

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

July 30, 2013

A special meeting was called to order by Board Pres. Chris Backer at 7:32 a.m. in the community room. Members present were Chris Backer, Tim Backer (speaker phone) and Justin Clark; other present were Supt. Eric Wood, Board Secretary Shellee Bartlett and Marilee Gray.

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

Moved by T. Backer, seconded by Clark, to approve the following personnel recommendation: Caitlynn Poland, nutrition worker @ \$9.48. Carried unanimously.

Moved by T. Backer, seconded by Clark, to establish separate agency funds for the following organizations: Booster Club, Freestyle Club and PTO. Carried unanimously.

Moved by Clark, seconded by T. Backer, to award the 2013-14 bread bid to Bimbo Bakeries USA as low bidder. Carried unanimously.

Moved by T. Backer, seconded by Clark to adjourn at 7:36 a.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

July 16, 2013

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in community room. Board members present were Chris Backer, Justin Clark, Jessi Reints, Rachelle Kelm (arrived at 5:32 p.m.) and Tim Backer (arrived at 5:33 p.m.); others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Bob Bartlett, Shelley Maiers, Julie Ciavarelli, Marilee Gray and Michelle Litterer.

Moved by Clark, seconded by T. Backer, to approve the consent agenda; (1) approve agenda (2) Minutes for the June 10, 2013, board meeting; (3) June financial reports; (4) July monthly bills; (5) the following personnel recommendations: Nicole Guldager, teacher librarian @ \$30,484 (BA, step 0); Jessica Dietz, nutrition staff @ \$9.48 per hour; Caleb Ciavarelli, assistant varsity football \$2,277 (8%, step 0) & \$400 travel stipend;. Carried unanimously.

Collen Unlenkamp, Gruhn's Law Firm, reviewed letters sent to the Booster Club, Freestyle Club and PTO in regards to a foundation the groups requested to be set up. The groups would have to come up with one mission statement, board for each group, bi-laws and would need to split the cost of the filing fees and cost to the school.

Thank you from the Alumni association for using the gym.

Item 5 (a) Prom 2014 was tabled.

Moved by Kelm, seconded by Clark, to approve school board policy revisions (1st reading) for the 400 and 500 series. Carried unanimously.

Moved by T. Backer, seconded by Kelm, to approve quote from School Bus Sales for a 2011 Blue Bird for \$59,330. Carried unanimously.

Item 5 (d) Booster Club Foundation was tabled.

Moved by Clark, seconded by T. Backer, to approve Revenue Purpose Statement for the purposes for which the One-Cent Local Option Sales and Services Tax for school infrastructure revenue and any supplemental school infrastructure amounts may be expended. Roll Call Ayes: Kelm, Reints, C. Backer, Clark, T. Backer; Nays – None.

Item 5 (f) Bread bids was tabled.

Moved by Kelm, seconded by Reints, to award the 2013-14 dairy bid to Prairie Farm as the low bidder. Carried unanimously.

Moved by Clark, seconded by T. Backer, 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 2013-14 school year. Carried unanimously.

Moved by Clark, seconded by T. Backer, to appoint 2013-14 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 T. Backer, seconded by Kelm, to approve change order #3 for the weight room addition for \$1,930.00. Carried unanimously.

Moved by Kelm, seconded by Clark, to approve the 2013-14 sharing agreement with Janesville Consolidated School for a teacher librarian. Carried unanimously.

Moved by T. Backer, seconded by Reints, to approve Access System flat rate contract for 2013-14 school year. Carried unanimously.

Moved by Kelm, seconded by Clark, to approve renewal of open enrollment transportation agreement with North Butler Community School for the 2013-14 school year. Carried unanimously.

Moved by Clark, seconded by T. Backer, to adjourn at 7:10 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 19, 2013 @ 5:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

August 19, 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, Sec. Prin. Bob Saathoff, Eric Eckerman, Bob Bartlett, Deb Schwickerath, Klay Hoppenworth, John Sundet, Michelle Litterer, Shelley Maiers, Marilee Gray, Dennis White and Denny Hansen.

Denny Hansen, GameOn Communications, presented

Moved by Kelm, seconded by Clark, to approve the consent agenda; (1) Minutes for the July 16, July 30, 2013; (2) July financial reports; (3) August monthly bills; (4) the following personnel recommendations: Jill Morrison, special education associate @ \$11.00 per hour. Carried unanimously.

