TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, DECEMBER 16, 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: November, 2019
- 4. Approve Monthly Financial Reports:
- 5. Approve Personnel Recommendations:
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
 - a. Review, Revisions Board Series, 400 Staff Personnel 1st Reading
 - b. 2019-20 Spanish Waiver Spanish IV
 - c. Storage Shed Improvements
- 8. Administrative Reports
- 9. Adjourn
- 10. Next Board Meeting Date
 - a. January 20, 2020

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting December 16, 2019

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. room #109. Board members present were Justin Clark, Brandon Kampman, Shelley Maiers, Phil Barnett and Tim Backer along with, Superintendent Joel Foster, Board Secretary/Business Manager Shellee Bartlett, Bob Bartlett and Bethany Carson.

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

Moved by Barnett, seconded by Maiers, to approve minutes for the November 18, 2019 board meeting. Carried unanimously

Moved by Barnett, seconded by Backer, to approve November financial reports and December monthly bills. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the following recommendations: Cindy Tiemessen, student council @ \$1,323 (5%, step 0); Jeremiah McBroom, custodian @ \$13.25 per hour; the following volunteer: Shirley Clark, junior high boys basketball. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve 1st reading of the 400 series board policies, Staff Personnel. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the foreign language waiver request for Spanish 4 for the 2019-20 school year. Carried unanimously.

No action was taken on item 7c storage shed improvements.

Moved by Maiers, seconded by Backer, to adjourn at 6:02 p.m. Carried unanimously.

Next regular school board meeting will be January 20, 2020, at 5:30 p.m.

	<u>January 20, 2020</u>
Board President	Date
	<u>January 20, 2020</u>
Board Secretary	Date