Shenandoah Community School District Minutes of the Special Meeting of the Board of Directors – February 13, 2023 Administration Board Room

Call to Order:

Board President Jean Fichter called the meeting to order at 5:17 pm.

Roll Call:

Roll Call was answered by Directors Jean Fichter, Jeff Hiser, Benne Rogers, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson, School Business Official William Barrett and Board Secretary Lisa Holmes.

Action Items:

Present Opening Proposal to SEA:

The board proposed raising the base to \$40,000 which is a 2.59% increase of \$174,236 which includes aging the scale. Motion to acknowledge proposal by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Present Opening Proposal to SSA+:

The board proposed raising base salary by \$.50/hr and route pay by \$4.00 which is a 3.49% increase of \$74,393. Motion to acknowledge proposal by Director Van Der Vliet, second by Director Rogers. Motion carried unanimously.

Adjournment:

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:22 pm. Motion carried unanimously.

Board Secretary

Board President