

**Shenandoah Community School District
Minutes of the Special Meeting of the Board of Directors – June 12, 2023
Administration Board Room**

Call to Order:

Board President Jean Fichter called the meeting to order at 5:27 pm.

Roll Call:

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

Closed Session:

At 5:28 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 6:00 pm. Director Van Der Vliet made a motion to increase the superintendent's salary by 4% and to extend the superintendent's contract by 1 year. Director Wooten seconded the motion. Motion carried unanimously.

Adjournment:

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 6:01 pm. Motion carried unanimously.

Board Secretary

Board President