# Shenandoah Community School District Minutes of the Regular Meeting of the Board of Directors – October 13, 2025 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, School Business Official William Barrett, and Board Secretary Lisa Holmes.

#### **Mission Statement:**

The SCSD Mission Statement was read by Director Wooten.

#### **Welcome to Audience:**

President Fichter welcomed everyone to the meeting.

#### **Open Forum:**

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

#### **Administrative Reports:**

## Therapeutic Dog:

Mr. Ratliff, Ms. Andersen and Mrs. Peterson shared with the board the idea of utilizing a trained therapeutic dog at the high school. Grant funding has been secured to pay for the training.

# **Amira Reading Intervention:**

Mr. Buttry and Mrs. Blake gave a presentation on Amira Reading Intervention software that would be used in 5<sup>th</sup> and 6<sup>th</sup> grades for individualized reading interventions.

### WIC Update:

Dr. Kerri Nelson updated the board on the timeline change to switching to the WIC. The schools and conferences involved want to make changes with schools leaving and joining all at the same time and effective for the 2026-27 school year.

#### **Consent Agenda:**

Approve the consent agenda to include previous minutes, the financial accounts, the payment of bills, fundraising requests, out of state travel requests and grant requests. Personnel Requests: Contracts: Rachel Bowery, HS Associate - \$16.49/hr; Trisha Lynn, PT Custodian - \$17.10/hr days, \$18.10/hr nights; Michael May, PT Custodian - \$17.10/hr days, \$18.10/hr nights; Eli Stimson, HS Associate - \$16.49/hr. Resignations: Brent Ehlers, MS Football – effective end of season. Modifications: Susan Anderson, .75 FTE to .8 FTE Special Education Teacher. Motion to approve by Director Wooten, seconded by Director Van Der Vliet. Motion carried unanimously.

### **Action Items:**

Approve Allowable Growth and Supplemental State Aid for Special Education Deficit in the amount of \$459,027.57:

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

# Approve Allowable Growth and Supplemental State Aid for EL Excess Cost in the amount of \$1,592.23:

Motion to approve by Director Wooten, seconded by Director Mason. Motion carried unanimously.

#### Approve Snow Removal Bid with DLA Farms:

Motion to approve by Director Wooten, seconded by Director Van Der Vliet. Motion carried 4-0 with Director Fichter abstaining.

#### Approve 2025-26 Annual Service and Inspection Agreement with BR Bleachers:

Motion to approve by Director Van Der Vliet, seconded by Director Twyman. Motion carried unanimously.

#### Approve 2025-26 Apex Consortium Agreement with Glenwood CSD:

Motion to approve by Director Wooten, seconded by Director Mason. Motion carried unanimously.

# Approve Increasing Adult Lunch Price to \$4.97 to meet State Minimum Requirement:

Motion to approve by Director Van Der Vliet, seconded by Director Mason. Motion carried unanimously.

#### Approve HVAC Preventative Maintenance Proposals with Rasmussen Mechanical:

These include the JK-8 for \$2,686, Admin for \$1,084 and the High School for \$13,208. Motion to approve by Director Wooten, seconded by Director Mason. Motion carried unanimously.

# Approve Quote with Amira Reading Suites for Middle School:

Cost of the two quotes is \$5,050 and \$1,725. Motion to approve by Director Wooten, seconded by Director Van Der Vliet. Motion carried unanimously.

# Appoint Delegate to IASB Delegate Assembly:

Director Wooten made a motion to appoint Director Van Der Vliet, seconded by Director Twyman. Motion carried unanimously.

# Approve Real Estate Contract with Jim Hughes Real Estate for Student Housing Project Property:

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

# Acknowledge Receipt of K8 Roof and HVAC Replacement Project Status Report #5:

Motion to acknowledge by Director Van Der Vliet, seconded by Director Twyman. Motion carried unanimously.

# Set Public Hearing Date for November 10, 2025 at 5:00 p.m. for the 2026-27 School Calendar:

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

## **Informational Items:**

Next Regular Meeting – November 10, 2025 at 5:00 pm

#### Adjournment:

Motion by Director Wooten, second by Director Van Der Vliet to adjourn the meeting at 5:34 pm. Motion carried unanimously.