

# **Minutes of Work Session**

## **May 22, 2024**

### **The Board of Directors**

### **Clarinda Community School District**

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A Work Session of the Board of Directors of Clarinda Community School District was held Wednesday, May 22, 2024, beginning at 6:00 PM in the McKinley Boardroom.

#### **1. Call to Order**

President Honeyman called the meeting to order at 6:41 p.m.

#### **2. Roll Call**

The following Board members were present: President Honeyman, Vice President Wyman, Boysen, Butt, and Hayes.

#### **3. SiteLogiQ Discussion and Information**

Mr. Privia gave an update on SiteLogiQ. There will be a new project manager. It is being recommended to focus on the project and leave the alternates to a later date. A voice-activated fire alarm will need to be added. Change orders will be discussed with Mr. Privia, Butt (Facility Committee) and Boysen (Finance Committee). Hiring a site manager was discussed.

#### **4. Other**

There was discussion on having the youth tackle football practice at Garfield or putting a shed for them at the old football field. The Facility Committee will meet to discuss further.

#### **5. Adjournment**

A motion was made by Boysen, seconded by Hayes, to adjourn the meeting at 7:23 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**