

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
WEDNESDAY, JULY 17, 2024
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: June, 2024
4. Approve Monthly Financial Reports: July, 2024
5. Approve Personnel Recommendations:
 - a. Blaine Bilharz, associate ; Laura Havlik, associate ; Sam Staton, math; Rebekah, food service; Pamm Gott, van route driver
6. Receive Communications & Visitors
7. Action/Discussion Items
 - a. 2024-25 Dairy Bid
 - b. 2024-25 Bread Bid
 - c. 2024-25 Fees/Meal Prices
 - d. 2024-25 Student Handbooks
 - e. 2024-25 Classified Handbook
 - f. 2024-25 Certified Handbook
 - g. 2024-25 Calendar Changes
 - h. iTouch Quote
 - i. Change Order Track Project
 - j. Building/Grounds Projects
 - k. Fundraisers – Beta Club
8. Administrative Reports
9. Board Discussions
10. Adjournment
11. Next Board Meeting: August 19, 2024

Communications and Visitors 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

July 17, 2024

The regular board meeting was called to order by Vice-President Shelley Maiers at 5:30 p.m. in room #109. Board members present were Tim Backer, Phil Barnett, Brandon Kampman and Shelley Maiers; others present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett PK-12 Principal Kristi Hannemann and Asst Principal Mike Rupe. Board member absent: Justin Clark.

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

Moved by Barnett, seconded by Kampman, to approve the June 17, 2024 minutes. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the June 2024 financial reports and July 2024 monthly bills. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the following personnel recommendations: Blaine Bilharz, associate; Laura Havlick, associate, Rebecka Mahlstadt, food service; Pamm Gott, van route driver; Samantha Stanton, 7-12 math teacher. Carried unanimously.

Moved by Kampman, seconded by Backer, to award the 2024-25 dairy bid to Anderson Erickson. Carried unanimously.

No bread bids were received, bread products will be purchased from Martin Brothers through the IAEP purchasing contract.

Moved by Barnett, seconded by Kampman, to approve the 2024-25 student registration fees & meal prices. All meal prices increase \$.50 and activity tickets increase \$20. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the 2024-25 student handbooks as presented. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the 2024-25 classified handbook as presented. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the 2024-25 certified handbook as presented. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve calendar changes for 12:00 (noon) dismissal on the following dates: 9/11/24, 11/6/24, 2/19/25, 4/9/25. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve the purchasing an iTouch interactive board \$4,135.40 from VIPS. Carried unanimously.

Item i. change order track project was tabled.

Moved by Barnett, seconded by Kampman, to approve purchasing track protectors from Fisher Tracks for \$14,768.70 and adding another gas barrel. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the Beta Club fundraisers. Carried unanimously.

Moved by Kampman, seconded by Backer, to adjourn at 7:15 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 22, 2024 @ 5:30 p.m.

Board President

August 22, 2024
Date

Board Secretary

August 22, 2024
Date