

Minutes of Regular Meeting

September 13, 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, September 13, 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 Boysen, 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 August 23, 2023 Regular Meeting

6.2 Approve Bills

6.3 Approve Open Enrollment Requests for the 2023-2024 School Year

Open Enrollment into the district: 1 South Page, ninth grade (Dallyn Neudorff)

Open Enrollment out of the district: 9 – Essex, tenth grade (Sidney Warkentien), tenth grade (Haillie Kievit), seventh grade (Emily Kievit), kindergarten (Rylie Johnson); Shenandoah, ninth grade (Randi Davidson), eighth grade (Cash Randolph), ninth grade (Carter Randolph); CAM, tenth grade (Noelle Barley); Glenwood, Kindergarten (Melody Clague)

6.4 Approve Recommendations, Transfers, and Resignations

Hires: Phil Byers, Food Service, effective the 2023-24 school year

Transfers: none

Resignations: none

6.5 Approve Volunteer Coaches

Ruth Regehr, Cross Country

Cheyenne French, Volleyball

7. Recognition and Reports

7.1 Site LogiQ Report

Matt Trenkle reported on the Jr./Sr. High project schedule, timelines, and design. Geoff

Miller discussed the bidding phase and contractors. Bids should go out around November 3

with a deadline around December 13. Goals include starting the 7/8 addition in the spring and summer of 2024 with completion in summer of 2025. Mr. Cox will be meeting with the 7/8 teachers and Mr. Ridnour to discuss the interior design of the addition.

7.2 Finance Report

Mrs. McKinnon reported the Certified Annual Report will be certified by Friday. She will present the FY22 District Audit at the October meeting. She has started to work on the Certified Enrollment. She explained the yearly finance report.

7.3 Superintendent Report

Mr. Privia continues to work with SiteLogiQ. He and Mr. Cox are presenting the GO Bond information to staff and community groups.

7.4 Board Correspondence

Boysen has received positive comments that the 1180 building was sold.

Sunderman said the facility committee met to discuss mowers for the district. He received appreciation for waiving activity ticket fees.

8. New Business

8.1 Discuss and Consider Approving the School Fundraisers

A motion was made by Boysen, seconded by Bergren, to approve the 2023-2024 district fundraisers. Motion carried 5-0.

8.2 Discuss and Consider Approving Renewal of N-able Technologies LTD Quote

A motion was made by Jones, seconded by Bergren, to approve renewing N-able Technologies LTD for \$9234.77 as anti-virus and remote access program. Motion carried 5-0.

8.3 Discuss and Consider Approving Interactive Flat Panels Purchase

A motion was made by Honeyman, seconded by Bergren, to approve the purchase of interactive flat panels and carts for \$7,322.54 from Bluum. Motion carried 5-0.

8.4 Discuss and Consider Approving Athletic Booster Club Reimbursement

A motion was made by Boysen, seconded by Bergren, to approve the check for \$8497.97 to the Clarinda Athletic Booster Club for the summer basketball, football, cheerleader, volleyball and cross-country camp registrations. Motion carried 5-0.

9. Meeting Announcements

9.1 A regular meeting will be on Wednesday, September 27, 2023 at 5:00 p.m. at McKinley

10. Adjournment

A motion was made by Bergren, seconded by Honeyman, to adjourn the meeting at 6:09 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