Mr. Wood shared a letter from the Iowa High School Athletic Association stating Clarksville is one of 185 schools (49%) who had no athletes or coaches ejected during the 2012-13 school year.

Moved by Clark, seconded by T. Backer, to approve 2014 prom be held at the Riverboat in Dubuque. Ayes: Clark, T. Backer, Kelm, C. Backer; Nays: Reints. Motion Carried.

Moved by Kelm, seconded by T. Backer, to approve the vocal/instrumental music trip to Chicago in the spring of 2014. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve school board policy revisions (2nd reading) for the 400 and 500 series. Carried unanimously.

Moved by Reints, seconded by Kelm, to approve the bus #94 bid from Ron's Auto Salvage for \$755. Carried unanimously.

Moved by Reints, seconded by Clark, to approve the Booster Club's By-laws and Mission Statement. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve the insurance quote for \$80,071.80 from EMC for the 2013-14 school year. Carried unanimously.

Moved by Clark, seconded by Reints, to approve school board policy revisions for board policy 905.1E1 and waive second reading. Carried unanimously.

Moved by Reints, seconded by T. Backer, to adjourn at 6:46 p.m. Carried unanimously.

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

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Annual Meeting

September 16, 2013

A 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, along with Supt. Eric Wood, Board Sec. Shellee Bartlett, Kassie Friedrichs, Eric Eckerman, Dennis White, Pat Racette, Corey Jacobs and Shelley Maiers.

Moved by Clark, seconded by T. Backer, to approve the consent agenda; (1) approve agenda (2) Minutes for the August 19, 2013 board meeting; (3) August financial reports; (4) September monthly bills; (5) the following personnel recommendations: none. Carried unanimously.

Review of the canvass of the September 10, 2013 school board election results as follows: For the office of Clarksville School Board Director (4-year term) there were seven hundred thirty-eight (738) votes cast as follows: Tim Backer received one hundred forty-seven (147) votes, Justin Clark received one hundred seventy-three (173) votes, Marilee Gray received one hundred thirty-one (131) votes, Shelley Maiers received one hundred fifty-four (154), Dennis White received one hundred thirty-two (132) votes, write-in votes and Scatterings received one (1) vote. Thus, Tim Backer, Justin Clark, Shelley Maiers are officially elected to a four-year term on the Board of Education. For the office of Clarksville School Board Director (2-year Term) there were two hundred fifty-nine (259) votes, Corey Jacobs received one hundred forty (140) votes, Jessica Reints received one hundred nineteen (119), write-in votes and Scatterings did not receive any votes. Thus, Corey Jacobs is officially elected to a two-year term on the Board of Education.

For the public measure A shall the board of directors of the Clarksville Community School District in the county of Butler, State of Iowa, be authorized to extend the current revenue purpose statement which prescribes use of the sales and services tax funds from the Secure and Advanced Vision for the Education fund for school infrastructure (penny sales and services tax for schools) received from June 30, 2014 until December 31, 2029. If an extension is not approved, the current revenue purpose statement will expire on December 31, 2022. There were two hundred fifty-two (252) votes cast as follows: for the question, there were two hundred fifteen (215) votes; and against the question, there were thirty-seven (37) votes. Thus, we therefore declare the public measure A to be adopted.

Moved by Kelm, seconded by Reints, to accept the results of the school board election as presented. Carried unanimously.

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

Thank you to Jessi Reints and Rachelle Kelm for their years of service to the Clarksville Community School District.

Moved by Clark, seconded by C. Backer, to adjourn at 5:37 p.m. Carried unanimously.

Annual Meeting

The annual board meeting was called to order by Supt. Eric Wood at 5:37 p.m. in the Community Room. Board members present were Chris Backer, Justin Clark, Tim Backer, Corey Jacobs and Shelley Maiers, along with Supt. Eric Wood, Board Sec. Shellee Bartlett, Kassie Friedrichs, Eric Eckerman, Dennis White and Pat Racette.

The oath of office was administered to Tim Backer, Justin Clark, Corey Jacobs and Shelley Maiers and a certificate of election from the Butler County Auditor was presented to each.

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

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

Nominations were received for Shelley Maiers for the office of board vice president.

Moved by Jacobs, seconded by Clark, to cease nominations and approve Shelley Maiers as School Board Vice President. Carried unanimously.

The monthly board meetings will be held the third Monday of the month at 6:30 p.m.

