

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

July 2, 2012

A special meeting was called to order by Board Pres. Chris Backer at 5:01 p.m. in the ICN room. Members present were Chris Backer, Tim Backer, Jessi Reints, Rachelle Kelm and Justin Clark arrived at 5:15 p.m.; other present were Supt. Eric Wood, Board Secretary Shellee Bartlett, Bob Saathoff and Bob Bartlett.

Moved by Reints, seconded by Kelm, to approve the agenda. Carried unanimously.

Moved by T. Backer, seconded by Kelm, to accept the low bid for the weight room addition to King Construction for \$221,877 and approve board president to sign all documents related to project, bus barn addition bids were rejected. Roll: ayes – C. Backer, Reints, T. Backer, Kelm; nays – none; absent – Clark.

Moved by T. Backer, seconded by Reints, to approve the following personnel resignations: Tom Clark, varsity head boys basketball; personnel recommendations: Matthew Finley, athletic director @ \$3,557 (step 0, 13.5%); Steve McGraw, head varsity and assistant varsity boys basketball coach @ \$3,557 & \$2,846 (step 8, 10% & step 8, 8%) plus \$800 travel stipend. Ayes – T. Clark, C. Backer, Reints, Kelm; Nays - Clark.

Moved by Kelm, seconded by Clark, to approve contract with SOCS for website. Carried unanimously.

Moved by Kelm, seconded by Reints, to adjourn at 5:30 p.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

July 23, 2012

A special meeting was called to order by Board Pres. Chris Backer at 5:34 p.m. in the room #9. Members present were Chris Backer, Jessi Reints, Rachelle Kelm and Justin Clark; other present were Supt. Eric Wood, and Board Secretary Shellee Bartlett; Absent: Tim Backer.

Moved by Clark, seconded by Reints, to approve the agenda. Carried unanimously.

Moved by T. Backer, seconded by Reints, to approve the following personnel recommendations: Sarah Jordan, library associate @ \$12.21; Rhon Arjes, special education associate @ \$10.25; and Susan Lynd, instructional associate @ \$12.21. Carried unanimously.

Moved by Clark, seconded by Kelm, to approve the bill listing. Carried unanimously.

Moved by Reints, seconded by Clark to adjourn at 5:48 p.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

July 16, 2012

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in room #9. Board members present were Chris Backer, Justin Clark, Rachelle Kelm, Tim Backer, and Jessi Reints; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Bob Bartlett, Pat & Dale Mennenga, Dennis & Deb White, and Lynn & Chris Nelson.

Moved by Clark, seconded by T. Backer, to approve the consent agenda; (1) approve agenda (2) Minutes for the June 4 & June 19, 2012, board meetings; (3) June financial reports; (4) July monthly bills; (5) the following personnel resignations: Klay Hoppenworth, assistant junior high football; Matthew Finley, assistant varsity football; recommendations: Christopher Arians, social studies teacher \$30,084 (BA, step 0), assistant high school football \$2,108 (step 0, 8%), junior high wrestling \$1,318 (step 0, 5%); Sarah Alborn, head varsity volleyball \$2,846 (10%, step 2); Peter Broome, assistant varsity football \$2,277 (8%, step 2); Klay Hoppenworth, head junior high football \$1,581 (5%, step 5); Matthew Finley, junior high assistant football \$1,107 (3.5%, step 5); Jill Preeshl, junior high girls basketball \$1,370 (5%, step 1); Tammy Krull, football cheerleading sponsor \$822 (3%, step 1) and wrestling cheerleading sponsor \$822 (3%, step 1); Kristen Clark, drill team \$1,223 (4%, step 4); Ben Lovrien, head varsity wrestling \$3,162 (10%, step 5); Wade Kroeze, assistant varsity wrestling \$2,192 (8%, step 1); Sean Thurm, junior high boys basketball \$1,423 (5%, step 2); Hiromi (Hedo) Adelmund, special education associate @ \$10.25 per hour; Heather Mask, special education associate @ \$12.21 per hour. Carried unanimously.

Pat Mennenga addressed the Board regarding transportation for activities. Her concerns included overloading vans and students driving to and from camps/scrimmages. The overloading of school vans for activities will be addressed so it does not happen. The camps/scrimmages are not school sponsored and the school cannot provide transportation for those events.

Deb White addressed the Board regarding a classified position being cut; content of the minutes published; and the March 30, 2012 minutes not on website or newspaper. A copy of the proof of publication was sent to Mrs. White for the March 30 minutes. Supt. Wood addressed the personnel concerns.

Thank you from the Alumni association for using the gym.

Moved by Kelm, seconded by Reints, to award the 2012-13 bread bid to Sara Lee as low bidder. Carried unanimously.

