

Minutes of Special Meeting

November 30, 2022
The Board of Directors
Clarinda Community School District

A special meeting of the Board of Directors of Clarinda Community School District was held Wednesday, November 30, 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 Honeyman. Absent: Jones

4. Approval of Agenda

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

5. Consider Consent Agenda Items

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

5.1 Approve Bills

6. SiteLogiQ Discussion and Information

SiteLogiQ and Board discussed the district infrastructure, spacing, and programming needs. The Board and administration ranked their project priorities for engineering and architectural needs. Engineering projects include replacing and updating HVAC systems in both student buildings, updating the 7-12 building science/FACS/CTE classrooms, and replacing the 7-12 building kitchen hood. Architectural projects include an early childhood center, additional classrooms, and a gym at the 7-12 building, renovate the 7-12 building science/FACS/CTE classrooms, renovate the 7-12 media center, and expand parking.

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

No action was taken.

8. Adjournment

A motion was made by Honeyman, seconded by Bergren, to adjourn the meeting at 7:52 p.m. Motion carried 4-0.

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

Nancy McKinnon
Board Secretary