Moved by T. Backer, seconded by Jacobs, to appoint the following committees/delegates: Justin Clark was appointed as the IASB Delegate; Chris Backer was appointed as the LAN Representative and Butler County Conference Board Representative; Chris Backer, Tim Backer and Justin Clark appointed to negotiations; Shelley Maiers and Corey Jacobs were appointed to Materials consideration; The Gruhn

Law Firm and Steve Weidner, Swisher & Cohrt Law Firm were appointed as school attorney; Iowa State Bank was appointed as the official depository; and, the Clarksville Star as the official publication. Carried unanimously.

Moved by Jacobs, seconded by Clark, to appoint Shellee Bartlett as Board Secretary/Treasurer for the 2013-14 school year. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve request for allowable growth in the amount of \$24,889.68 for the special education deficit. Carried unanimously.

Moved by Clark, seconded by T. Backer, to adjourn at 6:04 p.m. Carried unanimously.

The tentative date for the next regular board meeting is October 21, 2013, at 6:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

October 21, 2013

The regular board meeting was called to order by Pres. Chris Backer at 6:30 p.m. in the Community Room. Board members present were Chris Backer, Tim Backer, Shelley Maiers, Corey Jacobs, and Justin Clark along with, Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Eric Eckerman, Barb Brunnsma, and Marilee Gray.

Mrs. Brunnsma and Mr. Eckerman reviewed the proposed new report cards with the Board. The new report cards for K-2 align with the Common Core standards. Consensus of the Board to move forward with the report cards for 1st quarter.

Moved by Clark, seconded by Jacobs, to approve the consent agenda; (1) minutes for the September 16, 2013, board meeting; (2) September financial reports; (3) October monthly bills; (4) the following personnel appointments: Brandon Zelle, assistant boys basketball @ \$2,108 (step 0, 8%) and junior high boys basketball @ \$1,318 (step 0, 5%) conditional on background check and coaching authorization renewal; volunteer wrestling coach: Bryce Jacobs and Caleb Ciavarelli, conditional on all required paperwork received. Carried unanimously.

Communications were received from Shelley Maiers regarding the following: level I investigator at the Post Office has not been updated; track letters for spring 2013 have not been issued; three-year-old preschool is letting out early.

Moved by Maiers, seconded by T. Backer, to approve the 2012-13 Certified Annual Report (CAR). Carried unanimously.

Moved by T. Backer, seconded by Clark, to approved the Teacher Leadership & Compensation (TLC) Planning Application. Carried unanimously.

Moved by Clark, seconded by Jacobs, to approve the School Improvement Advisory Committee members for the 2013-14 school year. Carried unanimously.

Moved by Jacobs, seconded by Maiers, to approve the Clarksville Community School English Language Learner (ELL) Plan. Carried unanimously.

Item e. In-town bus stop was tabled.

Moved by T. Backer, seconded by Jacobs, to approve the School Improvement Advisory Committee (SIAC) report from the October 15, 2013, meeting. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to enter into closed session according to the Code of Iowa 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided under the 1990 Code of Iowa 21.5(1)(i). Roll: Ayes – Maiers, Clark, C. Backer, Jacobs, T. Backer.

Moved by T. Backer, seconded by Clark, to adjourn at 8:35 p.m. Carried unanimously.

Next regular school board meeting will be November 18, 2013, at 6:30 p.m. with a work session to following regular meeting.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

November 18, 2013

The regular board meeting was called to order by Pres. Chris Backer at 6:30 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Tim Backer, Corey Jacobs and Shelley Maiers along with Supt. Eric Wood, Business Manager/Board Sec. Shellee Bartlett, Sec. Principal Bob Saathoff, Eric Eckerman, Bob Bartlett, Brittane Nederhoff, and Pat Racette.

Moved by T. Backer, seconded by Jacobs, to approve the consent agenda; (1) Minutes for the October 21, 2013, board meetings; (2) October financial reports; (3) November monthly bills; (4) the following personnel items: resignation(s) – Jeff Stirling, head varsity softball and Sue Lynd, instructional associate: appointment(s) – Eric Eckerman, head co-ed track @ \$2,846 (step 8, 8%); Brittane Nederhoff, assistant co-ed track @ \$1,581 (step 0, 6%); Kassie Friedrichs, play director @ \$1,370 (step 1, 5%). Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve the special education contracts for the 2013-14 school year. Carried unanimously.

Moved by Clark, seconded by Maiers, to approve the SBRC application for additional allowable growth for the 2013-14 fiscal year in the amount of \$30,125 for increase enrollment and open enrollment out students. Carried unanimously.

