## Shenandoah Community School District Minutes of the Work Session of the Board of Directors – December 16, 2024 Administration Board Room

### Call to Order:

Board President Jean Fichter called the meeting to order at 5:08 p.m.

### Roll Call:

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

## **Discussion Items:**

# K-8 HVAC and Roof Project Update with Carl A. Nelson & Co.:

The board received an update on the roof resurfacing and HVAC upgrade projects planned for the K-8 building.

# Adjournment:

Motion by Director Wooten, second by Director Twyman to adjourn the work session at 5:35 pm. Motion carried unanimously.