

Minutes of Special Meeting

December 21, 2022
The Board of Directors
Clarinda Community School District

A Special Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, December 21, 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, Bergren, Boysen, and Jones.
Absent: Vice President Honeyman

4. Approval of Agenda

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

5. Consider Consent Agenda Items

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

5.1 Approve Minutes of the December 14, 2022 Regular Meeting

5.2 Approve Bills

6. SiteLogiQ Discussion and Information

Via Zoom Jeff Herzberg discussed options for the 7-12 classroom addition, CTE building, new gym, weight room, and parking lots; and PK-6 early childhood center addition, administration addition, parking, bus loop addition, and bus barn. Mr. Herzberg and Board discussed SAVE, Voted PPEL (Physical Plant & Equipment Levy), and general obligation bond funds.

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

A motion was made by Boysen, seconded by Bergren, to approve the Board President signing contracts with SiteLogiQ as discussed. Motion carried 4-0.

8. Discuss and consider Approving the GO Bond Petition Draft

A motion was made by Bergren, seconded by Jones, to approve the General Obligation Bond petition draft for circulation and signatures. Motion carried 4-0.

9. Discuss and Consider Approving the Wheelchair Lift from Access Elevator Lifts

A motion was made by Jones, seconded by Bergren, to approve purchasing a wheelchair lift for \$46,850.00 from Access Elevator and Lifts, Inc. Motion carried 4-0.

10. Adjournment

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 6:42 p.m.
Motion carried 4-0.

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

Nancy McKinnon
Board Secretary