

**Shenandoah Community School District
Minutes of the Special Meeting of the Board of Directors – April 30, 2025
Administration Board Room**

Call to Order:

Board President Jean Fichter called the meeting to order at 11:00 a.m.

Roll Call:

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

Action Items:

Approve Non-Negotiated Staff Increases for 2025-26:

Director Wooten made a motion to approve hourly position increases of \$1.00/hr and salaried staff increases of 3%, seconded by Director Van Der Vliet. Motion carried unanimously.

Approve Denise Green, IGNITE Principal, Salary to \$114,845 for 2025-26 due to rapidly increasing enrollment in IGNITE:

Denise also serves as the Transportation Director. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Approve Richard Morgan-Fine, IT Director, Salary to \$100,000 for 2025-26 due to expansion of technology services:

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

Approve Increase for All Remaining Administrative Positions by 3% on Base Salary for 2025-26:

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

Informational Items:

Next Regular Meeting – May 12, 2025 at 5:00 pm

Adjournment:

Motion by Director Wooten, second by Director Van Der Vliet to adjourn the meeting at 11:02 a.m. Motion carried unanimously.