# Minutes of Work Session April 17, 2023 The Board of Directors Clarinda Community School District

A Work Session of the Board of Directors of Clarinda Community School District was held Monday, April 17, 2023, beginning at 5:00 PM in the McKinley Boardroom.

#### 1. Call to Order

President Sunderman 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 Sunderman, Vice President Honeyman, Bergren, Boysen, and Jones.

# 4. SiteLogiQ Discussion and Information

Jeff Herzberg presented a slide show discussing where the District is with the SAVE funds, projects, post-mortem survey, and community engagement group meetings. Travis Squires from Piper Sandler discussed financial borrowing, payments, and future projects.

#### 5. Other

None

### 6. Adjournment

A motion was made by Bergren, seconded by Jones, to adjourn the meeting at 6:27 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> <u>meeting</u>.

Nancy McKinnon Board Secretary

Consider Approving Exempt Session in Accordance with Iowa Code Section 21.9 to discuss strategy matters relating to employment conditions of employees not covered by the collective bargaining law.