Moved by Reints, seconded by T. Backer, to award the 2012-13 dairy bid to Prairie Farm as the low bidder. Carried unanimously.

Moved by Clark, seconded by Reints, to approve first reading of board policy 214, Public Hearings. Carried unanimously.

Moved by Kelm, seconded by Clark, to approve contract with Peoples Clinic for nursing services for the 2012-13 school year at \$35 per hour. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve renewal of open enrollment transportation agreement with North Butler Community School for the 2012-13 school year. Carried unanimously.

Moved by Kelm, seconded by Reints, to appoint Superintendent/Elementary Principal and MS/HS Principal the Level I investigators; and Butler County Deputy Sheriff's Department as the Level II investigator for the 2012-13 school year. Carried unanimously.

Moved by Reints, seconded by T. Backer, to appoint 2012-13 truant officers: Clarksville Police Chief for students within city limits; and Butler County Sheriff's Department for students outside city limits. Carried unanimously.

Moved by Clark, seconded by Kelm, to approve the 2012-13 IASB Legislative Action Priorities as follows: supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions of buying down the highest additional levy rates to the state average; requires arbitrators to first consider local conditions and ability to pay; supports funding to ensure all 4-

year olds have access to a high quality public school preschool program; setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases; supports the repeal of the legislated school start date and restoration of local school district control. Carried unanimously.

SUPERINTENDENT'S REPORT

- Tennis courts will become a parking lot for employees to help with traffic flow before and after school.
- PK-12 open house will be held on 8/13/12 from 4:00-6:00 p.m. for parents and students to drop off supplies and meet teachers.
- Preschool students will be attending either Monday/Wednesday or Tuesday/Thursday all day for 4-year olds and half days for 3-year olds. Head Start will be offering preschool opposite days with paid tuition from 9:30-1:30.

Moved by T. Backer, seconded by Clark, to adjourn at 6:35 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 20, 2012 @ 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

August 20, 2012

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in the Community Room. Board members present were Chris Backer, Justin Clark, Rachelle Kelm and Jessi Reints; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Bob Bartlett, Deb & Dennis White, and James Jennings; Board member absent: Tim Backer.

Moved by Kelm, seconded by Clark, to approve the consent agenda with the following addition: i accept bid for used school bus; (1) Minutes for the July 2, July 16, July 23, 2012; (2) July financial reports; (3) August monthly bills; (4) the following personnel recommendations: Klay Hoppenworth, prom/concessions sponsor @ \$2,846 (step 2, 10%); Clint Hospodarsky, extended contract @ \$4,058.40; Kent Farran, extended contract @ \$405.34; Kate Halbur, extended contract @ \$329.34; 28E agreement with Dunkerton CSD for TAG teacher for 40%. Carried unanimously.

Dennis & Deb White addressed the board regarding changing board policy 214. Board policy 214 was changed to align with state requirements. They also requested the board agendas be more visible to the public. The board agendas are posted in the required bulletin boards in the school. The agendas are also published in the Clarksville Star, posted on the window of the Clarksville Star office and will be posted on the window of the elementary entrance.

Moved by Reints, seconded by Clark, to approve the second reading of Board Policy 214 Public Hearings. Carried unanimously.

Moved by Clark, seconded by Kelm, to approve the bid from Access Systems for \$47,653 to increase bandwidth and \$2,000 for hardware and software support. Carried unanimously.

Moved by Clark, seconded by Kelm, to approve the cross country sharing agreement with Janesville CSD and provide transportation to and from practice and to Janesville for meets on a one year trail basis. Carried unanimously.

Moved by Kelm, seconded by Reints, to approve the 28E agreement with Hawkeye Community College for dual credit course offerings and Project Lead the Way for the 2012-13 school year. Carried unanimously.

Moved by Reints, seconded by Clark, to approve the trophy case bid (\$6,489.90) from Clarksville Lumber for the West gym lobby. Carried unanimously.

Moved by Clark, seconded by Reints, to approve the north parking lot asphalt bid from Heartland Asphalt, Inc. for \$19,560.83. Carried unanimously.

Moved by Reints, seconded by Clark, to approve the adult lunch price increase to \$3.00 and adult breakfast price increase to \$1.55 for the 2012-13 school year. Carried unanimously.

Moved by Clark, seconded by Reints, to approve a waiver request to the Department of Education for an exemption to the rule that school employ a licensed teacher librarian. Carried unanimously.

Moved by Clark, seconded by Kelm, to accept the bid from Ronald Saathoff for \$655 for the 1992 International Blue Bird 65-passenger bus. Carried unanimously.

Moved by Reints, seconded by Clark, to adjourn at 6:21 p.m. Carried unanimously.

