

Belmond-Klemme Community School District
Minutes of the Special Meeting of the Board of Directors
Held in the Downtown District Office Conference Room
303 East Main Street, Belmond, IA 50421

Tuesday, August 27, 2024

The Board of Directors for the Belmond-Klemme Community School District met for a special meeting at the above date in the Downtown District Office at 5:00 P.M.
Board President Berkland called the meeting to order.

President Berkland asked for the roll to be called. The board secretary called the roll. Present for the meeting were Gary Berkland, Ryan Meyer, Joel Buseman, Rick McDaniel, Kevin Ring, and Jim Swenson (via phone). Also present were Superintendent Jenn Peter and Board Secretary McKenna Pentico. President Berkland determined a quorum was present.

Superintendent Peter amended item 3(a) Employee Personnel Resignations and Recommendations. President Berkland asked for a motion to approve the amended agenda. Moved by McDaniel, seconded by Meyer. Motion carried 6/0.

President Berkland asked for a motion to approve the consent agenda items:

- Personnel Resignations and Recommendations:
 - Assign Callie Stein as 7-12 Student Council Representative.
 - Assign Libia Cano Rodriquez as a para-educator in Jacobson Elementary.
 - Assign Natalia Gutierrez as a para-educator in Jacobson Elementary.
 - Accept the resignation of Jodi Braun as para-educator in Jacobson Elementary.

Moved by Buseman, seconded by McDaniel. Motion carried 6/0.

Selection of an Independent Auditor

Director Meyer moved to accept the bid from Kay Chapman, CPA, P.C. for auditing fiscal years 2024, 2025, and 2026, seconded by Swenson. Motion carried 6/0.

Adjourn

Board President Berkland asked for a motion to adjourn the meeting. With no further business there was a motion to adjourn moved by Swenson, seconded by Meyer. Meeting adjourned at 5:06 P.M.

Gary Berkland, Board President

Date

McKenna Pentico, Board Secretary

Date