# Minutes of Work Session October 13, 2022 The Board of Directors Clarinda Community School District

A Work Session of the Board of Directors of Clarinda Community School District was held Thursday, October 13, 2022, beginning at 4:00 PM in the McKinley Boardroom.

#### 1. Call to Order

President Sunderman called the meeting to order at 4:00 p.m.

## 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

## 3. Roll Call

The following Board members were present: President Sunderman, Boysen, and Jones. Absent: Bergren and Honeyman

# 4. SiteLogiQ Discussion and Information

Mr. Privia discussed the timeline, which included the planning process milestones for the improvements to the following buildings: 7-12, PK-6, Clarinda Academy, Central Office, and the Innovation Center. Connor reported on each building's current assessments based on sixteen different categories. Rankings were given on assets in each building based on their life expectancy and conditions. Scott reported on the results of the staff survey. Those results and results from meetings with the facilities team allowed SiteLogiQ to come up with an improvement plan for all of the buildings. Scott went over the possible changes that could be made to each building.

Bergren entered at 4:14 Honeyman entered at 4:31

### 5. Adjournment

A motion was made by Bergren, seconded by Honeyman, to adjourn the meeting at 5:34 p.m. Motion carried 5-0.

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

Darah Gray Board Secretary Pro-Tem