The tentative date for the next regular board meeting is September 17, 2012, at 7:00 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

August 31, 2012

A special meeting was called to order by Board Pres. Chris Backer at 7:00 a.m. in the community room. Members present were Chris Backer, Jessi Reints, Rachelle Kelm, Tim Backer and Justin Clark; other present were Supt. Eric Wood, and Board Secretary Shellee Bartlett.

Moved by Clark, seconded by T. Backer, to approve the agenda. Carried unanimously.

Moved by Kelm, seconded by Reints, to approve the following personnel recommendation: Joe Huck, head varsity girls basketball coach @ \$3,426 (step 7, 10%). Carried unanimously.

Moved by T. Backer, seconded by Clark, to accept the bid from Travis Sterken for basketball hoop and rim for \$20. Carried unanimously.

Moved by Reints, seconded by Clark to adjourn at 7:04 a.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Annual Meeting

September 17, 2012

A regular board meeting was called to order by Pres. Chris Backer at 7:00 p.m. in the Community Room. Board members present were Chris Backer, Justin Clark, Rachelle Kelm, Tim Backer and Jessi Reints, along with Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Principal Bob Saathoff, Bob Bartlett, Marilee Gray and Deb & Dennis White.

Moved by Reints, seconded by T. Backer, to approve the consent agenda; (1) approve agenda (2) Minutes for the August 20 & August 31, 2012 board meetings; (3) August financial reports; (4) September monthly bills; (5) the following personnel recommendations: None. Carried unanimously.

Deb White addressed the board regarding the increased bandwidth of the school to enable the special education teachers to purchase more tablets for their rooms. Mrs. White read that some apps help special education students in their learning. Supt. Wood noted that before any additional devices are bought a long-range plan on how to implement a one-to-one initiative needs to be developed. He also noted additional professional development needs to be in place for staff members.

Marilee Gray addressed the board regarding an email Mrs. Bartlett to her explaining about the posting of agendas. Mrs. Gray asked the board the email was correct. The board responded it was correct, they instructed Mrs. Bartlett to meet the legal requirements. The legal requirements for posting the agenda on the bulletin boards outside the high school and elementary offices. The agenda is also posted in the window of Clarksville Star, published in the Clarksville Star and a request can be made to be added to an email list. The approved minutes will be listed again on the school's website.

Supt. Wood read a thank-you from Rep. Linda Upmeyer regarding how much she appreciated the opening day flag raising ceremony that occurred with the help from the AmVets Post No. 30.

Chris Backer thanked Supt. Wood for taking the captains of the volleyball and football teams to KWAY to record an advertisement and paying for their lunch.

Moved by Clark, seconded by Kelm, to appoint Supt. Wood as president pro-tem until the new board elects a new president. Carried unanimously.

The meeting was adjourned at 7:30 p.m. Carried unanimously.

Annual Meeting

The annual board meeting was called to order by Supt. Eric Wood at 7:30 p.m. in the Community Room. Board members present were Chris Backer, Justin Clark, Rachelle Kelm, Tim Backer and Jessi Reints, along with Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Principal Bob Saathoff, Bob Bartlett, Marilee Gray and Deb & Dennis White.

Nominations were received for Chris Backer for the office of board president.

Moved by Kelm, seconded by Reints, to cease nominations and approve Chris Backer as School Board President. Roll: Ayes – T. Backer, Clark, Kelm, Reints; Nays – none.

Nominations were received for Justin Clark for the office of board vice president.

Moved by Reints, seconded by T. Backer, to cease nominations and approve Justin Clark as School Board Vice President. Carried unanimously.

Moved by Clark, seconded by T. Backer, to set time and date of the monthly board meetings to be held the third Monday of the month at 5:30 p.m. Carried unanimously.

Moved by Clark, seconded by Kelm, to appoint the following committees/delegates: Chris Backer was appointed as the IASB Delegate, LAN Representative, Butler County Conference Board Representative; Chris Backer, Jessi Reints and Rachelle Kelm appointed to negotiations; Tim Backer and Justin Clark appointed to School Improvement Advisory Committee and Materials consideration; The Gruhn Law Firm & Steve Weidner, Swisher & Cohrt Law Firm were appointed as school attorneys ; Iowa State Bank was appointed as the official depository; and, the Clarksville Star as the official publication. Carried unanimously.

Supt. Wood asked the board members for suggestions on his personal growth plan to be presented at the October meeting.

Moved by Reints, seconded by Kelm, to approve the one-year bid (\$6,000) from Nolte, Cornman & Johnson, P.C. for auditing services. Carried unanimously

No action was taken on item c. modified allowable growth and supplemental aid for a negative special education balance.

