**Shenandoah Community School District**

**Minutes of the Regular Meeting of the Board of Directors – March 21, 2022**

**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 Jean Fichter, Benne Rogers, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett (via zoom) and Board Secretary Lisa Holmes. Absent was Director Jeff Hiser.

**Mission Statement:**

The SCSD Mission Statement was read by Director Rogers.

**Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

**Open Forum:**

President Fichter read the rules for speaking during the open forum. There was no public comment.

**Administrative Reports:**

***Green Hills AEA Presentation:***

Dr. Lolli Haws, Ivan Gentry and John Gambs gave a presentation to the board profiling services that are offered through GHAEA and a summary of student numbers currently being served in the Shenandoah District.

***CTE Program:***

Instructors Sarah Martin, Jay Sweet and Denise Green along with students Gracie Hopkins and Zach Foster gave a progress report on the home that the students are renovating.

**Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, and out of state travel requests. Personnel Requests: Contracts (2021-22): Brenda Williams, Evening Custodian - $13.95/hr probationary; Robin Culbertson, Elem Level II/III Associate - $12.34/hr probationary. Contracts (2022-23): Mallory Degase, IGNITE Art Content Specialist – $6,000 pending proper licensure; Ashley Grossman, 2nd Grade – BA Step 1, pending proper licensure; Julie Murren, IGNITE Elementary Content Specialist – $6,000; Stephanie Sparks, MS BSP – BA Step 9, pending proper licensure. Resignations: Jennifer Edie, 2nd Grade – effective end of school year; Kaylee Greene, PS Associate – effective 3/1/22; Jeana Jensen-Hogue, Asst. Volleyball; Jay Soderberg, Boys Basketball; Rebecca Sturm, Junior Kindergarten – effective end of school year. Transfers (2022-23): Kendria Johnson, Kindergarten to 3rd Grade; Kayla Michaelson, HS Associate to AD Secretary (AD Stipend for $2,100 included); Stacy Resh, Librarian/HS Social Studies to MS/HS Social Studies with Librarian Services Stipend of $6,000. Volunteer Coach: Jon Skillern, HS Track. Grant Requests: Sarah Martin, Healthcare Registered Apprenticeship Expansion; Tiffany Spiegel, Corner Counties Early Childhood Grant – renewal of application for 2022-23 to help offset the cost to parents. Motion to approve by Director Van Der Vliet, second by Director Rogers. Motion carries 4-0.

**Action Items:**

***Approve Fremont County Fair Partnership Agreement:***

Motion to approve by Director Van Der Vliet, second by Director Rogers. Motion carried 4-0.

***Approve 3-year Renewal Agreement with Timberline Billing Service for Medicaid Reimbursement:***

Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried 4-0.

***Approve Iowa Local Government Risk Pool Commission Natural Gas Program Participation Agreement:***

Motion to approve by Director Van Der Vliet, second by Director Rogers. Motion carried 4-0.

***Approve AEA Purchasing Agreement for Food, Small Wares and Ware Wash for 2022-23:***

Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried 4-0.

***Approve 2022-23 E-Rate Bids – Cat 1 with SWIFT for 5G at $499.95 and Cat 2 with Heartland Technologies for switches and access points at $89,255.80:***

Motion to approve by Director Van Der Vliet, second by Director Rogers. Motion carried 4-0.

***Approve Shot Clock Quote with Daktronics for $9,201:***

Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried 4-0.

***Approve Residential Purchase Agreement with the City of Shenandoah:***

Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried 4-0.

***Approve $1,000 Teacher Incentive Bonuses using state issued and ESSER funds:***

Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried 4-0.

***Set Public Hearing Date for 2022-23 School Calendar for April 11, 2022:***

Motion to approve by Director Van Der Vliet, second by Director Rogers. Motion carried 4-0.

***Set Public Hearing Date for FY23 Budget for April 11, 2022:***

Motion to approve by Director Van Der Vliet, second by Director Rogers. Motion carried 4-0.

**Informational Items:**

Next Regular Meeting – April 11, 2022 at 5:00 pm

**Adjournment:**

Motion by Director Rogers, second by Director Van Der Vliet to adjourn the meeting at 5:42 pm. Motion carried 4-0.

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Board Secretary Board President