Minutes of Special Meeting March 26, 2025 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 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. Roll Call

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

3. Approval of Agenda

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

4. Open Hearing on the First Proposed 2025-2026 Budget

At 5:01 p.m. President Wyman declared the start of the hearing on the first proposed 2026 fiscal year budget. Hearing no verbal and receiving no written objections to the first proposed 2026 fiscal year budget, President Wyman closed the hearing at 5:02 p.m.

5. Adjournment

A motion was made by Hayes, seconded by Boysen to adjourn the meeting at 5:02 p.m. Motion carried 5-0.

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

Nancy McKinnon Board Secretary