

Minutes of Regular Meeting

May 10, 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, May 10, 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 Bergren, seconded by Jones, 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 Minutes of the April 26, 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: 0

6.4 Approve Recommendations, Transfers, and Resignations

Hires: Kaitlynn Chesney, Food Service, effective 2023-24 school year

Angela Holmes, Food Service, effective 2023-24 school year

Rebecca Hull, Food Service, effective 2023-24 school year

Sarah Wennihan, Food Service, effective 2023-24 school year

Christine Davis, Spanish Teacher, effective 2023-24 school year

Transfers: Frank Sefrit, 9th Boys Basketball Coach to 9-12 Boys Assistant Basketball Coach, effective 2023-24 school year

Logan Petersen, 9-12 Boys Assistant Basketball Coach to 9th Boys Basketball Coach effective 2023-24 school year

Resignations: Logan Wood as Weightlifting Supervisor

7. Recognition and Reports

7.1 Administrator Report

Mr. Ridnour reported on heat pump issues, mowing, and beginning summer projects.

7.2 Superintendent Report

Mr. Privia reported on upcoming SiteLogiQ dates and working with financing for SAVE bonds.

7.3 Board Recognition

Mr. Privia recognized and thanked the Board for their service.

7.4 Board Correspondence

Boysen recognized the large group concert band for their performance and the girls' varsity golf team.

8. New Business

8.1 Discuss and Consider Approving the 2023 Graduates

A motion was made by Boysen, seconded by Jones, to approve the 2023 graduates pending successful completion of the graduation requirements as set forth by the Board of Education. Motion carried 5-0.

8.2 Discuss and Consider Approving Additional Assistant Baseball and Softball Coaches

A motion was made by Bergren, seconded by Honeyman, to approve the hiring of additional softball and baseball assistant coaches for the 2023 summer season. Motion carried 5-0.

8.3 Discuss and Consider Approving Commercial Realtor Agreement

After discussion and concern of wanting a timeframe included in the agreement, no action was taken.

8.4 Discuss and Consider Approving Radon Quote

A motion was made by Jones, seconded by Bergren, to approve the Advanced Radon LLC quote for \$12,736.00. Motion carried 5-0.

8.5 Discuss and Consider Approving Green Hills AEA Contract for ERate Services

A motion was made by Bergren, seconded by Boysen, to approve the Green Hills AEA contract of \$1,625 for ERate services for 2023-24 school year. Motion carried 5-0.

8.6 Discuss and Consider Approving Overnight Stay for National NHD Competition

A motion was made by Bergren, seconded by Boysen, to approve the overnight stay for the National NHD competition June 11-16, 2023 at the University of Maryland. Motion carried 5-0.

8.7 Discuss and Consider Approving the 28E Shared Agreement with Shenandoah for ELL Services

A motion was made by Honeyman, seconded by Jones, to approve the 28E shared agreement with Shenandoah for ELL for \$35,124.72 for the 2023-24 school year. Motion carried 5-0.

8.8 Discuss and Consider Approving the First Reading of IASB Policy Primer

A motion was made by Bergren, seconded by Honeyman, to approve the first reading of the attached policy primers. Motion carried 5-0.

9. Meeting Announcements

9.1 A regular meeting will be on Wednesday, May 24, 2023 at 5:00 p.m. at McKinley

9.2 A regular meeting will be on Wednesday, June 14, 2023 at 5:00 p.m. at McKinley

10. Adjournment

A motion was made by Boysen, seconded by Bergren, to adjourn the meeting at 5:31 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.

Darah Gray
Board Secretary Pro-Tem