

Minutes of Regular Meeting

February 8, 2023

The Board of Directors

Clarinda Community School District

A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, February 8, 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. Public Forum

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. Consider Consent Agenda Items

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

6.1 Approve Minutes of the January 25, 2023 Regular Meeting

6.2 Approve Bills

6.3 Approve Open Enrollment Requests for the 2022-2023 School Year

Open Enrollment into the district: 0

Open Enrollment out of the district: 0

6.4 Approve Recommendations, Transfers, and Resignations

Hires: Miranda Wilson-Woods, 7/8 Assistant Girls Track Coach for the 2023-24 school year

Transfers: Erin Kirsch from Preschool to Kindergarten teacher for the 2023-24 school year
pending suitable replacement

Resignations: Kellie Mitchell, Paraprofessional, effective February 24, 2023

7. Recognition and Reports

7.1 Administrator Report

Mr. Lord stated CCSD will host bowling districts and did host the H-10 wrestling meet.

Boys basketball collected money and presented it to a Red Oak student who recently had a family loss. State speech was at Waukee and students received ones. Todyn Brown, Coach Bevins, Taylor Wagoner and DaNae Larson will be participating in the Shrine Bowl. Mrs. Davis, Ms. Berning, Addison Eberly and Tiara Still gave a presentation on iJAG and their projects.

7.2 Maintenance Report

Mr. Ridnour reported radon testing was done at McKinley and PK-6 buildings. The hot water

heater was replaced at McKinley. He will be working with administration on their need and want lists for next year. He will be getting bids for interior doors and locks.

7.3 Technology Report

Mrs. Sunderman reported on technology purchases for the 2023-24 school year and ERate.

7.4 Finance Report

Mrs. McKinnon reported on ESSER funds.

7.5 Superintendent Report

Mr. Privia has been working on bond information for the public.

7.6 Board Correspondence

Bergren congratulated the history bowl students and theater students.

Honeyman said the spelling bee was a great success.

8. New Business

8.1 Discuss and Consider Approving Resolution for Budget Guarantee

A motion was made by Jones, seconded by Bergren, to approve adopting the Budget Guarantee Resolution for FY24 for the regular program budget as allowed under Iowa Code 257.14. Jones – Aye; Sunderman – Aye; Bergen – Aye; Honeyman – Aye; Boysen – Aye. Motion carried 5-0.

8.2 Discuss and Consider Approving Technology Purchases

A motion was made by Bergren, seconded by Boysen, to approve technology purchases for the 2023-2024 school year. Motion carried 5-0.

8.3 Discuss and Consider Approving Midwest Data Agreement

A motion was made by Boysen, seconded by Bergren, to approve the one-year agreement with Midwest Data for network services for four days a week at \$9055.00 monthly fee for the 2023-24 school year. Motion carried 5-0.

8.4 Discuss and Consider Approving the Securly Software Purchase

A motion was made by Bergren, seconded by Jones, to approve purchasing the Securly software for \$31,613.50 for a three-year agreement. Motion carried 5-0.

8.5 Discuss and Consider Approving Resolution for Apple Inc. Lease-Purchase Agreement

A motion was made by Honeyman, seconded by Boysen, to approve the resolution for the Apple Inc. lease purchase agreement for the 2023-2024 school year. Boysen – Aye; Bergen – Aye; Honeyman – Aye; Jones – Aye; Sunderman – Aye. Motion carried 5-0. Motion carried 5-0.

8.6 Discuss and Consider Approving Apple Lease-Purchase Schedule

A motion was made by Jones, seconded by Bergren, to approve the Apple lease-purchase agreement with three annual payments of \$57,570.25 per year for a total of \$172,710.75 starting the 2023-2024 school year with no interest. Motion carried 5-0.

8.7 Discuss and Consider Approving the JAMF Purchase

A motion was made by Honeyman, seconded by Bergren, to approve the JAMF purchase for \$16,704.00 for the 2023-24 school year. Motion carried 5-0.

8.8 Discuss and Consider Approving the LightBox Systems Purchase

A motion was made by Bergren, seconded by Jones, to approve the LightBox Systems purchase for \$13,052.50 for the 2023-23 school year. Motion carried 5-0.

8.9 Discuss and Consider Approving Spanish Trip to St. Louis

A motion was made by Bergren, seconded by Boysen, to approve the Spanish field trip to St. Louis, MO on March 7, 2023. Motion carried 5-0.

8.10 Discuss and Consider Approving Track & Field Coaching Restructure

A motion was made by Jones, seconded by Honeyman, to approve the track and field coaching restructure for the 2023 track season. Motion carried 5-0.

9. Meeting Announcements

9.1 A regular meeting will be on Wednesday, February 22, 2023 at 5:00 p.m. at McKinley.

10. Adjournment

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 5:45 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 McKinnon
Board Secretary