Moved by Jacobs, seconded by T. Backer, to participate in AEA 267 Heating and Cooling Maintenance Program. Carried unanimously.

No action was taken on Item d In-town bus stops.

The Board along with Mr. Wood reviewed questions that will be part of the site visit in December. The Board brain stormed possible answers to each question that will be asked.

Moved by Clark, seconded by T. Backer, to adjourn at 7:49 p.m. Carried unanimously.

Next regular board meeting is scheduled for December 16, 2013 at 6:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

December 10, 2013

The special board meeting was called to order by Pres. Chris Backer at 5:00 p.m. in the room 47. Board members present were Chris Backer, Shelley Maiers, Corey Jacobs and Justin Clark; others present were Business Manager/Board Sec. Shellee Bartlett and Eric Heitz. Absent: Tim Backer. School board members were interviewed by the member of the Department of Education Comprehensive School Improvement Site Visit Team.

Moved by Jacobs, seconded by Maiers, to adjourn at 5:30 p.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

December 16, 2013

The regular board meeting was called to order by Pres. Chris Backer at 6:30 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Shelley Maiers, Tim Backer, and Corey Jacobs; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Eric Eckerman and Bob Bartlett.

Eric Wood, Justin Clark and Shelley Maiers reported on the sessions they attended during the Iowa Association of School Boards Convention in November.

Moved by Clark, seconded by T. Backer, to approve the consent agenda; (1) Minutes for the November 18, 2013, board meetings; (2) November financial reports; (3) December monthly bills; (4) the following personnel items - None. Carried unanimously.

Moved by Jacobs, seconded by Clark, to approve increasing substitute route pay to the regular route pay. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to accept the weight rack and exercise bike donated from the Booster Club. Carried unanimously.

Moved by Clark, seconded by Jacobs, to approve the 2014-15 application for modified allowable growth for \$79,731. Carried unanimously.

Item d stage curtains was tabled.

The board directed the building heat to be set at 69-70 degrees in the elementary classrooms, 68 degrees in the MS/HS classrooms and 65 degrees in the gym. They day setting will be moved ½ hour earlier to allow the rooms to heat before the school day begins.

No bus driver applications have been received for the in-town bus stops. Currently there are too many students signed up to accommodate on our current routes. The board will be taking applications for a bus driver another month.

Moved by T. Backer, seconded by Maiers, to adjourn at 8:03 p.m. Carried unanimously.

Next regular board meeting will be on Monday, January 20, 2014, at 6:30 p.m. in the community room.

BOARD OF EDUCATION

Regular Meeting

January 20, 2014

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, Corey Jacobs and Tim Backer; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Bob Bartlett, Eric Eckerman, Linda Wedeking, Michelle Litterer, Julie Holub, Marilee Gray and Pat Racette. Board member absent: Shelley Maiers.

Supt. Wood and Mr. Eckerman gave a brief presentation on the Early Literacy Grant. The grant would be used to enhance the reading program for K-3 students by offering expanded summer school reading programs and possibly after school programs.

Moved by Clark, seconded by Jacobs, to approve the consent agenda with the addition of f. lease agreement; (1) Minutes for the December 16, 2013; (2) December financial reports; (3) January monthly bills; (4) the following personnel recommendations: Lana Underwood @ \$12.21 per hour, certified instructional associate; resignations: Kassie Friedrichs, play director. Carried unanimously.

Thank-you card was received from the Clarksville Food Pantry thanking students and staff of their generous donation in December.

Booster Club members addressed the board regarding the order requisition process. The following procedures will be in place: coaches need to follow the requisition process as follows: a purchase requisition will be submitted for approval in the following order for approval- athletic director, secondary principal, superintendent. The administration will contact Booster Club for items the school feels it needs help financially. Also, team shirts will be run through the Booster Club. The Booster Club has also voted not to pay for state t-shirts for athletes and coaches.

Moved by T. Backer, seconded by Clark, to approve bid from Lowery McDonnell Company for stage curtains for \$8,182.36.

Moved by Clark, seconded by Jacobs, to approve 1st reading of board policy 603.4 Multicultural/Gender Fair Education to include American Indians and waive the 2nd reading. Carried unanimously.

Moved by Jacobs, seconded by T. Backer, to approve the application for the Early Literacy Grant for the 2013-14 school year. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve the 2014 Butler County Economic Grant for \$5,000. Carried unanimously.

