

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, FEBRUARY 17, 2020
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. Public Hearing – ISL Resolution
4. Approve Minutes: January, 2020
5. Approve Monthly Financial Reports: February, 2020
6. Approve Personnel Recommendations:
 - a. Resignations: John Sundet, Hedo Adelmund
 - b. Volunteers: Kimberly Wedeking, softball
7. Receive Communications and Visitors
8. Action/Discussion Items
 - a. ISL Resolution of Participation
 - b. Set Budget Hearing Date
 - c. Set 2020-21 Calendar Hearing
 - d. Sharing Program/Agreement JH/HS Wrestling
 - e. 905.1 Building Use
 - f. 2020-21 Course Handbook
 - g. Track Uniforms
 - h. Roof Project
9. Administrative Reports
10. Adjournment
11. Next Board Meeting Date
 - a. March ??, 2020

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

February 17, 2020

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 Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers,; others present were Superintendent Joel Foster, Board Secretary/Business Manager Shellee Bartlett, PK-12 Principal Keith Reuter, Bob Bartlett and Bethany Carson.

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

Public hearing for the ISL Resolution was opened at 5:30 p.m. No public comment was received, the hearing was closed at 5:31 p.m.

Moved by Backer, seconded by Barnett, to approve the minutes from January 20, 2020 meeting. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve January 2020 financial reports and February 2020 monthly bills. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the following resignations: Hedo Adelmund, associate (effective immediately) and John Sundet, music teacher (effective end of school year); the following volunteer coaches: Kimberely Wedeking, softball. Carried unanimously.

Director Shelley Maiers introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Brandon Kampman; after due consideration thereof by the Board, the President put the question upon the adaptation of said Resolution and, the roll being called, the following Directors voted:

AYES: Phil Barnett, Shelley Maiers, Tim Backer, Brandon Kampman, Justin Clark

NAYES: None

Whereupon the President declared said Resolution duly adopted as follows:

RESOLUTION

WHEREAS, the Board of Directors wishes to extend its participation in the instructional support program as provided in Iowa Code Sections 257.18 through 257.27; and

WHEREAS, following a public hearing, the Board deems it necessary and desirable to provide additional funding for the Clarksville Community School District pursuant to the Instructional Support Program; and

WHEREAS, pursuant to a duly published notice, the Board held a public hearing on the question of participation in the Instructional Support Levy Program; and

WHEREAS, the Board wishes to take action to adopt a Resolution to Participate in the Instructional Support Program;

NOW, THEREFORE, be it resolved by the Board:

SECTION 1: That the Board adopts the following Instructional Support Program:

1. The Board of Directors wishes to consider extending its participation in the instructional support program as provided in Iowa Code Sections 257.18 through 257.27, for a period of five (5) years, commencing with the fiscal year ending June 30, 2021.

2. The additional funding for the instructional support program for a budget year shall be determined annually (after taking into consideration instructional support state aid), and shall not exceed 10% of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.
3. Moneys received by the district for the instructional support program may be used to meet the standards for accreditation of Iowa school districts; to purchase textbooks, instructional materials, equipment or supplies including technology equipment/hardware and software; to repair or maintain facilities or equipment; or for any other general fund purpose, all subject to the limitations of Iowa Code Section 257.19.
4. The instructional support program shall be funded by instructional support state aid and a combination of instructional support property tax levied annually upon the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2021, and an instructional support income surtax imposed annually, the percent of income surtax (not to exceed twenty percent (20%)) to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the school district on December 31, 2020, and each year thereafter.
5. Unless, within twenty-eight days following the adoption of this resolution, the secretary of the board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the board adopting the instructional support program, this action of the board is final and the secretary is authorized and directed to certify a copy of this resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the secretary of the board within twenty-eight days of the adoption of this resolution, the president shall call a meeting of the board to consider rescission of this resolution or to direct the county commissioner of elections to submit the following question to the qualified electors of the school district at a special election.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the board of directors of the Clarksville Community School District in the County of Butler, State of Iowa, be authorized for a period of ten years to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding 10% of the total regular program district cost for the budget year and moneys received under Iowa Code Section 257.14 as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the board to levy a combination of an instructional support property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2021, and to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the school district of December 31 for each calendar year commencing with the calendar year 2020, and each year

thereafter, the percent of income surtax not to exceed twenty percent (20%) to be determined by the board for each fiscal year, to meet the standards for accreditation of Iowa school districts; to purchase textbooks, instructional materials, equipment or supplies including technology equipment/hardware and software; to repair or maintain facilities or equipment; or for any other general fund purpose, all subject to the limitations of Iowa Code Section 257.19.

SECTION 2: That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved February 17, 2020.

The 2020-21 budget hearing time and date was set for April 14, 2020, @ 5:30 p.m.

The 2020-21 calendar hearing time and date was set for March 9, 2020, @ 5:30 p.m.

Moved by Backer, seconded by Kampman, to approve cooperative sharing agreement with North Butler School District to share junior high and varsity wrestling. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve 1st reading of board policy #905.1 building use. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the 2020-21 course planning handbook as presented. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve track uniform design as presented. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the roof maintenance for \$24,922 from Stanley Roofing. Carried unanimously.

Moved by Maiers, seconded by Barnett, to adjourn at 6:35 p.m. Carried unanimously.

Next regular board meeting is scheduled for March 9, 2020, at 5:30 p.m.

Board President

March 9, 2020

Date

Board Secretary

March 9, 2020