**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – July 8, 2019**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:00 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, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Mission Statement:**

The SCSD Mission Statement was read by Director Ritchey.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

None

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills and fundraising requests. Personnel Requests: Contracts: Toni Comstock, Mentor Teacher - $4,500. Resignations: Adam Wright, Bus Driver. Modifications: Ashley Pease, full time driver/10 month and Dee Priest, full time driver/10 month. Motion by Director Ritchey, second by Director Van Der Vliet. Motion carried unanimously.

**Action Items:**

***Milk and Bread Bids:***

Motion by Director Van Der Vliet, second by Director Langley to award the bread bid to Bimbo Bakeries and the milk bid to Anderson Erickson. Motion carried unanimously.

***Contracts with Boys Town:***

Motion by Director Langley, second by Director Van Der Vliet to approve the contracts with Boys Town for PD Services at the High School for $4,838.39 and the JK-8 for $15,622.42. Motion carried unanimously.

***Content Filter Purchase:***

Motion by Director Ritchey to purchase Securly Content Filter for $6,612.50, second by Director Van Der Vliet. Motion carried unanimously.

**Informational Items:**

Work Session – July 22, 2019 at 5:00 pm; Regular Meeting – August 12, 2019 at 5:00 pm.

**Adjournment**:

Motion by Director Langley, second by Director Van Der Vliet to adjourn the meeting at 5:04 pm. Motion carried unanimously.