## TENTATIVE AGENDA CLARKSVILLE BOARD OF EDUCATION MONDAY, AUGUST 19, 2024 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, 2024
- 4) Approve Monthly Financial Reports: August, 2024
- 5) Approve Personnel Recommendations:
  - a) Resignation:
  - b) Contracts: Stephanie Harre, associate; Vernon Miller, Bus Driver
  - c) Volunteers: Justin Clark, football; Greg Barnett, football
- 6) Receive Communications and Visitors
- 7) Action/Discussion Items
  - a) Joint Education Service Agreement Hawkeye Community College
  - b) LAU Plan
  - c) 2024-25 Flex Day Teacher Contract (Snow days)
  - d) Track Project Change Order 2
- 8) Administrative Reports
- 9) Board Discussion
- 10) Adjournment
- 11) Next Board Meeting Date: September 16, 2024

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 19, 2024

The regular board meeting was called to order by President Justin Clark at 5:32 p.m. in the Room #109. Board members present were Justin Clark, Tim Backer, Phil Barnett, Brandon Kampman and Shelley Maiers; others present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett, Principal Kristi Hannemann, Assistant Principal Mike Rupe and Bob Bartlett.

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

Moved by Barnett, seconded by Maiers, to approve minutes from July 17, 2024 meeting. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve July 2024 financial reports and August 2024 bill listing. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the following recommendations: Stephanie Harre, associate; Vernon Miller, bus driver: volunteers: Justin Clark and Greg Barnett. Abstained: Justin Clark. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the weather-related school cancellation makeup options for teachers: 1. Complete required work on the AEA Leaning Management System; 2. take no pay day; 3. Use a personal day; this can be changed back at any time. Carried unanimously.

Item 7d Track project change order 2 was tabled.

Moved by Maiers, seconded by Barnett, to adjourn at 7:05 p.m.

The tentative date for the next regular board meeting is September 16, 2024, at 5:30 p.m.

	<u>September 16, 2024</u>
Board President	Date
	<u>September 16, 2024</u>
Board Secretary	Date