Moved by T. Backer, seconded by Jacobs, to approve bids from Clarksville Lumber, Polk's Lock Service, Advanced Environmental and Doug's Heating & Cooling to finish replacing the doors and windows in the elementary for total costs of \$66,549.06. Carried unanimously.

Moved by Jacobs, seconded by T. Backer, to approve lease agreement with Web'sit by Juree for online parent-teacher conferences scheduling. Carried unanimously.

Moved by T. Backer, seconded by Jacobs, to adjourn at 7:40 p.m. Carried unanimously.

Next regular board meeting will be on Monday, February 17, 2014, at 6:30 p.m. in the community room.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

February 17, 2014

The regular board meeting was called to order by Pres. Chris Backer at 6:30 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Tim Backer, Shelley Maiers and Corey Jacobs; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Eric Eckerman, Bob Bartlett, Heather Foster, Linda Wedeking, Michelle Litterer and Pat Racette.

Public hearing on 2014-15 early start calendar date was called to order at 6:30 p.m. No public response was received. The meeting was closed at 6:31 p.m.

Moved by Clark, seconded by T. Backer, to approve the consent agenda; (1) approve agenda (2) Minutes for the January 20, 2014, board meeting; (3) January financial reports; (4) February monthly bills; (5) the following personnel resignations: Tim Negen, assistant varsity baseball and Anne Johnson, 3rd grade teacher; recommendations: Erin Norton, head varsity softball @ \$3,057 (10%, Step 4); Katie Wedeking, assistant varsity softball @ \$2,227 (8%, Step 2) & junior high softball @ \$1,423 (5%, Step 2); Chris Arians, co-weight room supervisor @ \$548 (2%, Step 1); Ethan Lensch, co-weight room supervisor @ \$527 (2%, Step 0); Tonya Poppe, co-play director @ \$1,027 (3.75%, Step 1); Christina Kramer, co-play director @ \$988 (3.75%, Step 0). Carried unanimously.

Michelle Litterer, Booster Club President, communicated to the Board the following purchases they would like to make: baseball pitching machine, long jump mat (all weather turf that can be rolled up and brought inside) and conference banners (for all 11 sports).

Moved by Jacobs, seconded by Maiers, to approve the early start date request for the 2014-15 school year. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve the foreign language waiver request for Spanish 3 and Spanish 4 for the 2013-14 school year. Carried unanimously.

Moved by T. Backer, seconded by Jacobs, to approve a 5% increase to the dental rates for the 2014-15 school year.

Moved by Maiers, seconded by Clark, to approve posting/advertising the openings for a sixth grade teacher and two sections of third grade for the 2014-15 school year. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to adjourn at 7:30 p.m. Carried unanimously.

Next regular board meeting is scheduled for March 17, 2014, at 6:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

March 17, 2014

The regular board meeting was called to order by Pres. Chris Backer at 6:30 p.m. in the community room. Board members present were Corey Jacobs, Shelley Maiers, Justin Clark, Chris Backer and Tim Backer; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Bob Bartlett, Matt Finley, Deb Schwickerath, Barb Burnsma, Anne & Dave Johnson, Jill Johnson, Nicole Guldager, Vickie Miller, Melissa Bliss, Michelle Litterer and Emily Mennenga.

Mrs. Nicole Guldager presented the criteria used to weed books from the library. She uses the Iowa School Library Program Guidelines along with Wilson Core Collection. Books are weeded based on condition, copyright date, national standards, material and diversity. The Board instructed Mrs. Guldager to continue weeding the non-fiction books but to put the fiction books on three year cycle.

Michelle Litterer, Booster Club President, stated the Booster Club voted to transfer the remaining funds from their checking. Also they have declined two requests for uniform purchases by staff, stating the Booster Club is more interested in equipment and camps. She also inquired about using the batting cage on the stage after the new curtains are installed. An inside batting cage is around \$8,000.

Moved by Clark, seconded by Jacobs, to approve the consent agenda; (1) approve agenda (2) Minutes for the February 17, 2014, board meeting; (3) February financial reports; (4) March monthly bills; (5) the following personnel resignations: Chris Arians, assistant junior high baseball coach; personnel transfers: Jill Norton, 6th

grade; Brenda Meyer, 3rd grade; Jessica Mraz, 3rd grade, Melissa Bliss, 1st grade; Susan Doehrmann, elementary special education; Heather Foster, middle/high school special education. Carried unanimously.

