

Minutes of Special Meeting

November 22, 2022
The Board of Directors
Clarinda Community School District

A special meeting of the Board of Directors of Clarinda Community School District was held Tuesday, November 22, 2022, beginning at 5:15 PM in the McKinley Boardroom.

1. Call to Order

President Sunderman called the meeting to order at 5:15 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, and Jones. Absent: Honeyman

4. SiteLogiQ Discussion and Information

Mike Boyer presented an overview of the solutions and funding review of the District study. Connor Wohlenhaus discussed the District mechanical systems, and the replacement and upgrade options of them at the 7-12 and PK-6 buildings. Scott Anderson presented options to remodel and add to the 7-12, PK-6, 1180 property, and McKinley buildings and grounds. Jeff Herzberg discussed the financials and bonding capacity of the District. The next steps are the Board identifying three to five project priorities for the next meeting.

Honeyman entered at 5:22 p.m.

5. Consider any action as a result of the discussion and information

No action was taken.

6. Adjournment

A motion was made by Bergren, seconded by Boysen, to adjourn the meeting at 6:49 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