**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – April 11, 2022**

**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, 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 Van Der Vliet.

**Public Hearing – Budget FY 2023:**

The public hearing regarding the proposed FY23 budget was opened at 5:00 pm with School Business Official William Barrett giving an overview. The tax levy will drop to $12.299. With no public comment, the hearing was closed at 5:13pm.

**Public Hearing – 2022-23 School Calendar:**

The public hearing was opened at 5:13 pm. School will start on August 23, 2022 and end May 25, 2023. With no public comment the hearing was closed at 5:14 pm.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

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

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts (2021-22): Kadelyn Cunningham, Elementary Associate - $12.19/hr probationary; Diana Roberts, After School Tutor - $20/session. Contracts (2022-23): Jessica Bell, MS Cheer Sponsor - $1,118; Jay Soderberg, Girls Golf – $4,719. Transfers (2022-23): Cori Feller, JK8 Secretary to Executive Secretary - $16.55/hr; Ryan Spiegel, Asst. Girls Basketball to Head Boys Basketball - $5,506. Resignations: Amy Nielsen, MS FCS – effective end of school year; Diana Roberts, Basketball Cheer. Modifications (2022-23 pending all requirements are met): Daniel Autry – BA+15 to BA+30; Dustin Comstock – BA to BA+30; Toni Comstock – BA to BA+30; Robynn Manley – BA+15 to MA; Emma Martin – BA to BA+15; Carissa Millikan – BA+15 to MA; Gabrielle Sparks – BA to BA+15. Volunteer Coach: Nick Babe – Baseball. Fundraising Requests: Sarah Martin – Ag Chain for Ag Communication and Field Trips. Grant Requests: Tiffany Spiegel – Preschool Grant with Decat/Community Partnerships for Protecting Children in Fremont, Page and Taylor Counties and Iowa Women’s Foundation Grant to help offset the cost for families for 3 year old preschool. Open Enrollment Requests 2021-22 out to Essex: AH, MH and NM. Graduates for May 2022, pending all requirements are met. 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:**

***Approve FY23 Budget:***

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

***Approve School Calendar for 2022-23:***

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

***Approve Bid for Practice Football Field:***

Motion to approve quote with Lawn World for $20,795 by Director Van Der Vliet, second by Director Wooten. The bid includes regrading, reseeding and an irrigation system. Motion carried unanimously.

***Approve Agreement with City of Shenandoah for Golf Course Use:***

Motion to approve by Director Rogers, second by Director Wooten. Motion carried unanimously.

***Approve Bid for Cases for Student Devices with Vivacity for $19,789:***

Vivacity’s bid was the lowest that met all criteria. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

***Approve Literacy Quote for Grades 4-5 with Savvas for $43,901.18:***

This is a 6-year quote. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

***Approve Science Quote for Middle School with STEMScopes for $41,476.80:***

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

**Approve Science Quote for High School Online with STEMScopes for $22,881.60:**

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

**Informational Items:**

Next Regular Meeting – May 9, 2022 at 5:00 pm

**Adjournment:**

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

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Board Secretary Board President