

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, JUNE 17, 2019
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. Approved Minutes - May, 2019
4. Approve Monthly Financial Reports - June 2019
5. Approve Personnel Recommendations:
6. Receive Communications and Visitors
7. Action/Discussion Items
 - a. Authorization for Payment of End-of-the-Year Fiscal Bills
 - b. Activity Fund Balance Transfers
 - c. District Developed Service Delivery Plan
 - d. Halverson Trane East Gym Upgrade Heating System
 - e. Security Camera System
 - f. Chromebook Purchase
 - g. IObservation Software
 - h. Student Handbooks
8. Administrative Reports
9. Adjournment
10. Exempt Session
11. Next Board Meeting Date
 - a. July 15, 2019

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

June 18, 2018

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in room #109. Board members present were Chris Backer, Phil Barnett and Justin Clark; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Principal Keith Reuter, Bob Bartlett and Bethany Carson. Board member absent: Tim Backer and Shelley Maiers.

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

Moved by Barnett, seconded by C. Backer, to approve the May 20, 2019 minutes with corrections. Carried unanimously.

Moved by C. Backer, seconded by Barnett, to approve the June 2019 financial reports and bill listing. Carried unanimously.

Moved by Barnett, seconded by C. Backer, to approve the following personnel recommendations: Anna Wessling, K-1 Teacher @ \$35,447 (BA, step 3); Nancy Trow, HS Math Teacher @ \$53,522 (MA, step 14); Barb Vance, SPED Associate @ \$12.00 per hour. Carried unanimously.

Moved by C. Backer, seconded by Barnett, to approve payment of fiscal year-end bills and claims. Carried unanimously.

Moved by Barnett, seconded by C. Backer, to approve fund transfer from activity account to balance negative activity account balances and combine class accounts into one class fund for prom and graduation. Carried unanimously.

Moved by C. Backer, seconded by Barnett, to approve the District Developed Service Delivery Plan as presented. Carried unanimously.

Moved by Barnett, seconded by C. Backer, to approve the upgrade to the temperature controls in the athletic wing heating system from Halverson Trane for \$167,665. Carried unanimously.

Moved by C. Backer, seconded by Barnett, to approve a new security camera system from TC Networks for \$44,652. Carried unanimously.

Item 7f was tabled until next month.

Moved by Barnett, seconded by C. Backer, to approve the IObservation software as presented. Carried unanimously.

Moved by C. Backer, seconded by Barnett, to approve JH/HS student handbook as presented. Carried unanimously.

Moved by Barnett, seconded by C. Backer, to adjourn at 6:04 p.m. Carried unanimously.

The tentative date for the July board meeting is July 15, 2019 at 5:30 p.m.

Board President July 15, 2019
Date

Board Secretary July 15, 2019
Date