Mrs. Anne Johnson appeared before the Board and read a letter stating how disappointed she was for not being offered an early retirement package and would like the Board to reconsider. Iowa Code Chapter 279.46 states the early retirement policy must be adopted by the Board prior to February 15. In order to meet the required deadline, the first reading of board policy 407.6 needed to be approved at the January 2014 board meeting. The current policy expired March 31, 2010. The policy is not guaranteed to be offered every year.

Mr. Wood read a thank-you letter from the softball team for the use of the gym for their hitting clinic.

Moved by T. Backer, seconded by Maiers, to approve the 2014-15 school calendar. Carried unanimously.

Moved by Clark, seconded by Jacobs, to approve the bids from Dralle's Department Store for \$3,879.75 & Advanced Environmental for \$2,640 for tile replacement in the community room. Carried unanimously.

Moved by Jacobs, seconded by Maiers, to set the time and date of the budget hearing – April 10, 2014, @ 6:30 p.m. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to approve the Spanish Teacher and Teacher Librarian sharing agreement with Janesville Consolidated School for the 2014-15 school year. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve the student teaching agreement with University of Northern Iowa for the 2014-15 school year. Carried unanimously.

Justin Clark, Chris Backer, Bob Bartlett and Eric Wood will be the long-range facility project committee members. A work session will be schedule to do a building walk around with the entire board.

No action was taken on item g (open enrollment), the application was withdrawn.

Moved by T. Backer, seconded by Jacobs, to adjourn at 7:18 p.m. Carried unanimously.

Next regular board meeting is scheduled for April 10, 2014, at 6:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting

March 13, 2014

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; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Matt Finley and several staff members. Board members absent: Corey Jacobs, Tim Backer, Shelley Maiers, and Justin Clark.

Mr. Finley, CEA Representative, presented the initial proposal from the Clarksville Education Association to the Board of Education for the 2014-15 Master Contract.

The meeting was adjourned at 3:40 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting

March 27, 2014

A special meeting was called to order by Board Pres. Chris Backer at 3:32 p.m. in the community room. Board members present were Chris Backer; others present were Supt. Eric Wood, Matt Finley, Jessica Mraz, Tina Halverson, Barb Brunnsma, Kate Halbur, Tonya Poppe, Jill Norton, Susan Doehrmann, Deb Schwicherath, Melissa Bliss, Jennifer Wipperman, Brenda Meyer, Jackie Zeien, Kassie Friedrichs,

Anna Opperman and Heather Foster. Board members absent: Justin Clark, Tim Backer, Corey Jacobs and Shelley Maiers.

Supt. Wood presented the initial proposal from the Board of Education to the Clarksville Education Association for the 2014-15 Master Contract.

The meeting was adjourned at 3:38 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

April 28, 2014

A special meeting was called to order by Board Pres. Chris Backer at 6:30 p.m. in the community room. Members present were Chris Backer, Shelley Maiers, Tim Backer and Justin Clark; other present were Supt. Eric Wood and Board Secretary Shellee Bartlett. Board member absent: Corey Jacobs.

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

Moved by Maiers, seconded by T. Backer, to approve resignation from Sarah Jordan, library/special education associate. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve business manager contract for June 2014 @ \$5,667 and 2014-15 contract @ \$68,000. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve 28E agreements with North Butler CSD for shared business manager for June 2014 and 2014-15 school year. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to adjourn at 6:32 p.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

April 23, 2014

A special meeting was called to order by Board Pres. Chris Backer at 6:31 p.m. in the community room. Members present were Chris Backer, Shelley Maiers, Corey Jacobs and Justin Clark; other present were Supt. Eric Wood and Board Secretary Shellee Bartlett. Board member absent: Tim Backer.

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

Moved by Clark, seconded by Jacobs, to approve bill listings. Carried unanimously.

Moved by Jacobs, seconded by Maiers, to approve 2013-14 drill team contract for Kristen Clark. Carried unanimously.

Moved by Maiers, seconded by Jacobs, to approve ratification of the 2014-15 negotiated agreement with the Clarksville Education Association for a total package increase of 3.89%. Roll: Ayes – Clark, Jacobs, Maiers, C. Backer; Absent: T. Backer; Nays – none.

Moved by Jacobs, seconded by Clark, to approve 2014-15 classified salaries and benefits for a total package of 3.89%. Carried unanimously.

Moved by Clark, seconded by Jacobs, to approve 2014-15 administrative salaries and benefits for a total package increase of 3.89% . Carried unanimously.