Moved by T. Backer, seconded by Clark, to adjourn at 8:02 p.m. Carried unanimously.
The tentative date for the next regular board meeting is October 15, 2012, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

October 15, 2012

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in the Community Room. Board members present were Chris Backer, Tim Backer, Rachelle Kelm, Jessi Reints, and Justin Clark along with, Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Barb Brunsmma, Bob Bartlett, Deb White, and John Jensen.

Moved by Clark, seconded by Reints, to approve the consent agenda; (1) minutes for the September 17, 2012, board meeting; (2) September financial reports; (3) October monthly bills; (4) the following personnel appointments: Tammy Krull, co-kitchen manager @ \$13.07; Vicky Hilmer, co-kitchen manager, reducing hours to 5.5 hours per day. Carried unanimously.

Board/Superintendent goals was discussed. Changes will be made to the plan and the board will have a new copy next month.

Soft drink contract with Pepsi was tabled.

Moved by Reints, seconded by Kelm, to approve the 2011-12 Certified Annual Report (CAR). Carried unanimously.

Moved by Kelm, seconded by T. Backer, to approve substitute teacher rates for full day rate @ \$90. Carried unanimously.

Moved by Kelm, seconded by Reints, to approve the donation of weight equipment from Clint Hospodarsky. Carried unanimously.

Moved by Reints, seconded by Clark, to adjourn at 6:22 p.m. Carried unanimously.

Next regular school board meeting will be November 19, 2012, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

November 19, 2012

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in the community room. Board members present were Chris Backer, Rachelle Kelm, Justin Clark, Tim Backer and Jessi Reints along with Supt. Eric Wood, Business Manager/Board Sec. Shellee Bartlett, Sec. Principal Bob Saathoff, Brenda Meyer, Bob Bartlett, Dennis White, and Pat Racette.

Moved by Reints, seconded by Kelm, to approve the consent agenda; (1) Minutes for the October 15, 2012, board meetings; (2) October financial reports; (3) November monthly bills; (4) the following personnel items: appointment(s) – Al Koenigsfeld, drivers education instructor @ \$190 per student; volunteer coach: Tim Negen: resignation(s) – TJ Olberding, head varsity softball. Carried unanimously.

Mr. Dennis White inquired if an assistant boys basketball coach would be hired. Mr. Steve McGraw is doing both positions.

Moved by T. Backer, seconded by Clark, to approve the SBRC application for additional allowable growth for the 2012-13 fiscal year in the amount of \$76,479 for open enrollment out. Carried unanimously.

Moved by Clark, seconded by Reints, to approve the agreement with the Clarksville Skilled Nursing and Rehabilitation Center for the school to be used as their emergency evacuation center. Carried unanimously.

Move by Kelm, seconded by T. Backer, to approve the agreement with Wartburg College for field experience students. Carried unanimously.

Moved by Clark, seconded T. Backer, to approve contract for Jessi Reints, basketball cheerleading sponsor @ \$791 (step 0, 3%). Ayes – T. Backer, Clark, Kelm, C. Backer; Reints abstained.

Moved by T. Backer, seconded by Reints, to adjourn at 5:55 p.m. Carried unanimously.

Next regular board meeting is scheduled for December 17, 2012 at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

December 17, 2012

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Rachelle Kelm, Tim Backer, and Jessi Reints; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Bob Bartlett, Deb & Dennis White, and Pat Racette.

Mr. Wood and Mr. Saathoff gave a report from the School Improvement Advisory Committee (SIAC) meeting held on December 12, 2012. The committee reviewed the results of the community survey, less than 50 patrons responded. The committee will be working on a new shorter community needs survey in hopes of receiving more responses. Also, Ralph Longus, substitute industrial technology teacher, reviewed the industrial technology program and Kate Halbur reviewed her business and marketing programs.

Moved by Clark, seconded by Kelm, to approve the consent agenda; (1) Minutes for the November 19, 2012, board meetings; (2) November financial reports; (3) December monthly bills; (4) the following personnel items: appointments – Jeff Stirling, head varsity softball @ \$2,635 (step 0, 10%) contingent on coaching authorization and background check; Katie Wedeking, assistant varsity softball @ \$2,192 (step 1, 8%) & junior high softball @ \$1,370 (step 1, 5%); resignations – Vicky Hilmer, kitchen manager; Sharon Niehaus, bus driver. Carried unanimously.

No communications were received.

Moved by T. Backer, seconded by Reints, to approve contract with Pepsico. Carried unanimously.

Moved by Kelm, seconded by Reints, to approve the grant application to the Butler County Economic Development Board for school signs. Carried unanimously.

Moved by Reints, seconded by T. Backer, to approve change orders #1 and #2 for the weight room. Carried unanimously.

