TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL TUESDAY, APRIL 14, 2020 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. 2020-21 Budget Hearing
- 3. Approve Agenda
- 4. Approve Minutes: March 2020
- 5. Approve Monthly Financial Reports: April 2020
- 6. Approve Personnel Recommendations
- 7. Receive Communications and Visitors
- 8. Action/Discussion Items:
 - a. 2020-21 Budget Approval
 - b. 2020-21 Budget Guarantee Resolution
 - c. Class of 2020 Graduation List
 - d. 2020-21 AEA Purchasing Agreement for Nutrition
 - e. Projectors Purchase
- 9. Administrative Reports
- 10. Adjournment
- 11. Exempt Session for Negotiation Strategy
- 12. Next Board Meeting Date May 18, 2020

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting April 14, 2020

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. via Zoom & Facebook live. Board members present were Tim Backer, Phil Barnett Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Joel Foster and Business Manager/Board Secretary Shellee Bartlett.

Public hearing on 2020-21 certified budget was called to order at 5:30 p.m. Superintendent Foster gave a brief presentation on the 2020-21 budget. No public response was received. The meeting was closed at 5:35 p.m.

Moved by Kampman, seconded by Barnett, to approve the agenda. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve the minutes from March 9, March 17 and March 23, 2020 meetings. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve March 2020 financial reports and April 2020 monthly bills. Carried unanimously.

Moved by Backer, seconded by Maiers, to adopt the 2020-21 certified budget at \$13.17262 per \$1,000 of taxable valuation. Roll: Ayes – Maiers, Kampman, Clark, Backer, Barnett; Nays – none.

Moved by Maiers, seconded by Barnett, to approve Budget Guarantee Board Resolution as follows: Resolved, that the Board of Directors of the Clarksville Community School District, will levy property tax for fiscal year 2020-21 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll: Ayes – Kampman, Clark, Backer, Barnett, Maiers, Clark; Nays – none.

Moved by Kampman, seconded by Barnett, to approve the class of 2020 graduates conditional upon satisfactory completion of all graduation requirements form the Clarksville Community School District. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the 2020-21 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve projector purchase from Midwest Computer Products for \$2,916. Carried unanimously.

Moved by Maiers, seconded by Kampman, to adjourn at 5:42 p.m. Carried unanimously. Next regular board meeting is scheduled for May 18, 2020 at 5:30 p.m.

	May 18, 2020
Board President	Date
	May 18, 2020
Board Secretary	