Moved by Maiers, seconded by Jacobs, to approve 2014-15 curriculum director/technology coordinator contract to Eric Eckerman \$5,000 for 10 days plus full family medical. Carried unanimously.

Moved by Clark, seconded by Maiers, to approve 2014-15 classified handbook as presented. Carried unanimously.

Item 10 business manager salary was approved with administration salaries and benefits.

Item 11 28E agreement for shared business manager with North Butler CSD was tabled.

Moved by Maiers, seconded by Jacobs, to adjourn at 6:31 p.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

April 10, 2014

Public hearing on 2014-15 certified budget was called to order at 6:31 p.m. Supt. Wood gave a brief presentation on the 2014-15 budget. No public response was received. The meeting was closed at 6:39 p.m.

The regular board meeting was called to order by Pres. Chris Backer at 6:31 p.m. in the community room. Board members present were Chris Backer, Corey Jacobs and Shelley Maiers; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Bob Bartlett, Matt Finley, Eric Eckerman and Pat Racette. Board members absent: Justin Clark and Tim Backer.

Mr. Eric Eckerman presented the research and recommendation from the technology committee to begin 1:1 program with Chromebooks for the 2014-15 school year. The committee visited another district that have implemented the 1:1. Samples of the Chromebooks have been passed around classrooms for teachers to understand how they might use them in the classrooms. Mr. Eckerman will have the final documents to present for board approval in May.

Moved by Jacobs, seconded by Maiers, to approve the consent agenda; (1) approve agenda (2) Minutes for the March 13, March 17 & March 27 board meetings; (3) March financial reports; (4) April monthly bills (5) the following personnel recommendations: Jeromiah Bliss, junior high baseball coach @ \$1,318 (step 0, 5%) and Zach Bergman, assistant varsity baseball coach @ \$2,108 (step 0, 8%). Carried unanimously.

No communications or visitors were received.

Moved by Jacobs, seconded by Maiers, to adopt the 2014-15 certified budget as published and present at \$12.8591 per \$1,000 of taxable valuation. Roll: Ayes – C. Backer, Jacobs, Maiers; Nays – none; Absent – T. Backer, Clark.

Moved by Maiers, seconded by Jacobs, to approve the class of 2014 graduates conditional upon satisfactory completion of all graduation requirements from the Clarksville Community School District. Carried unanimously.

Moved by Jacobs, seconded by Maiers, to approve the audit report for the 2012-13 school year. Roll: Ayes – Maiers, Jacobs, C. Backer; Nays – none; Absent – T. Backer, Clark.

Moved by Maiers, seconded by Jacobs, to approve the 2014-15 field experience and student teaching agreement with Wartburg College. Carried unanimously.

North Butler approached Shellee Bartlett regarding sharing her business manager/board secretary's position for next school year. If we shared the position a part-time person would be needed in the business office for help. The general consensus of the board was to move forward with the sharing as long as Shellee is in agreement with the final plans.

Moved by Maiers, seconded by Jacobs, to adjourn at 7:46 p.m. Carried unanimously.

Next regular board meeting is scheduled for May 19, 2014 at 6:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

May 20, 2014

Public hearing on 2013-14 amended certified budget was called to order at 6:30 p.m. No public response was received. The meeting was closed at 6:31 p.m.

The regular board meeting was called to order by Vice-Pres. Shelley Maiers at 6:31 p.m. in the Community Room. Board members present were Justin Clark, Tim Backer, and Shelley Maiers; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett, Sec. Prin. Bob Saathoff, Bob Bartlett, Eric Eckerman, Michelle Litterer, Trevor Fenneman and Pat Racette. Board members absent: Chris Backer and Corey Jacobs.

Eric Eckerman reviewed the Iowa Assessment data with the Board, which included proficient percentages and NSS level in reading and math for 10 years.

Michelle Litterer, Booster Club President, reviewed some of the activities and equipment the Booster Club has purchased over the last few months.

