

**Shenandoah Community School District**  
**Minutes of the Special Meeting of the Board of Directors – November 26, 2024**  
**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:30 pm.

**Roll Call:**

Roll Call was answered by Directors Jean Fichter, Glenn Mason, Brent Twyman, and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes. Absent was Director Clint Wooten.

**Closed Session:**

At 5:31 pm, Director Mason made a motion to go into closed session as authorized by Iowa code 21.5 (1)(e) to discuss whether to conduct a hearing or to conduct a hearing to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor, second by Director Twyman. Motion carried unanimously.

**Return to Open Session:**

By general consensus, the board returned to open session at 5:58 pm. Director Mason made a motion to accept the recommended voluntary expulsion agreement through the end of the semester and all stipulations contained within. Director Twyman seconded the motion. Motion carried unanimously. Director Wooten joined the meeting.

**Action Item:**

***Approve Software License and Service Agreement with American Time:***

Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

**Adjournment:**

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 6:00 pm. Motion carried unanimously.