

Shenandoah Community School District
Minutes of the Annual Meeting of the Board of Directors – December 9, 2024
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, Glenn Mason, Brent Twyman, Adam Van Der Vliet and Clint Wooten. Also present were Superintendent Dr. Kerri Nelson and Board Secretary Lisa Holmes.

Mission Statement:

The SCSD Mission Statement was read by Director Twyman.

Welcome to Audience:

President Fichter welcomed everyone to the meeting.

Action Items:

Approval of Previous Minutes

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

Approval of Treasurer's Report

Motion to approve Account Balances, Unspent Authorized Budget Report and Accounts Payable by Director Van Der Vliet, second by Director Wooten. Motion carried 4-0 as Director Mason was temporarily unavailable.

Adjournment of Retiring Board:

Motion by Director Van Der Vliet, second by Director Wooten to adjourn the meeting at 5:03 pm. Motion carried unanimously.

Call to Order:

Board Secretary Lisa Holmes called the meeting to order at 5:04 pm.

Roll Call:

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

Election of Board President and Oath:

Director Van Der Vliet nominated Director Fichter. With no other nominations, Director Fichter was unanimously approved. Board Secretary Lisa Holmes administered the oath of office to newly elected Board President Jean Fichter who then presided over the meeting.

Election of Board Vice President & Oath

Director Van Der Vliet nominated Director Wooten. With no other nominations, Director Wooten was unanimously approved. Board Secretary Lisa Holmes administered the oath of office to newly elected Vice President Clint Wooten.

Open Forum:

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

Consent Agenda:

Approval of Fundraising Requests, Out of State Travel Requests and Personnel Requests: Contracts: Holly Scherff, Bus Driver Trainer; Larry Seward, Custodian - \$16.60/hour. Resignations: Tiffany Spiegel, Director of Student Services – effective June 30, 2025. Motion to approve by Director Van Der Vliet, second by Director Wooten. Motion carried unanimously.

Action Items:

Approve Appointment of Ahlers & Cooney as SCSD Attorney:

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

Approve Bank Depositories with Bank Iowa, Northwest Bank and ISJIT:

Motion to approve Bank Iowa (PPEL, SAVE, General Fund, Management) for up to \$7.5 million, Northwest Bank (Activities, Scholarship) for up to \$1 million and ISJIT for up to \$5 million by Director Wooten, second by Director Van Der Vliet. Motion carried unanimously.

Approve Southwest Iowa Herald as SCSD Publication:

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

Appoint Member to Page County Conference Board:

Director Fichter volunteered to serve. Director Mason made a motion to appoint Director Fichter, second by Director Van Der Vliet. Motion carried unanimously.

Appoint Member to Fremont County Conference Board:

Director Twyman volunteered to serve. Director Van Der Vliet made a motion to appoint Director Twyman, second by Director Mason. Motion carried unanimously.

Approve 2025 Fremont County Fair Agreement:

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

Approve Final Quote for Auditorium Seating Project at \$168,458.08:

Motion to approve by Director Wooten, second by Director Twyman. Motion carried unanimously.

Approve Chromebook/iPad Purchases:

Motion was made by Director Van Der Vliet, seconded by Director Wooten to purchase Chromebooks from CDW-G (low bid) and iPads through the state portal with a 3-year lease agreement through First American for a total cost of \$127,422.89. Motion carried unanimously.

Closed Session:

At 5:15 pm, Director Van Der Vliet made a motion to go into closed session as authorized by Iowa Code Section 21.5(1)(e) to receive an update regarding disciplinary action against a student and to review and discuss records which are required by state or federal law to be kept confidential as provided by Iowa Code Section 21.5(1)(a), second by Director Wooten. Motion carried unanimously.

Director Wooten exited the meeting.

At 5:20 pm by general consensus, the board reconvened in open session. Director Van Der Vliet made a motion to accept the superintendent's recommendation to reinstate the student who was the subject of the closed session to in-person learning at the beginning of the second semester. The motion was seconded by Director Mason. Motion carried unanimously.

Informational Items:

Special Meeting – December 16, 2024 at 5:00 pm

Next Regular Meeting – January 13, 2025 at 5:00 pm

Adjournment:

Motion by Director Van Der Vliet, second by Director Mason to adjourn the meeting at 5:21 pm. Motion carried unanimously.