

# **Minutes of Special Meeting**

## **April 6, 2022**

### **The Board of Directors**

### **Clarinda Community School District**

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A Special Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, April 6, 2022, beginning at 4:00 PM in the McKinley Central Office for Board.

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

President Sunderman called the meeting to order at 4:01 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 Bergren, Boysen, Honeyman, and Jones.

#### **4. Audience to Visitors**

President Sunderman welcomed all visitors to the meeting.

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

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

#### **6. Open Hearing on the Proposed 2022-2023 Budget**

At 4:03 pm President Sunderman declared the start of the hearing on the proposed 2022-2023 budget. Hearing no verbal, and receiving no written objections to the proposed 2022-2023 budget, President Sunderman closed the hearing at 4:04 pm.

#### **7. Consider Consent Agenda Items**

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

##### **7.1 Approve Recommendations to Hire**

Tyler Reed as Assistant of Buildings and Grounds effective April 2022

Brad Hughes as Assistant of Buildings and Grounds effective April 2022

#### **8. New Business**

##### **8.1 Discuss and Consider Adopting the proposed 2022-2023 Budget**

A motion was made by Honeyman, seconded by Bergren, to approve FY23 budget as presented. Motion carried 5-0.

##### **8.2 Discuss and Consider Approving the two-year superintendent contract.**

A motion was made by Jones, seconded by Honeyman, to approve a two-year superintendent contract to Jeff Privia beginning the 2022-2023 school year. Motion carried 5-0.

##### **8.3 Give Initial Proposal to Clarinda Education Association**

Ann Smisek, Ahlers & Cooney P.C., presented the initial proposal to CEA of adding \$250 on the base for the 2022-2023 school year.

## **9. Meeting Announcements**

9.1 A regular meeting will be on Wednesday, April 13, 2022 at 4:00 p.m. in the PK-6 Library.

9.2 A regular meeting will be on Wednesday, April 27, 2022 at 6:00 p.m. in the PK-6 Library.

## **10. Adjournment**

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 4:14 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 Fulk-McKinnon  
Board Secretary

**Consider going into exempt session for negotiating sessions, strategy meetings of public employers or employee organizations, mediation, and the deliberative process of arbitration as provided by Iowa Code 20.17(3).**