

Minutes of Special Meeting

July 21, 2023
The Board of Directors
Clarinda Community School District

A Special Meeting of the Board of Directors of Clarinda Community School District was held Friday, July 21, 2023, beginning at 12:00 PM in the McKinley Boardroom.

1. Call to Order

President Sunderman called the meeting to order at 12:00 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 (via telephone), Boysen, and Jones (via telephone). Absent: Bergren.

4. Public Forum

President Sunderman welcomed all visitors to the meeting.

5. Approval of Agenda

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

6. New Business

6.1 Discuss and Consider Setting Hearing for the Proposed Plans Specifications, and Form of Contracts, and Estimated Total Cost of the Pre-purchase of Equipment for the Construction of 2024

A motion was made by Boysen, seconded by Honeyman, to set August 9, 2023 at 5:00 p.m. in the Central Office Boardroom as the date, time, and place for a public hearing on the proposed plans specifications, form of contracts, and estimated total cost of the pre-purchase of equipment for the construction of 2024. A roll call vote was taken: Jones – Aye, Honeyman – Aye, Boysen – Aye, Sunderman – Aye. Motion carried 4-0.

6.2 Consider Approving Resolution to Set Hearing for the Sale of District Property

A motion was made by Boysen, seconded by Honeyman, to approve the resolution to set setting August 9, 2023 at 5:00 p.m. in the Central Office Boardroom as the date, time, and place for a public hearing on the sale of PART OF LOTS 12 AND 13 OF CLARINDA INDUSTRIAL DEVELOPMENT CORPORATION, PLAT NO. 1, CITY OF CLARINDA, PAGE COUNTY, IOWA located at 1180 South 16th Street. A roll call vote was taken: Boysen – Aye, Sunderman – Aye, Jones – Aye, Honeyman – Aye. Motion carried 4-0.

7. Meeting Announcements

7.1 A work session will be on Monday, July 31, 2023 at 5:00 p.m. at McKinley

7.2 A regular meeting will be on Wednesday, August 9, 2023 at 5:00 p.m. at McKinley

8. Adjournment

A motion was made by Boysen, seconded by Honeyman, to adjourn the meeting at 12:04 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