

Minutes of Special Meeting

April 16, 2024

The Board of Directors

Clarinda Community School District

A Special Meeting of the Board of Directors of Clarinda Community School District was held Tuesday, April 16, 2024, beginning at 7:00 AM in the McKinley Boardroom.

1. Call to Order

President Honeyman called the meeting to order at 7:00 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 Hayes, seconded by Boysen, to approve the agenda. Motion carried 5-0.

6. Consider Consent Agenda Items

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

6.1 Approve Hires, Transfers, and Resignations

Hires: Jessica Hilsabeck, Elementary Teacher, effective 2024-25 school year
Jade Wolverton, Paraprofessional, effective 2024-25 school year
Debbie Wheeler, Paraprofessional, effective 2024-25 school year
Conner Hanafan, Ass't Boys Basketball Coach, effective 2024-25 school year
Heather Williams, Paraprofessional, effective 2024-25 school year
Katelyn Williams, Food Service, effective 2024-25 school year
Wendy Clark, Food Service, effective 2024-25 school year

Transfers: none

Resignations: none

7. New Business

7.1 Discuss and Consider Approving the 2024-26 Master Agreement with the Clarinda Education Association

A motion was made by Wyman, seconded by Hayes, to approve the two-year Master Agreement with the Clarinda Education Association for the 2024-25 and 2025-26 school years. Motion carried 5-0.

7.2 Discuss and Consider Approving the 2024-25 Compensation for Classified Staff

A motion was made by Hayes, seconded by Boysen, to approve from the base a 1.5% increase for the bus drivers; a 2% increase for technology, paraprofessionals, food service, and custodial staff; and a 2.5% increase for secretarial staff for the 2024-25 school year with

the exception of new employees hired less than six months. Motion carried 4-0. Wyman – abstained.

7.3 Discuss and Consider Approving the 2024-25 Compensation for Administration and Directors

A motion was made by Butt, seconded by Boysen, to approve from the base an increase of \$250 for the assistant building and grounds; a \$500 increase for the food service director; a \$700 increase for the director of building and grounds; and a 2.5% for the transportation director for the 2024-25 school year. Motion carried 5-0.

A motion was made by Wyman, seconded by Hayes, to approve from the base a 2.5% increase for the superintendent, principals, and special education director; a \$9800 increase for the elementary assistant principal; and a \$3712 increase for the director of finance for the 2024-25 school year. Motion carried 5-0.

8. Adjournment

A motion was made by Boysen, seconded by Butt, to adjourn the meeting at 7:07 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**