April 4, 2016 Special Meeting Board of Directors Clarinda Community School District

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approve Superintendent Contract for 2016-2017
- 5. Adjournment

Minutes

The Board of Directors of the Clarinda Community School District met in special session on Monday, April 4, 2016, 8:30 a.m., at the Board Room located in the McKinley Building, 423 East Nodaway St., Clarinda, IA 51632.

Call to Order

President Sunderman called the special meeting to order at 8:30 a.m.

Pall Call

The following board members were present: President Sunderman, Vice President McComb, Bond, Jones, and Turner.

Approval of Agenda

A motion was made by McComb, seconded by Turner, to approve the agenda. Motion carried 5-0.

Approve Superintendent Contract for 2016-2017

A motion was made by Turner, seconded by McComb, to approve the 2 year contract with Deron Stender to serve as Superintendent of Schools at a salary of \$135,000, with a district contribution of \$7,000 to a 403(b) annually, and other payroll benefits for the 2016-2017 school year. Motion carried 5-0.

Adjournment

A motion was made by Bond, seconded by McComb, to adjourn the meeting at 8:32 a.m. Motion carried 5-0.

Cindy L. VanFosson Board Secretary