

# **Minutes of Work Session**

## **January 8, 2025**

### **The Board of Directors**

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

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A Work Session of the Board of Directors of Clarinda Community School District was held Wednesday, January 8, 2025, beginning at 6:00 PM in the McKinley Boardroom.

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

President Wyman called the meeting to order at 6:00 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. Audience to Visitors**

President Wyman welcomed all visitors to the meeting.

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

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

#### **6. Presentation of Five-Year Projection with Piper Sandler**

Travis Squires of Piper Sandler presented the District's five-year projection. Discussion included budgets, expenses, revenues and student enrollment. Different scenarios were explored to see how enrollment and expenses affect the budget.

#### **7. Discussion of Early Retirement**

Mr. Privia discussed early retirement options including not offering this year or following last year's package.

#### **8. Other**

None

#### **9. Adjournment**

A motion was made by Boysen, seconded by Honeyman, to adjourn the meeting at 7:40 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