

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
WEDNESDAY, DECEMBER 14, 2022
Room #109
4:15 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, 2022
4. Approve Monthly Financial Reports
5. Approve Personnel Recommendations
 - a. Contracts: Taylor Ahrenholz, assistant softball; April Hoodjer, associate
6. Receive Communications and Visitors – Lisa Rupp
7. Action/Discussion Items
 - a. Gym Floor Bid
 - b. 2022-23 Spanish Waiver – Spanish IV
 - c. Board Policies Review – 401.14, 408.1, 602.1, 605.2, 605.3, 605.3E1, 605.3E2, 605.3E3, 605.3R1 – 2nd Reading
 - d. Board Policies Review - 500 Series, Students – 1st Reading
 - e. Discussion & Action on Staff Realignment Plan
8. Administrative Reports
9. Board Discussion
10. Adjourn
11. Next Board Meeting Date
 - a. January 16, 2023

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

December 14, 2022

The regular board meeting was called to order by President Justin Clark at 4:17 p.m. in room #109. Board members present were Justin Clark, Brandon Kampman, Phil Barnett and Tim Backer along with, Superintendent Mark Olmstead, Board Secretary/Business Manager Shellee Bartlett, PK-12 Principal Kristi Hannemann, Bob Bartlett, Heather Foster, Greg Barnett and Lisa Rupp. Board member absent: Shelley Maiers.

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

Moved by Barnett, seconded by Backer, to approve minutes for the November 21, 2022 board meeting, with correction. Carried unanimously.

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

Moved by Barnett, seconded by Kampman, to approve the following recommendations: Taylor Ahrenholz, assistant softball @ \$2,892 (9%, Step 2); April Hoodjer, associate @ \$14.00 per hour. Carried unanimously.

Lisa Rupp addressed the board on her role as the At-Risk coordinator.

Moved by Barnett, seconded by Backer, to approve quote to sand, paint and finish the West gym from Phillips Floors @ \$33,075. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the foreign language waiver request for Spanish for the 2022-23 school year. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve 2nd reading of the following board policies: 401.14, 408.1, 602.1, 605.2, 605.3, 605.3E1, 605.3E2, 605.3E3, 605.3R1. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve 1st reading of the 500 series board policies, Board. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the elimination of the current 1.0 FTE At-Risk Coordinator position as currently described as to the duties and realignment of the position to include the combined position of assistant principal/athletic director/at-risk coordinator. Carried unanimously.

Moved by Kampman, seconded by Backer, to adjourn at 5:06 p.m. Carried unanimously.

Next regular school board meeting will be January 16, 2023, at 5:30 p.m.

Board President	<u>January 16, 2023</u> Date
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Board Secretary	<u>January 16, 2023</u> Date
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