

Shenandoah Community School District
Minutes of the Special Meeting of the Board of Directors – November 1, 2022
Administration Board Room

Call to Order:

Board Vice-President Adam Van Der Vliet called the meeting to order at 5:00 pm.

Roll Call:

Roll Call was answered by Directors Jean Fichter (via phone, out of town), 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.

Public Hearing – JK-8 Window Project:

The public hearing was opened at 5:00 pm. With no public comment, the hearing was closed at 5:01 pm.

Action Items:

Approve JK-8 Window Replacement Project Bid Package with The Wilson Group, Inc. from the Oct. 27th Bid Opening - \$1,010,655:

After reviewing the overall project budget, Director Fichter made a motion to approve the bid package with The Wilson Group, LLC. The motion was seconded by Director Rogers. Motion carried unanimously.

Approve A132 Agreement with The Wilson Group, Inc. for the JK-8 Window Replacement Project:

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

Informational Items:

Next Regular Meeting - November 14, 2022 at 5:00 p.m.

Adjournment:

Motion by Director Hiser, second by Director Rogers to adjourn the meeting at 5:05 pm. Motion carried unanimously.

Board Secretary

Board President