

**April 12, 2007
Special Meeting
Board of Directors
Clarinda Community School District**

The Board of Directors of the Clarinda Community School District met in special session on Thursday, April 12, 2007, 12:00 noon, at the boardroom located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

Call to Order

President McComb called the special meeting to order at 12:00 noon.

Roll Call

The following board members were present: President McComb, Vice President Watkins, and Turner. Board members Fulk and Scherf were absent.

Approval of Agenda

A motion was made by Watkins, seconded by Turner, to approve the agenda. The motion was approved 3-0.

Adopt Budget Guarantee Resolution

A motion was made by Turner, seconded by Watkins, to adopt the following: RESOLVED, that the Board of Directors of the Clarinda Community School District, will levy property tax for fiscal year 2007-2008 for the regular program budget adjustment as allowed under Iowa Code Section 257.14. Superintendent Honnold reminded Board members the reason our district will be considered a budget guarantee school next year is the drop in our enrollment on student count day, October 2, 2006. The budget guarantee adjustment for 2007-2008 is \$261,311. Following discussion, the motion passed on a 3-0 vote.

Adjournment

A motion was made by Watkins, seconded by Turner, to adjourn the special meeting at 12:04 p.m. The motion passed on a 3-0 vote.

Cindy L. VanFosson
Board Secretary