**Shenandoah Community School District**

**Minutes of the Work Session of the Board of Directors – July 8, 2019**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:05 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, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Discussion Items:**

***Financing Options/SAVE Funds:***

Travis Squires with Piper Jaffray gave a presentation to the board regarding financing options using GO Bonds, PPEL and Sale Tax Revenue Bonds as possible sources for the proposed renovations and additions at the high school.

***Facility Planning and Concept Drawings:***

The board looked over the reconfigured plans for the high school renovations and additions with DLR Group and Carl A. Nelson and Company. Discussion was held on changes that might be beneficial to the project.

**Adjournment**:

Motion by Director Langley, second by Director RItchey to adjourn the meeting at 7:20 pm. Motion carried unanimously.