Shenandoah Community School District

Minutes of the Regular Meeting of the Board of Directors – January 8, 2018

Administration Board Room

**Call to Order:**

Director Van Der Vliet called the meeting to order at 5:00 pm.

**Roll Call:**

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

**Mission Statement:**

The SCSD Mission Statement was read by Director Kathy Langley.

**Welcome to Audience:**

Director Van Der Vliet welcomed everyone to the meeting.

**Open Forum:**

None

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts and the payments of bills.  Personnel Requests:  Contracts:  Breanna Dyche, Preschool Associate - $11.84/hr probationary; Suzanne Tillman, Preschool Associate - $11.84/hr probationary.    Resignation:  Spencer Rice, 9th Grade Baseball Coach.  Fundraising Requests:  on attached sheet.  Out of State Travel Requests:  Weightlifting Class to Beatrice, Ne on January 13th.  Grant Request:  Hockenberry Grant Request for 3 year old program.  Recommendation to readmit student RP.  Motion to Approve by Director Anderson, 2nd by Director Langley.  3 Ayes with Directors Fichter and Ritchey absent – Motion passes.

**Action Items:**

Approve​ ​Master Service Agreement with OneNeck Solutions – will be paid for with e-rate funding. Motion to Approve by Director Langley, 2nd by Director Anderson.  3 Ayes with Directors Fichter and Ritchey absent – Motion passes.

Approve Contract with Midwest Mental Health Services.  Motion to Approve by Director Anderson, 2nd by Director Langley.  3 Ayes with Directors Fichter and Ritchey absent – Motion passes.

**Next Board Meetings**:   Regular Meeting – February 12, 2018 at 5:00 p.m.

Adjournment at 5:07 pm.  Motion by Director Anderson, 2nd by Director Langley.  3 Ayes with Directors Fichter and Ritchey absent – Motion passes.