

Shenandoah Community School District
Minutes of the Regular Meeting of the Board of Directors – February 13, 2023
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 Rogers.

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.

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 2023-24: Amanda Dye, Special Education Teacher – MA/Step 7. Transfers: Heather Mather, Food Service to JK-8 Secretary. Volunteer Coaches: John Connell, Varsity Football; Levi Heinold, HS Wrestling; Ryan O'Rourke, Varsity Football. Resignation: Haley Anderson, Asst. Girls Basketball – effective 1.10.23; Carleen Perry, MS Language Arts, Mentor Teacher, MS Student Council, MS Yearbook – effective end of school year. Early Graduation Requests (May 2023 pending all requirements are met): Camden Vessely. 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 2023 Fremont County Fair Agreement:

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

Approve Purchase of KnowBe4 Security Awareness Training for \$8,316:

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

Approve Southwest Iowa Herald as SCSD Publication:

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

Approve Quote for Roof Replacement and Second Story Addition on Student Housing Project:

Integrity Roofing was the lone bidder. The roof replacement bid was \$12,946.14 and the addition framing was \$7,750. Motion to approve by Director Van Der Vliet, second by Director Rogers. Ayes – Hiser, Rogers, Van Der Vliet, Fichter. Nays – Wooten. Motion passes 4-1.

Approve Annual Service Agreement with BR Bleachers:

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

Approve Purchase of 2023 Chevy Suburban from Doug Meyer Chevrolet:

The actual purchase price of \$57,325 is lower than what was on the quote. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Approve Purchase of Projector for Auditorium:

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

Approve Purchase of Stage Lighting for \$24,615 from Heartland Scenic Studio:

Heartland was the low bid with Musson coming in at \$26,355 and Norcostco at \$35,598. Elliot Smith has secured a grant from the Greater Shenandoah Foundation that will cover the cost. Motion to approve by Director Van Der Vliet, second by Director Rogers. Motion carried unanimously.

Approve Contract for Junior/Senior DC/Philadelphia/New York City Trip for 2024:

Motion to approve by Director Van Der Vliet, second by Director Wooten. Ayes- Rogers, Van Der Vliet, Wooten, Fichter. Nays – Hiser. Motion passes 4-1.

Acknowledge Receipt of SEA Opening Proposal:

SEA proposed raising the base to \$43,000 which is an 8.1% increase of \$527,000 which includes aging the scale. The agreement shall be in effect July 1, 2023-June 30, 2026 except to be reopened yearly to negotiate base wage. SEA is also requesting to have members on a Handbook Committee. Motion to acknowledge by Director Rogers, second by Director Van Der Vliet. Motion carried unanimously.

Acknowledge Receipt of SSA+ Opening Proposal:

SSA+ proposed raising base salary by \$1.80 which is a 9.84% increase of \$215,119.67. The agreement shall be in effect July 1, 2023-June 30, 2026 except to be reopened yearly to negotiate base wage. Motion to acknowledge by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Informational Items:

Next Regular Meeting – March 13, 2023 at 5:00 pm

Adjournment:

Motion by Director Van Der Vliet, second by Director Rogers to adjourn the meeting at 5:17 pm. Motion carried unanimously.

Board Secretary

Board President