Moved by Kelm, seconded by Clark, to approve the ballot for Kevin Powell for IASB District #3 Board of Directors. Carried unanimously.

Moved by Reints, seconded by Kelm, to adjourn at 6:16 p.m. Carried unanimously.

Next regular board meeting will be on Monday, January 21, 2013, at 5:30 p.m. in the community room.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

January 21, 2013

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Jessi Reints, Tim Backer, and Rachelle Kelm; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Bob Bartlett, Chris Arians, Dennis & Deb White, Shelley Maiers, and Linda Wedeking.

Mr. Chris Arians proposed a trip to Washington D.C. for the summer of 2014 for the classes of 2015 and 2016. The cost for the trip would be approximately \$1,884 per student (2013 price, 15:1 ratio) which includes air flight, meals, hotel, and admission to all events.

Moved by Reints, seconded by T. Backer, to approve the consent agenda; (1) Minutes for the December 17, 2012; (2) December financial reports; (3) January monthly bills; (4) the following personnel recommendations: Melissa Hinders @ \$9.48 per hour, food service. Carried unanimously.

Dennis & Deb White addressed the board regarding coaches leaving before all students have left the building. Mr. Saathoff will check into this issue.

Moved by T. Backer, seconded by Clark, to approve the renewal of the technology support contract with Access Systems, Inc. for \$10,000 (107 hours). Carried unanimously.

Moved by Clark, seconded by Kelm, to approve bid for west entrance doors from Clarksville Lumber for \$13,948.50. Carried unanimously.

Moved by T. Backer, seconded by Kelm, to adjourn at 6:25 p.m. Carried unanimously.

Next regular board meeting will be on Monday, February 18, 2013, at 5:30 p.m. in the community room.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

February 18, 2013

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Tim Backer, Jessi Reints and Rachelle Kelm; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Bob Bartlett, Shannon Friedrich, Marilee Gray, Shelley Maiers, Deb & Dennis White, Ashley & Cheryl Chester and Pat Racette.

Moved by Kelm, seconded by Clark, to approve the consent agenda; (1) approve agenda (2) Minutes for the January 21, 2013, board meeting; (3) January financial reports; (4) February monthly bills; (5) the following personnel resignations: Sarah Alborn, certified associate, high school volleyball, assistant high school co-ed track effective at the end of school year; recommendations: Sarah Alborn, assistant co-ed track @ \$1,707 (6%, step 2); Jill Preeshl, assistant co-ed golf @ \$922 (3.5%, step 0); Tim Negen, junior high baseball @ \$1,370 (5%, step 1) & assistant baseball @ \$2,192 (8%, Step 1); Gary Freerks, route bus driver @ \$17.15 per hour . Carried unanimously.

Item 5a Weight room was tabled until March meeting.

Moved by Clark, seconded by T. Backer, to approve the summer projects bids as follows: Storage & Design, painting lockers in locker room & replacing compartments \$15,525; Clarksville Lumber, West elementary classroom windows \$24355 & Advanced Environmental, asbestos removal \$3,880; Clarksville Lumber, South windows in the West gym & 1 classroom windows \$23,766 & Advanced Environmental, asbestos removal \$2,940; Maximum Sight & Sound, Installing buzz-in and cardtrol systems \$49,695. Carried unanimously.

Moved by Reints, seconded by Kelm, to approve the contract from SOCS for webhosting. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve the contract with Lattin Photography. Carried unanimously.

Moved by Kelm, seconded by Reints, to approve the E2020 contract for the 2012-13 school year. Carried unanimously.

Moved by Clark, seconded by Reints, to approve the Spanish Club trip to Costa Rica in June 2013. Carried unanimously.

Moved by Reints, seconded by T. Backer, to approve the Washington D.C. trip the summer of 2014. Carried unanimously.

Moved by Kelm, seconded by Reints, to accept the video conferencing equipment donation from Hawkeye Community College. Carried unanimously.

Moved by Clark, seconded by T. Backer, to adjourn at 6:31 p.m. Carried unanimously.

Next regular board meeting is scheduled for March 11, 2013, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

March 11, 2013

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in the community room. Board members present were Jessi Reints, Justin Clark, Rachelle Kelm, Chris Backer, Tim Backer (arrived at 5:30 p.m.); others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Bob Bartlett, Matt Finley, and Pat Racette.

Mrs. Bartlett and Mr. Wood presented information regarding the health care reform act, which will impact the school for the 2013-2014 school year.

