

# **Minutes of Regular Meeting**

## **February 26, 2025**

### **The Board of Directors**

#### **Clarinda Community School District**

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A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, February 26, 2025, beginning at 5:00 PM in the McKinley Boardroom.

#### **1. Call to Order**

President Wyman 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 Wyman, Vice President Butt, Boysen, Hayes, and Honeyman.

#### **4. Public Forum**

President Wyman welcomed the visitors.

#### **5. Approval of Agenda**

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

#### **6. Consent Agenda Items**

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

##### **6.1 Approve Minutes of the February 12, 2025 Regular Meeting**

##### **6.2 Approve Bills**

##### **6.3 Approve Open Enrollment Requests for the 2024-2025 and 2025-2026 School Year**

Open enrollment requests for the 2024-2025 school year

Open Enrollment into the district: 0

Open Enrollment out of the district: 1 – Shenandoah, fourth grade (Matt Blum)

Open enrollment requests for the 2025-2026 school year

Open Enrollment into the district: 2 – South Page, seventh grade (Natalie Renander), ninth grade (McKinlee Stimson)

Open Enrollment out of the district: 0

##### **6.4 Approve Hires, Transfers, and Resignations**

Hires: Danica Lauman, Elementary Teacher, effective for the 2025-26 school year

Madison Sunderman, Elementary Teacher, effective for the 2025-26 school year

Transfers: none

Resignations: none

## **7. Recognition and Reports**

### **7.1 Administrator Report**

Mrs. Ehlers reported professional development continues with testing, science curriculum, and Effective Instructional Strategies. Coach Ryan Sloth will visit and speak at Garfield on February 28; the students have been busy reading his books. On March 3 Mrs. Pullen and she will take students to the Capital for STEM Day to demonstrate Turing Tumble (building marble-powered computers). Career Readiness Days will be March 5 and 6 with community members speaking to the 3<sup>rd</sup> – 6<sup>th</sup> grade students. On March 7 students will celebrate Dr. Seuss. Preschool round up and the NWMSU Career Fair are coming up. Staff members attended a conference for Character Strong. Mr. Privia reported for Mr. Cox on the professional development, ISASP (Iowa Statewide Assessment of Student Progress) training modules, MTSS (Multi-Tiered System of Support) updates and legislative updates. Mr. Cox continues to work closely with the construction crew for the 7/8 addition. Currently, there are 40 students on the Cardinal Online Program. Parent-Teacher Conferences will be the end of March.

### **7.2 Superintendent Report**

Mr. Privia has been working on the budget with Mrs. McKinnon.

### **7.3 Board Correspondence**

Butt appreciates all the support and work of the staff this week.

Honeyman congratulated the athletes representing the district this season.

## **8. New Business**

### **8.1 Discuss and Consider Setting the First Budget Hearing**

A motion was made by Honeyman, seconded by Boysen, to approve setting the first budget hearing for March 26, 2025 at 5:00 p.m. at Central Office Boardroom. Motion carried 5-0.

### **8.2 Discuss and Consider Approving the Mediacom ERate Agreement**

A motion was made by Hayes, seconded by Butt, to approve the three-year agreement with Mediacom for the leased-lit fiber for \$54,000. Motion carried 5-0.

### **8.3 Discuss and Consider Approving the CDW ERate Quote**

A motion was made by Butt, seconded by Hayes, to approve the CDW-G quote for \$104,407.90. Motion carried 5-0.

## **9. Meeting Announcements**

9.1 A regular meeting will be on Wednesday, March 12, 2025 at 5:00 p.m. at McKinley.

9.2 A regular meeting will be on Wednesday, March 26, 2025 at 5:00 p.m. at McKinley.

## **10. Adjournment**

A motion was made by Hayes, seconded by Butt, to adjourn the meeting at 5:17 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