

Minutes of Special Meeting

March 20, 2024
The Board of Directors
Clarinda Community School District

A Special Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, March 20, 2024, beginning at 5:00 PM in the McKinley Boardroom.

1. Call to Order

President Honeyman called the meeting to order at 5:00 p.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. Discussion and Consider Information with Site LogiQ

Connor Wohlenhaus and Jake Berg gave an overview presentation of the SAVE project, including scopes, finances, bids, and schedules. The end of April is an estimated date for groundbreaking. Garfield will focus on HVAC improvements. Jr./Sr. High will focus on quad HVAC improvements, exterior classroom VUV replacement, and the new classroom addition.

5. Consider Taking Action from Site LogiQ Discussion

A motion was made by Hayes, seconded by Boysen, to approve to accept alternate #3 deduction of omitting the commons air handling unit replacement of \$103,195.95. Motion carried 5-0.

6. Discuss and Consider Sharing Clarinda Staff with South Page

Discussion centered on sharing the superintendent, human resources, and school business official if necessary. The District would be receiving sharing dollars from the State.

7. Discuss and Consider Appointing Board Members to Negotiations Team

A motion was made by Wyman, seconded by Hayes, to appoint Mike Butt and Paul Boysen to the Negotiation team. Motion carried 5-0.

8. Adjournment

A motion was made by Hayes, seconded by Boysen, to adjourn the meeting at 6:48 p.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