

Minutes of Special Meeting

June 13, 2022
The Board of Directors
Clarinda Community School District

A Special Meeting of the Board of Directors of Clarinda Community School District was held Monday, June 13, 2022, beginning at 4:00 PM in the McKinley Boardroom.

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. Audience to Visitors

President Sunderman welcomed all visitors to the meeting.

5. Approval of Agenda

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

6. Consider Consent Agenda Items

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

6.1 Approve Hires for 2022-2023 School Year

Frank Pullen as Industrial Tech Teacher

Trenton Turney as 7th Head Boys Basketball Coach and 7/8 Assistant Football Coach

Kelsey Potratz as Elementary Dean of Students

7. New Business

7.1 Discuss and Consider Approving the Clarinda Foundation Grant Applications

A motion was made by Bergren, seconded by Boysen, to approve the district applications from Family Consumer Science Department for \$4,300 and Art Department for \$4,000 for the Clarinda Foundation Grants. Motion carried 5-0.

7.2 Discussion Concerning Facilities Planning and Support

Jeff Herzberg from SiteLogiQ gave a presentation on how they work with districts on infrastructure, remodeling, and building projects along with bonds and finances. First steps include assessments of the buildings, mechanical systems, and safety. They also work with community engagement and surveys.

Chad Alley and Ryan Ellsworth from Estes Construction gave a presentation on the ICAT services, infrastructure projects, and bonds. First steps include facility assessments along and also working with community information.

Board discussed both companies and the district's needs.

7.3 Consider any necessary action as a result of the discussion

No action was taken.

8. Meeting Announcements

8.1 A regular meeting will be on Wednesday, June 22, 2022 at 6:00 p.m. in the PK-6 Library.

8.2 A regular meeting will be on Wednesday, July 13, 2022 at 4:00 p.m. in the 7-12 Library.

9. Adjournment

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 5:49 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 Fulk-McKinnon
Board Secretary