

Minutes of Special Meeting

September 21, 2023
The Board of Directors
Clarinda Community School District

A Special Meeting of the Board of Directors of Clarinda Community School District was held Thursday, September 21, 2023, beginning at 7:00 AM in the McKinley Boardroom.

1. Call to Order

President Sunderman called the meeting to order at 7:00 a.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, Boysen, and Jones. Absent: Bergren

4. Audience to Visitors

President Sunderman welcomed all visitors to the meeting.

5. Approval of Agenda

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

6. New Business

6.1 Resolution to Place General Obligation Bond Question on November 7 Ballot

A motion was made by Boysen, seconded by Jones, to approve the resolution ordering a special election on the issuance of up to \$10,300,000 General Obligation School Bonds on the November 7, 2023 ballot to build, furnish, and equip additions to the middle school/high school, with related remodeling and improvements; to improve repair, remodel, furnish and equip the elementary school and middle school/high school; and to improve the sites. Roll call vote: Boysen – Aye; Honeyman – Aye; Jones – Aye; Sunderman – Aye. Motion carried 4-0.

7. Meeting Announcements

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

8. Adjournment

A motion was made by Boysen, seconded by Honeyman, to adjourn the meeting at 7:05 a.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