

# **Minutes of Special Meeting**

**March 31, 2023**  
**The Board of Directors**  
**Clarinda Community School District**

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A Special Meeting of the Board of Directors of Clarinda Community School District was held Friday, March 31, 2023, beginning at 7:00 AM in the McKinley Boardroom.

## **1. Call to Order**

Vice President Honeyman called the meeting to order at 7:00 a.m.

## **2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

## **3. Roll Call**

The following Board members were present Vice President Honeyman, Bergren, and Boysen.

Absent: President Sunderman and Jones.

## **4. Public Forum**

Vice President Honeyman 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 3-0

## **6. New Business**

### **6.1 Discuss and Consider Approving Scoreboard**

A motion was made by Boysen, seconded by Bergren, to approve the quote from Varsity Group for \$245,578 for the outdoor scoreboard. Motion carried 3-0

### **6.2 Discuss and Consider Approving Base Pay per the 2023-2024 Master Agreement with the Clarinda Education Association**

A motion was made by Boysen, seconded by Bergren, to approve a 4.88% total package increase with the base pay of \$38,650, a \$1175 increase, for the 2023-2024 school year with the Clarinda Education Association. Motion carried 3-0.

## **7. Meeting Announcements**

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

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

## **8. Adjournment**

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 7:13 a.m. Motion carried 3-0.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting.

Nancy McKinnon  
Board Secretary