Shenandoah Community School District

Minutes of the Special Meeting of the Board of Directors – June 24, 2019

Administration Board Room

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:00 p.m.

**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, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Administrative Reports:**

Boys Town Social Skills – JK-8 Principal Monte Munsinger gave a presentation on the professional development curriculum Well-Managed Classroom offered by Boys Town.

Overview of the Year – Dr. Nelson showed a video recapping highlights of achievements and activities over the past year.

**Action Items:**

Approve Emergency Operations Plan. The current plan has been reworked and expanded in order to meet new state requirements. Motion by Director Van Der Vliet, 2nd by Director Ritchey. 5 Ayes – Motion passes.

Approve Contract with Shenandoah Medical Center for Wellness Plan. Motion by Director Ritchey, 2nd by Direct Van Der Vliet. 5 Ayes – Motion passes.

**Next Board Meeting**: Regular Meeting – July 8, 2019 at 5:00 p.m.

Adjournment at 5:34 p.m. Motion by Director Van Der Vliet, 2nd by Director Ritchey. 5 Ayes – Motion passes.

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Board Secretary Board President