

# **Minutes of Special Meeting**

**February 2, 2024**  
**The Board of Directors**  
**Clarinda Community School District**

---

A Special Meeting of the Board of Directors of Clarinda Community School District was held Friday, February 2, 2024, beginning at 7:00 AM in the McKinley Boardroom.

## **1. Call to Order**

President Honeyman called the meeting to order at 7:01 a.m.

## **2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

## **3. Roll Call**

The following Board members were present: President Honeyman, Vice President Wyman, Boysen, Butt, and Hayes.

## **4. Audience to Visitors**

President Honeyman welcomed all visitors to the meeting.

## **5. Approval of Agenda**

A motion was made by Boysen, seconded by Butt, to approve the agenda. Motion carried 5-0.

## **6. New Business**

### **6.1 Discuss SAVE Project Bids**

Discussion included the bids and companies that submitted paperwork. There was no electrical bid (package #3) but it will be able to go under another bid as sub-contractor. The Board wants more information on HVAC tab and will approve a bid at a later date when they receive clarification.

### **6.2 Consider Taking Action on Bids**

A motion was made by Boysen, seconded by Wyman, to accept bid package #1 general contractor, Rogge. Motion carried 5-0.

A motion was made by Wyman, seconded by Hayes, to accept to accept bid package #2 mechanical, Camblin. Motion carried 5-0.

A motion was made by Wyman, seconded by Hayes, to accept bid package # 4 controls, Alberio. Motion carried 5-0.

A motion was made by Boysen, seconded by Butt, to accept bid package #5 control tab soil testing ISG-Team, Inc.. Motion carried 5-0.

## **7. Meeting Announcements**

7.1 A regular meeting will be on Wednesday, February 14, 2024 at 5:00 p.m. at McKinley.

7.2 A regular meeting will be on Wednesday, February 28, 2024 at 5:00 p.m. at McKinley.

## **8. Adjournment**

A motion was made by Hayes, seconded by Butt, to adjourn the meeting at 7:17 a.m.  
Motion carried 5-0.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting.

Nancy McKinnon, Board Secretary