Moved by Kelm, seconded by Reints, to approve the consent agenda; (1) approve agenda (2) Minutes for the February 18, 2013, board meeting; (3) February financial reports; (4) March monthly bills; (5) the following personnel appointments: Chris Arians, assistant junior high track coach @ \$922 (step 0, 3.5%) & junior high baseball coach @ \$1,318 (step 0, 5%); personnel resignations: Tim Negen, junior high baseball; Steve McGraw, head & assistant varsity boys basketball; Heather Mask, associate. Carried unanimously.

No communications were received.

Moved by Clark, seconded by T. Backer, to accept the weight room addition from King Construction with the following exceptions to be finished: outside sidewalk, door hardware, ceiling leak in hallway. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve the 2013-14 school calendar. Carried unanimously.

Moved by Reints, seconded by Kelm, to set the time and date of the budget hearing – April 8, 2013, @ 5:30 p.m. Carried unanimously.

Moved by Kelm, seconded by Reints, to approve the Spanish sharing agreement with Janesville Consolidated School for the 2013-14 school year. Carried unanimously.

Moved by Clark, seconded by Kelm, to approve the contract with Absolute Music for prom DJ. Carried unanimously.

Moved by Kelm, seconded by Reints, to approve field experience and student teaching agreements with Wartburg College for the 2013-14 school year. Carried unanimously.

Item g (elementary thermostat replacement) was tabled.

Moved by Clark, seconded by T. Backer, to adjourn at 6:12 p.m. Carried unanimously.

Next regular board meeting is scheduled for April 8, 2013, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

March 14, 2013

A special meeting was called to order by Board Pres. Chris Backer at 2:32 p.m. in the community room. Board members present were Chris Backer; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Yvonne Copper, Kassie Friedrichs, Jennifer Wipperman, Kate Halbur, Kay Reser, Jill Johnson, Matt Finley, Barb Brunnsma, Brenda Meyer, Jackie Zeien, Susan Doehrmann, Heather Foster, Melissa Bliss, and Tina Halverson. Board members absent: Rachelle Kelm, Tim Backer, Jessi Reints, and Justin Clark.

Mr. Finley, CEA Representative, presented the initial proposal from the Clarksville Education Association to the Board of Education for the 2013-14 Master Contract.

The meeting was adjourned at 2:38 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

March 27, 2013

A special meeting was called to order by Board Pres. Chris Backer at 3:30 p.m. in the community room. Board members present were Chris Backer and Jessi Reints; others present were Supt. Eric Wood, Matt Finley, Heather Foster, Jackie Zeien, Mary Johnson, Brenda Meyer, Kay Reser, Jennifer Wipperman, Barb Brunnsma, Tina Halverson, Melissa Bliss, Deb Schwickerath, Yvonne Copper and Kassie Friedrichs. Board members absent: Justin Clark, Tim Backer and Rachelle Kelm.

Supt. Wood presented the initial proposal from the Board of Education to the Clarksville Education Association for the 2013-14 Master Contract.

The meeting was adjourned at 3:35 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

April 8, 2013

Public hearing on 2013-14 early start calendar was called to order at 5:31 p.m. No public response was received. The meeting was closed at 5:33 p.m.

Public hearing on 2013-14 certified budget was called to order at 5:33 p.m. Supt. Wood gave a brief presentation on the 2013-14 budget. No public response was received. The meeting was closed at 5:39 p.m.

The regular board meeting was called to order by Pres. Chris Backer at 5:39 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Rachelle Kelm, Tim Backer, and Jessi Reints; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Bob Bartlett, Matt Finley, Barb Brunnsma, Heather Foster, Jill Preeshl and Pat Racette.

Mr. Wood presented each Board member with a recognition award from IASB and thanked them for their commitment to the school. May is school board recognition month.

Moved by Kelm, seconded by T. Backer, to approve the consent agenda; (1) approve agenda (2) Minutes for the March 11, March 14 & March 27 board meetings; (3) March financial reports; (4) April monthly bills (5) the following personnel resignations: Nancy Donavon, cook; Ben Lovrien, head wrestling; Wade Kroeze, assistant wrestling. Carried unanimously.

Marilee Gray, Booster Club President, addressed the board regarding the request from coaches to purchase more equipment for the weight room. Supt. Wood stated no more equipment will be purchased until all the equipment already purchased was in and set-up.

Moved by Clark, seconded by Reints, to terminate the teacher contract of teacher Clint Hospodarsky for the reasons stated in the Teacher's Notice and Recommendation to Terminate Contract. Ayes – T. Backer, C. Backer, Kelm, Clark, Reints; Nays – none.

Moved by T. Backer, seconded by Kelm, to approve the bid (\$53,000) from Halvorson Trane to begin to replace the thermostats in the elementary building. Carried unanimously.

Moved by Kelm, seconded by Clark, to approve the 2013-14 early start calendar resolution. Ayes – C. Backer, Clark, Kelm, Reints, T. Backer; Nays – none.

