# Shenandoah Community School District Minutes of the Special Meeting of the Board of Directors – October 27, 2025 Administration Board Room

#### Call to Order:

Board President Jean Fichter called the meeting to order at 11:00 am.

#### **Roll Call:**

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

#### **Action Items:**

## Approve Resolution to Set Hearing Date for the Sale of the Student Project House at 213 W. Sheridan Ave. for November 17th at 5:00 p.m.:

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

#### **Informational Items:**

Next Regular Meeting – November 10, 2025 at 5:00 pm Special Meeting – November 17, 2025 at 5:00 pm

### Adjournment:

Motion by Director Van Der Vliet, second by Director Mason to adjourn the meeting at 11:02 am. Motion carried unanimously.