Minutes of Special Meeting December 12, 2022 The Board of Directors Clarinda Community School District

A special meeting of the Board of Directors of Clarinda Community School District was held Monday, December 12, 2022, beginning at 5:15 PM in the McKinley Boardroom.

1. Call to Order

President Sunderman called the meeting to order at 5:15 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, and Jones. Absent: Honeyman

4. Approval of Agenda

A motion was made by Jones, seconded by Bergren, to approve the agenda. Motion carried 4-0.

5. SiteLogiQ Discussion and Information

Scott Peterson addressed parking at the 7-12 building, and early childhood/administration additions at the PK-6 building. Connor Wohlenhaus addressed electrical and mechanical systems and security questions. Darren Overton discussed the 342 responses from the community survey. Higher support included security, HVAC, electrical, CTE, additional 7-8 classrooms, and student drop-off. Lower support included weight room, cafeteria, PK-6 parking and playground, and 1180 building. The Board discussed and identified projects that are needed the most.

Honeyman arrived at 5:19 p.m. Jones left at 7:55 p.m.

6. Consider any action as a result of the discussion and information

No action taken.

7. Adjournment

A motion was made by Honeyman, seconded by Bergren, to adjourn the meeting at 8:01 p.m. Motion carried 4-0.

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