Shenandoah Community School District

Minutes of the Regular Meeting of the Board of Directors – April 9, 2018

Administration Board Room

**Call to Order:**

Board President Greg Ritchey called the meeting to order at 5:00 pm.

**Roll Call:**

Roll Call was answered by Directors Kip Anderson, Jean Fichter, Kathy Langley, Greg Ritchey and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, Board Secretary Lisa Holmes and School Business Official Sherri Ruzek.

**Mission Statement:**

The SCSD Mission Statement was read by Director Adam Van Der Vliet.

**Public Hearing:**

A public hearing was opened at 5:01 p.m. on the 2018-19 Budget. With no one addressing the board, the hearing was closed at 5:02 p.m. A public hearing was opened at 5:02 p.m. on the 2018-19 District Calendar. With no one addressing the board the hearing was closed at 5:03 p.m.

**Welcome to Audience:**

Board President Greg Ritchey welcomed everyone to the meeting.

**Open Forum:**

With approximately 60 visitors in attendance, the following people addressed the board on behalf of Bryan Diekmann: Dwight Mayer, Todd McGinnis, Chris Cook, Bob Sweeney and Jason Beal. A letter was also read by Todd McGinnis in the absence of Andy Campbell.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payment of bills. Personnel Requests: Contracts: Dana Johnson, Food Service - $11.57/hr probationary. STEM Extended Learning/After School Camp Instructor (2nd Session): Mary Peterson. Resignations: Jennifer Johnson, Title I; Jennifer Chapa, HS Language Arts; Lindsey Phipps, Special Education; Joe Skahill, Transportation Director; Brent Ehlers, 7th Grade Basketball – effective end of school year and Jerry Josephson, substitute bus driver – effective immediately. Fundraising Requests: on attached sheet. Grant Requests: Kay Anderson Foundation, Greater Shenandoah Foundation and Rapp Trust for Spanish Proficiency Testing. Out of State Travel Requests: on attached sheet. Motion to Approve by Director Langley, 2nd by Director Fichter. 5 Ayes – Motion passes.

**Action Items:**

Director Langley made a motion to accept Superintendent Dr. Kerri Nelson’s recommendation to not renew the contract for Bryan Diekmann for HS Head Football Coach and Summer Weights for 2018-19. The motion was seconded by Director Fichter. Ayes – Fichter, Langley, Anderson, Ritchey; Nays – Van Der Vliet – Motion passes.

Approve the Budget for FY 2018-19. Motion by Director Anderson, 2nd by Director Langley. 5 Ayes – Motion passes.

Approve the School Calendar for 2018-19. Motion by Director Van Der Vliet, 2nd by Director Fichter. 5 Ayes – Motion passes.

Approve base salary increase or hourly wage for all administrators, superintendent, supervisors and non-negotiated staff for 1.6%. Motion by Director Fichter, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Approve Textbook Fee for 2018-19 at $50.00. Motion by Director Langley, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

Administrative Reports:

Technology Update – IT Director Richard Morgan-Fine told the board that the lease on the computers and chromebooks is up in June. An estimate of what the district would need to include student chromebooks, 15 inch teacher chromebooks, administrative laptop devices, desktop devices, bags and licenses would be roughly $539,146.00. This can be a purchase price or divided into a 3 year lease.

Illustrative Mathematics – Mr. Monte Munsinger and Mr. Jason Shaffer gave a presentation to the board regarding illustrative mathematics. It is a free program that is supported by the Department of Education and is built to align with Iowa Core.

**Discussion Items:**

Transportation Needs – Dr. Kerri Nelson will be looking at bids to replace a bus or busses and possibly some small vehicles. Stock busses might be an option.

Equipment Breakdown Insurance – School Business Official Sherri Ruzek explained to the board how this type of insurance worked. It would be a good way to recoup some money back into the general fund.

Policy Review 800 Section – The board reviewed the 800 section of board policy.

**Next Board Meeting**: Regular Meeting – May 14, 2018 at 5:00 p.m.

Adjournment at 6:29 pm. Motion by Director Fichter, 2nd by Director Van Der Vliet. 5 Ayes – Motion passes.

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Board Secretary Board President