Moved by T. Backer, seconded by Clark, to approve the consent agenda; (1) approve agenda (2) Minutes for the April 10, April 23 & April 28, 2014, board meetings; (3) April financial reports; (4) May monthly bills; (5) the following personnel resignations: Lana Underwood, associate; Shannon Friedrich, Spanish teacher; Chris Ariens, junior high track assistant; appointments: Joe Huck, head varsity girls basketball @ \$3,571 (step 8, 10%); Kristen Clark, drill team @ \$1,323 (step 6, 4%); Heather Peterson, head varsity volleyball @ \$3,571 (step 8, 10%); Caleb Ciavarelli, assistant varsity football @ \$2,201 (step 1, 8%); Tammy Krull, football cheerleading @ \$889 (step 3, 3%) & wrestling cheerleading @ \$889 (step 3, 3%); Tim Negen, head varsity wrestling @ \$2,751 (step 1, 10%); Andy Norton, assistant varsity wrestling @ \$2,201 (step 1, 8%); Brandon Zelle, assistant varsity boys basketball @ \$2,201 (step 1, 8%) & junior high boys basketball @ \$1,375 (step 1, 5%); Zach Bergman, assistant junior high baseball @ \$659 (step 0, 2.5%); Sarah Albaugh, Title I teacher @ \$37,601 (BA12, step 5); Abigail Harris, elementary teacher @ \$30,674 (BA, step 0); Hedo Adelmund, educational associate/business clerk @ \$12.10 per hour; Jill Morrison, special education associate @ \$11.94 per hour; contract termination: Gary Freerks, bus route driver. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve the Chromebook quote from CDW for \$49,865.50. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve the 2014-15 student registration fees and 5 cent increase in nutrition prices. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve 2014-15 elementary student/parent handbook and teacher handbook. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve the purchase of a 1995 John Deere 425 lawn tractor from Chris Backer. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve the agreement with Timberline Billing Services LLC for Medicaid billing from July 1, 2014 until June 30, 2017. Carried unanimously

Moved by T. Backer, seconded by Clark, to approve the cooperative food purchasing services agreement with Iowa Association for Educational Purchasing (IAEP) for the 2014-15 school year.

Moved by Clark, seconded by T. Backer, to approve the bid from Klay Hoppenworth for the stepped platform for \$25. Carried unanimously.

Moved by T. Backer, seconded by Clark, to amend the 2013-14 budget to reflect change in total support services from \$1,008,032 to \$1,083,032. Roll: Ayes – Clark, Maiers, T. Backer; Nays – None; Absent: C. Backer and Jacobs.

Moved by Clark, seconded by T. Backer, to approve the Education Service Agreement with Hawkeye Community College for the 2014-15 school year. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve agreement with Hawkeye Community College for Project Lead the Way for the 2014-15 school year. Carried unanimously.

Moved by Clark, seconded by T. Backer, to adjourn at 7:32 p.m. Carried unanimously.

Next regular board meeting is scheduled for June 16, 2014, at 6:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

June 16, 2014

The regular board meeting was called to order by Pres. Chris Backer at 6:30 p.m. in the community room. Board members present were Chris Backer, Tim Backer, Justin Clark, Corey Jacobs and Shelley Maiers; others present were Supt. Eric Wood, Board Sec. Shellee Bartlett and Bob Bartlett.

Moved by Clark, seconded by Maiers, to approve the consent agenda; (1) approve agenda (2) Minutes for the May 20, 2014, board meeting; (3) May financial reports; (4) June monthly bills; (5) the following personnel recommendations: resignations: John Trunnell, route bus driver; appointments: Ethan Lensch, early bird fitness @ \$4,030; John Werthmuller, bus route driver @ \$17.15 per hour; Taylor Allen, Spanish teacher @ \$33,128 (BA, step 2). Carried unanimously.

No visitors or communications were received.

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

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

Moved by Clark, seconded by Jacobs, to approve first reading of the revision to Board Policy #505.5 Graduation Requirements to include addition to home school students may transfer in 4 credits for elective courses and must obtain 75% of their credits from Clarksville CSD to qualify for valedictorian or salutatorian. Carried unanimously.

Moved by Maiers, seconded by Clark, to approve 2014-15 course offerings catalog. Carried unanimously.

Moved by Jacobs, seconded by T. Backer, to approve the 2014-15 middle/high school handbook with the exception of pop may not be purchased during the school day. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approved the bid from Hoodjer Land Surveying for \$3,200. Carried unanimously.

Moved by Maiers, seconded by Jacobs, to approve the payment of \$20 per hour for staff taking Google course. Carried unanimously.

Moved by Jacobs, seconded by Maiers, to approve the donation from Trent Poppe for speaker equipment for the softball field and Jeff Kolb for popcorn maker for baseball concession. Carried unanimously. .

Moved by Clark, seconded by Maiers, to approve inter-district transportation agreements for the 2014-15 school year. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to adjourn at 7:08 p.m. Carried unanimously.

The tentative date for the July board meeting is July 21, 2014 at 6:30 p.m.