Shenandoah Community School District

Minutes of the Special Meeting of the Board of Directors – May 9, 2022

Administration Board Room

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:19 pm.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Jeff Hiser, Benne Rogers (via phone), Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes.

**Approval of Agenda:**

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

**Closed Session:**

At 5:21 pm Director Van Der Vliet made a motion to go into closed session as authorized by Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. Director Wooten seconded the motion. Motion carried unanimously.

**Action Item:**

The board returned to open session by consensus at 5:51 pm. Director Van Der Vliet made a motion to increase the superintendent’s salary by 2.5%, extend the superintendent’s contract by 1 year, and for the board to make an annual contribution to the superintendent’s 403b for any unused vacation time (per diem) that she is unable to bank, not to exceed 10 days. Director Wooten seconded the motion. Ayes – Van Der Vliet, Wooten, Rogers, Fichter. Nay – Hiser. Motion carried 4-1.

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:52 pm. Motion carried unanimously.

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Board Secretary Board President

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