# Minutes of Work Session July 31, 2023 The Board of Directors Clarinda Community School District

A Work Session of the Board of Directors of Clarinda Community School District was held Friday, July 31, 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, and Boysen. Absent: Jones.

Jones entered at 5:01 p.m.

### 4. Piper Sandler Discussion and Information

Travis Squires discussed the SAVE bond financing along with the current finances and expenses of the District. He also discussed financing if the Board decides to go to a General Obligation Bond.

# 5. SiteLogiQ Discussion and Information

Darren Overton discussed the next mailer going out to the public with information on the District, survey, SAVE projects, and next steps. Mailer number two will have information for a General Obligation bond if the Board decides to place it on the ballot. He discussed community groups and options to get the projects and possible bond information out to the towns and the rural areas. Connor Wohlenhaus discussed the phase I and II projects and estimated costs along with five-year and ten-year projects. Jeff Herzberg discussed the projects and timelines.

#### 6. Other

None

#### 7. Adjournment

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 6:53 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 McKinnon Board Secretary