

**Belmond-Klemme Community School District**  
**Minutes of the Special Meeting of the Board of Directors**

Held in the Belmond-Klemme District Office  
303 East Main Street, Belmond, Iowa 50421

**Thursday, March 31, 2022 – TENTATIVE - UNAPPROVED**

The Board of Directors for the Belmond-Klemme Community School District met for a special board meeting at the above date at 5:00 P.M.

The meeting was called to order by Board President Rick McDaniel.

President McDaniel asked for the roll to be called. The Board Secretary called the roll. Present for the meeting were Rick McDaniel, Michelle Murphy, Sharon Barkema, Gary Berkland, Heather Ridgway, and Jim Swenson. Ryan Meyer was absent. Also present were Superintendent Dan Frazier and Board Secretary Thelma Martinez. President McDaniel determined that a quorum was present.

President McDaniel called for a public hearing on the Budget for Fiscal Year 2023. There were no public comments. President McDaniel closed the hearing.

President McDaniel asked for a motion to approve the agenda. Director Swenson moved to approve the agenda; seconded by Director Barkema. Motion carried 6/0.

Proposed Budget for the 2022-2023 School Year (Fiscal Year 2023)  
Superintendent Frazier recommended the board to adopt the budget for next school year. Director Berkland moved to adopt the budget as presented; seconded by Barkema. Motion carried 6/0.

**Bills**

Superintendent Frazier recommended the board to approve the bills for payment. Director Barkema moved to approve the bills; seconded by Murphy. Motion carried 6/0.

**Employment: Personnel Resignations and Recommendations**

None

**Inspired Leadership School Board Development**

Board heard a presentation by Tamara Lindholm.

**Planning for School Board Retreat and Development Workshop**

Board suggested planning for an August workshop before school starts.

**Adjourn**

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President McDaniel asked for a motion to adjourn the meeting. With no further business there was a motion to adjourn moved by Barkema; seconded by Ridgway. Meeting adjourned at 6:35 P.M

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Rick McDaniel, Board President

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Date

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Thelma Martinez, Board Secretary

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Date