

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, JULY 16, 2018
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. CONSENT AGENDA
 - a. Approve Agenda
 - b. Approve Minutes: June, 2018
 - c. Approve Monthly Financial Reports: July, 2018
 - d. Approve Personnel Recommendations:
3. Receive Communications & Visitors
4. Action/Discussion Items
 - a. 2018-19 Dairy Bid
 - b. 2018-19 Bread Bid
 - c. JH/HS Handbooks
5. Administrative Reports
6. Items for Next Board Meeting
7. Adjournment
8. Next Board Meeting: August 20, 2018

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

July 16, 2018

The regular board meeting was called to order by President Chris Backer at 5:31 p.m. in room 109. Board members present were Chris Backer, Justin Clark, Tim Backer, Phil Barnett and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett and Bethany Carson.

Moved by T. Backer, seconded by Maiers, to approve the consent agenda; (1) approve agenda; (2) Minutes for the June 18, 2018, board meeting; (3) June financial reports; (4) July monthly bills; (5) the following personnel resignations: Tammy Krull, kitchen manager; Kimberly Wedeking, softball coach; Al Koenigsfeld, drivers education teacher: personnel recommendations: Rick Sandifer, individual speech @ \$1,785 (5%, step 8) & play director (5%, step 8); Katie Wedeking, high school language arts teacher \$34,181 (BA, step 2), yearbook @ \$1,587 (6%, step 0), newspaper @ \$1,587 (6%, step 0), junior high girls basketball @ \$1,323 (5%, step 0). Carried unanimously.

Thank you from the Alumni association for using the gym.

Moved by Clark, seconded by Barnett, to award the 2018-19 dairy bid to Anderson –Erickson Dairy as the low bidder. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to award the 2018-19 bread bid to Bimbo Bakeries USA as the low bidder. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve the 2018-19 student handbooks. Carried unanimously.

Moved by Maiers, seconded by Clark, to adjourn at 5:46 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 20, 2018 @ 5:30 p.m.

Board President August 20, 2018
Date

Board Secretary August 20, 2018
Date