

Minutes of Regular Meeting

September 14, 2022

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 14, 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, Vice President Bergren, Boysen, and Honeyman. Absent: Jones.

4. Audience to Visitors

President Sunderman welcomed all visitors to the meeting.

5. Approval of Agenda

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

6. Consider Consent Agenda Items

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

6.1 Approve Minutes of the August 24, 2022 Regular Meeting

6.2 Approve Bills

6.3 Approve Open Enrollment Requests for the 2022-2023 School Year

Open Enrollment into the district: 2 – South Page, tenth grade (Kaden Martin), tenth grade (Quinton Martin)

Open Enrollment out of the district: 4 – Shenandoah, twelfth grade (Joslyn Shum), CAM, eighth grade (Lazaeyah Nelson), tenth grade (MacKenzie Zeibig); Bedford, ninth grade (Dylan Reynolds)

6.4 Approve Recommendations, Transfers, and Resignations

Hires: Jeana Moses as Theater Productions Director

Transfers: none

Resignations: Jean Holste as Food Service

6.5 Approve Volunteer Coach for Football

Justin Ridnour

7. Recognition and Reports

7.1 Maintenance Report

Mr. Ridnour reported Mid-American did final inspection of the LED lighting project and grant. The portable classroom is in use and cement will be poured for the sidewalk to the portable. The football scoreboard is needing a new circuit board.

7.2 Administrator Report

Mr. Lord reported homecoming is Friday. The new band uniforms will be here for Band Jamboree. Huge thank yous to everyone who helped at the cross country meet. The former academy grounds are being utilized.

7.3 Finance Report

Mrs. McKinnon discussed the state reports and current audit.

7.4 Superintendent Report

Mr. Privia gave an update on state reporting.

7.5 Board Correspondence

Boysen – He checked the former academy grounds and it looks nice.

Honeyman – He suggested renaming the former academy grounds since they have closed and the district is using them now.

8. New Business

8.1 Discuss and Consider Approving the School Fundraisers

A motion was made by Honeyman, seconded by Bergren, to approve the 2022-2023 district fundraisers. Motion carried 4-0.

8.2 Discuss and Consider Approving Purchasing Heat Pumps

A motion was made by Bergren, seconded by Honeyman, to approve the request for three water source heat pumps from Wallin Plumbing and Heating in the amount of \$21,613.60. Motion carried 4-0.

8.3 Discuss and Consider Approving the Chiller Maintenance Agreement

A motion was made by Bergren, seconded by Honeyman, to approve the chiller maintenance agreement with Moore Services for \$2340.00. Motion carried 4-0.

9. Meeting Announcements:

9.1 A regular meeting will be on Wednesday, September 28, 2022 at 6:00 p.m. at McKinley.

9.2 A regular meeting will be on Wednesday, October 12, 2022 at 4:00 p.m. at McKinley.

10. Adjournment

A motion was made by Honeyman, seconded by Bergren, to adjourn the meeting at 4:25 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 Fulk-McKinnon
Board Secretary