Moved by Reints, seconded by Kelm, to approve the change to the 2013-14 school year, to change parent-teacher conferences dates and fifth snow make-up day. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve quote from Access Systems to replace server and switches for \$17,973. Carried unanimously.

Moved by T. Backer, seconded by Reints, to approve a 5.0% increase to the 2013-14 dental insurance premiums. Carried unanimously.

Moved by Reints, seconded by Kelm, to approve the audit report for the 2011-12 school year. Roll: Ayes – Clark, Reints, Kelm, C. Backer, Kelm, T. Backer; Nays – none.

Moved by Kelm, seconded by Clark, to approve the quote from Houghton Mifflin for middle school health series for \$13,576. Carried unanimously.

Moved by T. Backer, seconded by Reints, to adopt the 2013-14 certified budget as published and present at \$14.37951 per \$1,000 of taxable valuation. Roll: Ayes – Kelm, T. Backer, C. Backer, Reints, Clark; Nays - none.

Moved by Clark, seconded by Kelm, to levy property tax for fiscal year 2013-14 for the regular program budget adjustments as allowed under Iowa Code section 257.14 for \$113,125. Ayes – T. Backer, Clark, Kelm, Reints, C. Backer; Nays – none.

Moved by Kelm, seconded by Reints, to approve the three-year audit bid from Nolte, Cornman & Johnson P.C. for auditing services. Ayes – Reints, C. Backer, Kelm, T. Backer, Clark; Nays – none.

Moved by Reints, seconded by T. Backer, to approve the class of 2013 graduates conditional upon satisfactory completion of all graduation requirements. Carried unanimously.

Moved by Clark, seconded by T. Backer, to adjourn at 6:45 p.m. Carried unanimously.

Next regular board meeting is scheduled for May 20, 2013 at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

April 15, 2013

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in the Community Room. Board members present were Chris Backer, Justin Clark, Rachelle Kelm, Tim Backer, and Jessi Reints; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Barb Brunnsma and Deb Schwickerath.

Moved by T. Backer, seconded by Clark, to approve the agenda.

Moved by Reints, seconded by Kelm, to approve the personnel resignation of Clint Hospodarsky, teacher, weight room supervisor, football and track coach, effective immediately. Carried unanimously.

Moved by T. Backer, seconded by Clark, to adjourn at 5:31 p.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

April 22, 2013

A special work session was called to order by Board Pres. Chris Backer at 5:32 p.m. in the community room. Members present were Chris Backer, Tim Backer, Jessi Reints, and Rachelle Kelm; other present were Supt. Eric Wood and Board Secretary Shellee Bartlett. Board member absent: Justin Clark.

Moved by Reints, seconded by T. Backer, to approve the agenda. Carried unanimously.

Moved by Kelm, seconded by Reints, to approve ratification of the 2013-14 negotiated agreement with the Clarksville Education Association. The 2013-14 negotiated agreement includes a \$400 increase to the generator base I for a total package increase of 3.75%. Roll: Ayes – T. Backer, Kelm, Reints, C. Backer; Absent: Clark; Nays – none.

Moved by Kelm, seconded by Reints, to approve 2013-14 classified salaries and benefits for a total package of 3.75%. Carried unanimously.

Moved by T. Backer, seconded by Reints, to approve 2013-14 administrative salaries and benefits for a total package increase of 3.75%. Carried unanimously.

Moved by Reints, seconded by Kelm, to approve 2013-14 classified handbook as presented. Carried unanimously.

Moved by T. Backer, seconded by Kelm, to adjourn at 6:22 p.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

May 20, 2013

Public hearing on 2012-13 amended certified budget was called to order at 5:30 p.m. No public response was received. The meeting was closed at 5:31 p.m.

The regular board meeting was called to order by Pres. Chris Backer at 5:31 p.m. in the Community Room. Board members present were Chris Backer, Justin Clark, Rachelle Kelm, Tim Backer, and Jessi Reints; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Bob Bartlett, Barb Brunnsma, Pat Racette, Julie Ciavarelli, Kris Jacobs, Linda Wedeking, Shelley Maiers, Michelle Litterer and Marilee Gray.

Supt. Wood reported the new security system has been installed. He also reviewed the minutes from the School Improvement Advisory Committee meeting on April 10, 2013.

