# Minutes of Work Session July 12, 2023 The Board of Directors Clarinda Community School District

A Work Session of the Board of Directors of Clarinda Community School District was held Wednesday, July 12, 2023, beginning at 6:30 PM in the McKinley Boardroom.

#### 1. Call to Order

President Sunderman called the meeting to order at 6:29 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, and Jones. Absent Boysen.

## 4. SiteLogiQ Discussion and Information

Matt Trenkle and Jeff Miller, Site LogiQ, gave an update on the 7/8 classroom addition project at the Jr./Sr. High. Currently, it is in the design phase with anticipation of the bidding phase beginning in 2023 fall. Phase 1 will include interior HVAC, electrical, and lighting in the summer of 2024. Phase II will include classroom construction in the summer of 2025.

#### 5. Other

None

### 6. Adjournment

A motion was made by Jones, seconded by Bergren, to adjourn the meeting at 7:45 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> meeting.

Nancy McKinnon Board Secretary