

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
WEDNESDAY, DECEMBER 18, 2024
Room #109 - 4:00 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, 2024
4. Approve Monthly Financial Reports
5. Approve Personnel Recommendations :
 - a. Hailey Siems, Food Service
 - b. Roger Peters, Volunteer
 - c. Resignation: Abby Hinders, Associate
6. Receive Communications and Visitors
7. Action/Discussion Items
 - a. Board Policies Review - 400 Series & 503.08 – 1st Reading
 - b. Update Student Handbooks
 - c. Resolution of Intent to Participate in the ISL (Instructional Support Levy) program, and set time and place for public hearing for ISL
 - d. Bus Purchase
 - e. Hawkeye Community College Service Agreement
 - f. Safety Grant Projects
 - g. Approve Projects
 - h. Spanish Waiver
 - i. Fundraiser
8. Administrative Reports
9. Board Discussion
10. Adjourn
11. Next Board Meeting Date
 - a. January 20, 2025

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

December 18, 2024

The regular board meeting was called to order by President Justin Clark at 4:06 p.m. in room #109. Board members present were Justin Clark, Brandon Kampman, Phil Barnett and Tim Backer along with, Superintendent Bryan Boysen, Board Secretary/Business Manager Shellee Bartlett, PK-12 Principal Kristi Hannemann, Bob Bartlett and Heather Foster. Board member absent: Shelley Maiers

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

Moved by Backer, seconded by Barnett, to approve minutes for the month of November 2024 board meetings. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve November 2024 financial reports and December 2024 monthly bills. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the following recommendations: Hailey Siems, food service @ \$13.50; following volunteer: Roger Peters, welding club; following resignation: Abby Hinders, associate. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve 1st reading of the 400 series board policies, Staff Personnel and board policy 503.08, Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the amendments to the student handbooks as presented. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the Resolution of Intent to Participate in the Instructional Support Levy and set the time and place for the public hearing as January 20, 2025 at 5:30 p.m. in the Room #109 of the Clarksville Community School District. Roll: Ayes - Clark, Barnett, Kampman, Backer, Maiers; Nays – none.

Moved by Barnett, seconded by Backer, to approve the purchase of a new gas school bus from School Bus Sales for \$126,097. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the Hawkeye Community College Service Agreement amendment. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the quote for safety cameras from Riverside Technologies Inc for \$106,016.71 to be paid by the School Safety Grant. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the foreign language waiver request for Spanish for the 2024-25 school year. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the Student Council/PBIS fundraiser. Carried unanimously.

Moved by Backer, seconded by Barnett, to adjourn at 5:12 p.m. Carried unanimously.

Next regular school board meeting will be January 20, 2025, at 5:30 p.m.

Board President

January 20, 2025
Date

Board Secretary

January 20, 2025
Date