Moved by T. Backer, seconded by Clark, to approve the consent agenda; (1) approve agenda (2) Minutes for the April 8, April 15 & April 22, 2013, board meetings; (3) April financial reports; (4) May monthly bills; (5) the following personnel resignations: Melissa Hinders, food service; Chris Ariens, assistant football coach & assistant junior high track coach; appointments: Chris Ariens, interim weight room supervisor \$547 (step 0, 4%) and head varsity football coach \$2,740 (step 1, 10%); Eric Eckerman, At-Risk/Assessment Coordinator \$46,402 (MA, step 10); Ethan Lensch, physical education and health \$30,484 (BA, step 0), assistant football \$2,108 (step 0, 8%) and varsity boys basketball coach \$2,635 (step 0, 10%). Carried unanimously.

Barb Brunnsma brought a meat and cheese tray for Board Appreciation month and thanked them for their service especially during the tough times.

Marilee Gray, Booster Club President, would like the Board to help set up a foundation that would cover all the groups (PTO, Freestyle, Booster).

Item 5 (a) Prom 2014 was tabled until parent feedback was gathered.

Moved by T. Backer, seconded by Kelm, to approve the sale of bus 89. Carried unanimously.

Moved by Reints, seconded by Clark, to amend the 2012-13 budget to reflect change in total support services from \$924,261 to \$1,124,261. Roll: Ayes – C. Backer, Kelm, Clark, T. Backer, Reints; Nays – None.

Moved by Kelm, seconded by T. Backer, to approve technology upgrades as presented for the summer of 2013. Carried unanimously.

Moved by Clark, seconded by Reints, to award bid from Bloker Masonry for concrete work for 14,638. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve 1st reading of school board policy 401.7 Employee Travel Compensation and waive the 2nd reading. Carried unanimously.

Moved by Reints, seconded by Kelm, to approve the 2013-2014 student teaching agreement with the University of Northern Iowa. Carried unanimously.

Moved by Kelm, seconded by T. Backer, to approve agreement with Hawkeye Community College for Project Lead the Way for the 2013-14 school year. Carried unanimously.

Moved by T. Backer, seconded by Reints, to approve the Education Service Agreement with Hawkeye Community College for the 2013-14 school year. Carried unanimously.

Moved by Clark, seconded by Kelm, to approve the agreement with the Iowa Association for Educational Purchasing for food service for the 2013-14 school year. Carried unanimously.

Moved by Clark, seconded by Reints, to adjourn at 6:38 p.m. Carried unanimously.

Next regular board meeting is scheduled for June 10, 2013, at 4:00 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

June 10, 2013

The regular board meeting was called to order by Pres. Chris Backer at 4:00 p.m. in the community room. Board members present were Chris Backer, Rachelle Kelm, Tim Backer, and Justin Clark; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett and Bob Bartlett. Board member absent: Jessi Reints.

Moved by Clark, seconded by Kelm, to approve the consent agenda; (1) approve agenda (2) Minutes for the May 20, 2013, board meeting; (3) May financial reports; (4) June monthly bills; (5) the following personnel recommendations: resignations: Sean Thurm, junior high boys basketball; Rachel Kudobe, language arts/reading teacher; Peter Broome, assistant football; contracts: Brittane Nederhoff, 2nd grade teacher @ \$30,484 (BA, step 0); Tim Negen, head wrestling @ \$2,635 (10%, step 0); Andy Norton, assistant wrestling (8%, step 0); Anna Maria Opperman, language arts/reading teacher @ \$46,402 (MA, step 10); Sharon Ragsdale, talented and gifted teacher @ \$21,875 (MA, step 8, FTE .5); Heather Petersen, head volleyball @ \$3,557 (10%, step 8) \$400 travel stipend; Karen Miller, nurse @ \$30 per hour. Carried unanimously.

No visitors or communications were received.

Item 5 (a) Prom 2014 was tabled until parent feedback was gathered.

Moved by Clark, seconded by T. Backer, to approve low bid from Thomas Bus Sales for \$5,270 for a trailer purchase. Carried unanimously.

Moved by T. Backer, seconded by Kelm, to approve 2013-14 elementary and middle/high school student/parent handbooks and planning manual. Carried unanimously

Moved by Kelm, seconded by Clark, to approve the bid from DW Huisman for \$600.01 for Bus #89.

Moved by Clark, seconded by T. Backer, to approve the 2013-14 student registration fees and 5 cent increase in nutrition prices. Carried unanimously.

Moved by T. Backer, seconded by Kelm, to approve payment of fiscal year-end bills and claims. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve fund transfer from activity interest account to balance negative activity account balances. Carried unanimously.

Moved by Kelm, seconded by Clark, to approve 2013-14 SAI mentoring and induction program. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve the 2013-14 Mid-Iowa School Improvement Consortium agreement. Carried unanimously.

Moved by Clark, seconded by T. Backer, to adjourn at 4:40 p.m. Carried unanimously.

The tentative date for the July board meeting is July 16, 2013 at 5:30 p.m.