

TENTATIVE AGENDA
CLARKSVILLE BOARD OF EDUCATION
MONDAY, AUGUST 15, 2022
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, 2022
- 4) Approve Monthly Financial Reports: August, 2022
- 5) Approve Personnel Recommendations:
 - a) Resignation: Cody Wildman, study hall; Crystal Jones, nutrition; Ashten Henningsen, athletic director effective 6/30/23
 - b) Contracts: Scott McCubbin, asst girls basketball; Ben Lovrien, asst football (pending paperwork); Ann Moon, associate
 - c) Volunteers: Justin Clark & Matt Wilken, football
- 6) Receive Communications and Visitors
- 7) Action/Discussion Items
 - a) Chrome Care Warranty
 - b) Fundraisers – PBIS & Music Trip
 - c) Imagine Learning - Online Spanish
 - d) LAU Plan
 - e) Chain Link Fence Quote
- 8) Administrative Reports
- 9) Board Discussion
- 10) Adjournment
- 11) Next Board Meeting Date: September 19, 2022

Public comment is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda (3 min). However, an item usually must be included on the agenda before the board can officially act upon it. Anyone wishing to speak to the Board of Education, and is not on the agenda, should contact Shellee Bartlett, not later than 30 minutes prior to the meeting.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

August 15, 2022

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 Justin Clark, Tim Backer (entered 5:35 p.m.), Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Principal Kristi Hannemann and Bob Bartlett. Board member absent: Phil Barnett

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

Moved by Kampman, seconded by Maiers, to approve minutes from July 18, 2022 meeting. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve July 2022 financial reports and August 2022 bill listing. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the following resignations: Cody Wildman, study hall associate; Crystal Jones, nutrition; Ashten Henningsen, athletic director effective 6/30/23; recommendations: Scott McCubbin, assistant girls basketball @ \$2,678 (9%, step 0); Ben Lovrien, assistant football @ \$2,303 (9%, step 0, 82 days) pending paperwork; Ann Moon, associate @ \$14.00 per hour. Carried unanimously.

President Justin Clark stepped down for 5c, Vice-President Brandon Kampman.

Moved by Backer, seconded by Maiers, volunteers: Justin Clark (pending paperwork and Matt Wilken, football. Ayes – Backer, Kampman, Maiers; Nays – None; Clark abstained from voting.

Moved by Kampman, seconded by Backer, to approve the purchase of ChromeCare warranty for \$4,015 from ITsavvy. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the PBIS and Music Trip fundraiser requests. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve Imagine Learning for online Spanish for \$12,125 per semester. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the 2022-23 LAU plan as presented. Carried unanimously.

No action was taken on 7e chain link fence quote.

Moved by Maiers, seconded by Backer, to adjourn at 6:23 p.m.

The tentative date for the next regular board meeting is September 19, 2022, at 5:30 p.m.

Board President

September 19, 2022
Date

Board Secretary

September 19, 2022
Date