TENTATIVE AGENDA CLARKSVILLE BOARD OF EDUCATION MONDAY, AUGUST 18, 2025 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, 2025
- 4) Approve Monthly Financial Reports: August, 2025
- 5) Approve Personnel Recommendations:
 - a) Resignations: Kelly Koehler, Associate; Dan Clark, Golf
 - b) Contracts: Amanda Huffman, Associate
 - c) Volunteers: Justin Clark, Football; Sarah Fisher, Football Cheer
- 6) Receive Communications and Visitors: Darren Bohlen, Football
- 7) Action/Discussion Items
 - a) AEA Agreement
 - b) 2025-26 Flex Day Teacher Contract (Snow days)
 - c) Open Enrollment Application to WSR Everett
 - d) Board Policy Review 103 Long-Range Needs Assessment 1st Reading
 - e) Robot Field Marker
- 8) Administrative Reports
- 9) Board Discussion
- 10) Adjournment
- 11) Next Board Meeting Date: September 15, 2025

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 18, 2025

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the Room #109. Board members present were Justin Clark, Phil Barnett, Megan Hoodjer, Brandon Kampman and Shelley Maiers; others present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett, Principal Kristi Hannemann, Assistant Principal Mike Rupe, Bob Bartlett, Mayor Gerald Heuer.

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

Moved by Barnett, seconded by Hoodjer, to approve minutes from July 21, 2025 meeting. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve July 2025 financial reports and August 2025 bill listing. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the following resignations: Kelly Koehler, associate; Dan Clark, golf; recommendations: Amanda Huffman, associate: volunteers: Justin Clark and Greg Barnett, football; Sarah Fisher, football cheer. Abstained: Justin Clark. Carried unanimously.

Darren Bohlen presented moving the victory bell to under the football scoreboard. The victory bell is already being moved with brackets under the scoreboard.

Gerald Heuer talked about the possible renovation to the city softball diamond.

Moved by Hoodjer, seconded by Maiers, to approve the contract for transfer of state funding to the Central Rivers AEA. Carried unanimously.

Item b) 2025-26 Flex Day was tabled due to only having 9 extra hours for the 2025-26 school year. Moved by Hoodjer, seconded by Barnett, to approve open enrollment application for Caraline Everett to Waverly-Shell Rock CSD. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve 1st reading of board policy 103, Long-Range Needs Assessment and waive the 2nd reading. Carried unanimously.

Item e) Robot Field Marker was tabled.

Moved by Kampman, seconded by Maiers, to adjourn at 7:35 p.m.

The tentative date for the next regular board meeting is September 15, 2025, at 5:30 p.m.

	<u>September 15, 2025</u>
Board President	Date
	<u>September 15, 2025</u>
Board Secretary	Date