Minutes of Work Session January 19, 2022 The Board of Directors Clarinda Community School District

A Work Session of the Board of Directors of Clarinda Community School District was held Wednesday, January 19, 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 4:00 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, Boysen, Honeyman, and Jones.

4. IASB Financial Information

Shawn Snyder and Jan Miller-Hook discussed Dillion's Rule vs Home Rule, school funds, certified enrollments, tax rates, and CCSD finances.

5. Forecast5

Lora Appenzeller presented the district's financial review and five-year outlook.

6. Other Discussion

There was no other discussion.

7. Meeting Announcements:

7.1 The regular meeting will be on Wednesday, January 26, 2022, at 6:00 p.m. in the Boardroom at McKinley.

8. Adjournment

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 5:34 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> meeting.

Nancy Fulk-McKinnon Board Secretary