

Minutes of Regular Meeting

March 22, 2023

The Board of Directors

Clarinda Community School District

A Regular Meeting of the Board of Directors of Clarinda Community School District was held Wednesday, March 22, 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, Boysen, and Jones.

4. Public Forum

President Sunderman welcomed all visitors to the meeting.

5. Approval of Agenda

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

6. Consider Consent Agenda Items

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

6.1 Approve Minutes of the March 8, 2023 Regular Meeting

6.2 Approve Bills

6.3 Approve Open Enrollment Requests for the 2022-2023 School Year

Open Enrollment into the district: 0

Open Enrollment out of the district: 2 – Shenandoah, seventh grade (Payton Wixom), tenth grade (Hunter Lighty)

6.4 Approve Recommendations, Transfers, and Resignations

Hires: Kelly Jones, Teacher Leadership Coach for the 2023-24 school year

Susan Law, Elementary Teacher for the 2023-24 school year

Haley Becker, Elementary Teacher for the 2023-24 school year

Maicy Darrah, Elementary Teacher for the 2023-24 school year

Jane Mayer, Assistant Track Coach for the 2022-23 school year

Cathy DeAnda, Assistant Track Coach for the 2022-23 school year

Transfers: Johanna Blank from Elementary Teacher to Title I Reading

Resignations: Jared Bevins, Elementary Teacher and 9-12 Head Wrestling Coach, effective end of 2022-23 school year

Darah Gray, Admin Assistant/Accounts Payable effective March 31, 2023

7. Recognition and Reports

7.1 Administrator Report

Mr. Privia reported on elementary happenings including ESSA training, K-6 literacy, preschool and kindergarten round-ups, and summer school. Mr. Cox discussed

contextualized

and online opportunities for students, and a summer online credit recovery option. He continues to work with Site LogiQ on potential classroom additions.

7.2 Finance Report

Mrs. McKinnon reported the FY22 audit has been extended per the Auditors and presented the FY24 Budget to the Board.

7.3 Superintendent Report

Mr. Privia stated April 3 will be a work session with Site LogiQ.

7.4 Board Correspondence

Bergren hoped the band students had a great trip to Chicago and New York.

Boysen gave kudos to FFA, Speech, and National History Day students for their hard work and achievements.

Sunderman has had good conversations with the community concerning the bond election.

8. New Business

8.1 Discuss and Consider Approving Scoreboard

Mr. Lord discussed the current scoreboard issues and the recommendation for a new scoreboard. Advertising on it can generate revenue to help pay for it. The Athletic Booster Club will donate \$15,000. Prices will go up on April 1, and it can be operational by fall. No action was taken in order for the Technology Committee to meet and discuss further.

8.2 Discuss and Consider Setting Public Hearing to Approve the Proposed 2023-2024 School Calendar

A motion was made by Jones, seconded by Boysen, to set the public hearing for April 26, 2023 at 5:00 p.m. in the Central Office Boardroom as the date, time, and place for the proposed 2023-2024 school calendar. Motion carried 5-0.

8.3 Discuss and Consider Approving Rental Agreement with Steinbeck and Sons

A motion was made by Bergren, seconded by Boysen, to approve the rental agreement with Steinbeck and Sons. Motion carried 5-0.

8.4 Discuss and Consider Approving Preventative Maintenance Agreement

A motion was made by Boysen, seconded by Bergren, to approve the preventative maintenance agreement with Access Elevation for \$525. Motion carried 5-0.

8.5 Discuss and Consider Approving the 7-12 Building Lock Project

A motion was made by Honeyman, seconded by Bergren, to approve Maryville Glass and Lock quote, not to exceed \$65,653.10 for the 7-12 building lock project. Motion carried 5-0.

8.6 Give Initial Proposal to Clarinda Education Association

Ann Smisek, Ahlers & Cooney P.C., presented the initial proposal to the CEA of adding \$937 to the base for a total package increase of 4.38% for the 2023-24 school year.

8.7 Discussion on the 1180 Building

Board discussed getting the building appraised and selling it. Mr. Privia will research commercial realtors.

9. Meeting Announcements

9.1 A work session will be on Monday, April 3, 2023 at 4:30 p.m. at McKinley

9.2 A regular meeting will be on Wednesday, April 12, 2023 at 5:00 p.m. at McKinley

10. Adjournment

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 6:04 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 McKinnon
Board Secretary

Clarinda Board of Directors will be going into exempt session for negotiating sessions, strategy meetings of public employers or employee organizations, mediation, and the deliberative process of arbitration as provided by Iowa Code 20.17(3).