

# **Minutes of Regular Meeting**

## **June 8, 2022**

### **The Board of Directors**

### **Clarinda Community School District**

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A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, June 8, 2022, beginning at 4:00 PM in the PK-6 Building Library.

#### **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 Jones, to approve the agenda. Motion carried 5-0.

#### **6. Consider Consent Agenda Items**

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

6.1 Approve Minutes of the May 25, 2022 Regular Meeting

6.2 Approve Bills

6.3 Approve Transfers for 2022-2023 School Year

Richard Iske as Head Bus Driver to Transportation Director

6.4 Approve Resignations

Hannah Grimm, 5-12 Vocal Music Director, effective end of 2021-22 school year

Paul Rieken, PK-6 Behavioral Learning Advisor, effective end of 2021-22 school year

Chad Blank, 9<sup>th</sup> Boys Basketball Coach, effective end of 2021-22 school year

Angie DeGase, Food Service, effective end of 2021-22 school year

Denise Jago, Paraprofessional, effective end of 2021-22 school year

Michael Hummel, Bus Driver, effective end of 2021-22 school year

#### **7. Recognition and Reports**

7.1 Maintenance Report

Mr. Ridnour reported the lighting project is 75% done at the 7-12 building. The wrestling room was able to be deep cleaned and the band room will get new carpet. Football field is in good shape; Lawn World will reseed a few areas. August 8 is the tentative date to redo the 7-12 gym floor and the walls will be painted first part of July. Scoreboards have been installed at the Academy gym.

7.2 Finance Report

Mrs. McKinnon reported on EOY billing and state reports.

### 7.3 Administrator Report

The district continues to look for 5<sup>th</sup> grade and Title I positions. Summer school is in full swing. Mr. Ridgely is working on state reports and special education billing.

### 7.4 Board Correspondence

Honeyman – Work on the ball field is being done at the Academy grounds by the Jr. A's.

## 8. New Business

### 8.1 Discuss and Consider Approving the 2023 Band Trip

Mrs. Ridge discussed the trip plans, fundraising, and costs.

A motion was made by Bergren, seconded by Boysen, to approve the high school band trip to Chicago and New York on March 16-22, 2023. Motion carried 5-0.

### 8.2 Discuss and Consider Approving Northwest Missouri State University MOU

A motion was made by Jones, seconded by Bergren, to approve the Northwest Missouri State University Memorandum of Understanding. Motion carried 5-0.

### 8.3 Discuss and Consider Approving the First Reading of Policy 802.4, Capital Assets

A motion was made by Jones, seconded by Bergren, to approve the first reading of policy 802.4, Capital Assets. Motion carried 5-0.

### 8.4 Discuss and Consider Approving Purchase of a CNC Router

A motion was made by Bergren, seconded by Honeyman, to approve the purchase of a CNC router from Grizzly Industrial Inc. for \$7345.00. Motion carried 5-0.

### 8.5 Consider going into a closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's possession or receipt of federal funds as provided by Iowa Code Section 21.5(1)(a).

A motion was made by Jones, seconded by Bergen, to go into closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or be kept confidential as a condition for the board's possession or receipt of federal funds as provided by Iowa Code Section 21.5(1)(a). A roll call vote was taken: Jones – Aye, Honeyman – Aye, Sunderman – Aye, Bergren – Aye, Boysen – Aye. The motion passed on a unanimous vote and the Board entered into closed session at 4:28 p.m.

The Board came out of closed session at 5:17 p.m.

### 8.6 Consider any necessary action as a result of the closed session.

No action was taken.

## 9. Meeting Announcements

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

9.2 A special meeting will be on Monday, June 13, 2022 at 4:00 p.m. in the McKinley Boardroom.

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

## **10. Adjournment**

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 5:19 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