

TENTATIVE AGENDA  
CLARKSVILLE BOARD OF EDUCATION  
MONDAY, AUGUST 19, 2019  
ROOM #109  
5:30 P.M.

*It is the mission of the Clarksville Community School to provide the finest educational opportunities so that all might achieve their fullest potential.*

- 1) Call to Order
- 2) Approve Agenda
- 3) Approve Minutes: July, 2019
- 4) Approve Monthly Financial Reports: August, 2019
- 5) Approve Personnel Recommendations:
- 6) Receive Communications and Visitors
- 7) Action/Discussion Items
  - a) 2019-20 Elementary Handbook
  - b) Chorus/Band Chicago – Sundet
  - c) Update Course Handbook – Health II & Advanced Health
  - d) Items to be sold at Mennenga Auction
  - e) Revision to Master Contract to include Student Council Advisor
- 8) Administrative Reports
- 9) Adjournment
- 10) Next Board Meeting Date: September 16, 2019

**CLARKSVILLE COMMUNITY SCHOOL  
BOARD OF EDUCATION**

Regular Meeting

August 19, 2019

The regular board meeting was called to order by President Justin Clark at 5:31 p.m. in the Room #109. Board members present were Chris Backer, Justin Clark, Tim Backer, Shelley Maiers and Phil Barnett; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett and Janet Borchardt.

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

Moved by Barnett, seconded by Maiers, to approve minutes from July 15, 2019 & July 22, 2019 meetings.

Moved by C. Backer, seconded by Barnett, to approve July 2019 financial reports and August bill listing. Carried unanimously.

Moved by T. Backer, seconded by C. Backer, to approve the following resignations: Ross Timmermans, co-athletic director; Jordan Myers, junior high baseball coach; the following personnel recommendations: Ashten Henningsen, athletic director @ \$3,856 (step 2, 13.5%); Hannah Davis, 4<sup>th</sup> grade teacher @ \$33,500 (BA, step 0). Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve the 2019-20 elementary handbook as presented. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve the vocal/instrumental music trip to Chicago in the spring of 2020. Carried unanimously.

Moved by Barnett, seconded by C. Backer, to approve addition to course handbook to include Advanced Character Development and Advanced Health. Carried unanimously.

Moved by Barnett, seconded by C. Backer, to approve selling items at Mennenga's Auction in September 2019. Carried unanimously.

Item 8e revision to Master Contract to include student council advisor was tabled.

Moved by Maiers, seconded by C. Backer, to adjourn at 6:10 p.m.

The tentative date for the next regular board meeting is September 16, 2019, at 5:30 p.m.

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Board President

September 16, 2019  
Date

\_\_\_\_\_  
Board Secretary

September 16, 2019  
Date