

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – February 14, 2022
Administration Board Room

Call to Order:

Board President Jean Fichter called the meeting to order at 4:30 pm.

Roll Call:

Roll Call was answered by Directors Jean Fichter, Jeff Hiser, Benne Rogers, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes.

Mission Statement:

The SCSD Mission Statement was read by Director Hiser.

Welcome to Audience:

President Fichter welcomed everyone to the meeting.

Open Forum:

President Fichter read the rules for speaking during the open forum. Dr. Nelson introduced William Barrett to the board. Star Ann Kloberdanz invited all to the Shenandoah Iowa Education Foundation banquet to be held on March 26, 2022. She also told the board that the mini-grant amounts would be expanded for next year.

Consent Agenda:

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, and fundraising requests. Personnel Requests: Contracts (2021-22): Christopher Koontz, Evening Custodian - \$13.95/hr probationary; Dakota Lawson, Van Driver - \$14.72/hr; Jeanette Parsons, HS Level II/III Associate - \$12.34/hr probationary. Contracts (2022-23): Anita Baker, District Registrar - \$2,100; Addyson Flammang, 3rd Grade – BA Step I, pending proper licensure; Mariah Munsinger, Asst. Volleyball Coach – pending proper licensure; Lydia Schmoker, 5th Grade – BA Step I. Resignations: Madison Beeck, 3rd Grade and Asst. Girls Basketball – effective 6/30/22; Whisper Ford, Custodian – effective 1/31/22; Wendy Fry, HS Science – effective end of school year; Mary Peterson, 10th Grade Sponsor – effective end of school year; Kiley Ryan, Wrestling Cheer – effective end of season; Sara Wilcox, Elem Associate – effective 2.18.22. Modifications: Tabitha Love, Level I to Level II/III associate - \$13.99/hr. Grant Requests: SIEF Grant – 5th grade science team to refurbish outdoor classroom; SIEF Grant – Preschool team for social emotional screening assessments; Farm Credit Services Grant – Davis-Rodgers FFA for Meals for the Heartland; Hockenberry Application – funding for stage curtain. Motion to approve by Director Van Der Vliet, second by Director Rogers. Ayes- Rogers, Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion passes 4-1.

Action Items:

Acknowledge Receipt of SEA Opening Proposal:

SEA gave their initial proposal of a 7.95% increase for \$554,027. Motion to acknowledge receipt by Director Van Der Vliet, second by Director Rogers. Motion carried unanimously.

Acknowledge Receipt of SSA+ Opening Proposal:

SSA+ gave their initial proposal of a 7.964% increase for \$160,100.08. Motion to acknowledge receipt by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Approve Salary Increase for Kristin Edwards, Food Service Director to \$57,500 for FY 2022-23 due to expansion of job duties:

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

Approve Re-assignment of Lisa Holmes to Board Secretary/Business Office Operations Specialist for FY 2022-23 due to restructuring of the business office - \$41,600:

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

Approve Adding HOSA Sponsor to the Extra Duty Assignments with a base of \$753:

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

Approve Andrew Christensen as High School Principal for 2022-23 - \$112,000:

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

Approve Signatures for Housing Project located on Sheridan Avenue:

Tabled due to paperwork not arriving.

Discussion Item:

Band Uniforms:

High School Band Instructor Dale Risher shared a proposal to purchase new band uniforms. The Band Boosters have raised funds for approximately 50% of the total cost. The total cost is around \$38,000. The board discussed contributing \$10,000 to the purchase and loaning the Band Boosters the additional funds needed to get the uniforms ordered asap. Action will be taken at a future meeting.

Informational Items:

Next Regular Meeting – March 14, 2022 at 5:00 pm

Adjournment:

Motion by Director Van Der Vliet, second by Director Rogers to adjourn the meeting at 5:06 pm. Motion carried unanimously.

Board Secretary

Board President

*Following the meeting, the board met in exempt session to discuss negotiation strategies.