grants – Julie Murren, Carleen Perry, Keegan Nelson, Wendy Fry, Terry Whitehead, Ashleigh Sons, Tahrae Bonnes. Motion to approve by Director Langley, second by Director Van Der Vliet. Ayes – Langley, Rogers, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Action Items:**

***Approve Allowable Growth and Supplemental State Aid for Special Education Deficit in the amount of $263,952.98:***

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

***Approve Second Reading of the 100 & 200 Sections of Board Policy:***

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

***Approve Design and Construction Management Proposal K8 Window Replacement:***

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

***Approve the use of publicsurplus.com to dispose of district property:***

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

**Informational Items:**

Next Regular Meeting – November 8, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Langley to adjourn the meeting at 5:34 pm. Motion carried unanimously.

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Board Secretary Board President