Minutes of Special Meeting February 2, 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, February 2, 2022, beginning at 3:00 PM in the McKinley Central Office for Board.

1. Call to Order

President Sunderman called the meeting to order at 3:00 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 Bergren (via Zoom), Boysen, Honeyman, and Jones.

4. Approval of Agenda

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

5. Interview Search Consultants for Superintendent

Kim Antisdel presented information and services for McPherson & Jacobson. Paul Tedesco presented information and services for ED Wise. Trent Grundmeyer presented information and services for Grundmeyer Leader Services. All presenters attended via Zoom.

6. Discussion and Consider Any Action to Selecting a Search Firm

Board discussed past searches, surveys, and timelines.

A motion was made by Jones, seconded by Bergren, to approve hiring Grundmeyer Leader Services for the full superintendent search. Motion carried 4-1. Ayes – Sunderman, Bergren, Honeyman, Jones. Nay – Boysen.

7. Adjournment

A motion was made by Jones, seconded by Honeyman, to adjourn the meeting at 5:25 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 Fulk-McKinnon Board Secretary