

**Shenandoah Community School District**  
**Minutes of the Special Meeting of the Board of Directors – February 13, 2025**  
**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 2:00 p.m.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Glenn Mason, Brent Twyman (via phone), and Adam Van Der Vliet (via phone). Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett, and Board Secretary Lisa Holmes. Absent was Director Clint Wooten.

**Action Items:**

***Approve Bid Acceptance for K-8 Roof Replacement Project:***

Director Mason made a motion to accept the low bid from White Castle Roofing of \$487,100, seconded by Director Van Der Vliet. The motion carried unanimously.

**Informational Items:**

Next Regular Meeting – March 10, 2025 at 5:00 pm

**Adjournment:**

Motion by Director Mason, second by Director Van Der Vliet to adjourn the meeting at 2:02 p.m. Motion carried unanimously.