

Shenandoah Community School District
Minutes of the Special Meeting of the Board of Directors – January 28, 2026
Administration Board Room

Call to Order:

Board Vice President Clint Wooten called the meeting to order at 11:00 a.m.

Roll Call:

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

Action Items:

Approve Commissioning Proposal for K8 HVAC Improvement Project – Zone 3:

There were 2 proposals submitted: DLR for \$17,980 and IMEG for \$30,000. Director Mason made a motion to approve the low bid of \$17,980 with DLR Group. The motion was seconded by Director Van Der Vliet. Motion carried unanimously.

Informational Items:

Next Regular Meeting – February 9, 2026 at 5:00 pm

Adjournment:

Motion by Director Mason, seconded by Director Twyman to adjourn the meeting at 11:03 a.m. Motion carried unanimously.