**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – May 8, 2022**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:53 pm.

**Roll Call:**

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

**Closed Session:**

At 5:54 pm Director Van Der Vliet made a motion to go into closed session as authorized by Iowa Code Section 21.5(k) to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50. Director Wooten seconded the motion. Motion carried unanimously.

**Adjournment:**

By general consensus the board reconvened in open session at 6:41 pm. Director Van Der Vliet made a motion to adjourn, seconded by Director Wooten. Motion carried unanimously.

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Board Secretary Board President

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