TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL TUESDAY, JUNE 17, 2025 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 2025
- 4. Approve Monthly Financial Reports June 2025
- 5. Receive Communications and Visitors
- 6. Action/Discussion Items
 - a. Authorization for Payment of End-of-the-Year Fiscal Bills
 - b. Activity Fund Balance Transfers (Cheerleaders/Yearbook)
 - c. Resolution to Participate in the Storm Protection Fund (SPF25)
 - d. Air Conditioner Bids
 - e. Fundraiser K Hannemann & M Rupe
- 7. Administrative Reports
- 8. Exempt Session
- 9. Approve Personnel Recommendations:
 - a. TLC Contracts
 - b. Contracts: Sherry Davis, SPED Teacher; Matt Wilken, JH Boys Wrestling; (Ben Lovrien, Girls Wrestling)
 - c. Resignations: Mike Rupe, JH Boys Track; Jenna Myers, Asst Volleyball; Karissa Oldenburger, Asst Girls Wrestling
 - 10. Board Discussion
 - 11. Adjournment
 - 12. Next Board Meeting Date
 - a. July 21, 2025

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

June 17, 2025

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in room #109. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman (arrived at 5:46 p.m.) and Shelley Maiers; others present were Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett and Bob Bartlett.

Moved by Barnett, seconded by Maiers, to approve agenda. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve the minutes from May 2025 meetings. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve May 2025 financial reports and June 2025 bill listing. Carried unanimously.

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

Moved by Maiers, seconded by Barnett, to approve activity account to balance negative activity account balances. Carried unanimously.

Director Barnett introduced the following Resolution and moved its adoption. Director Maiers seconded the motion to adopt. The roll was called and the vote was: Ayes: Barnett, Clark, Backer, Maiers, Kampman: Nays: none.

The President declared the Resolution adopted as follows:

RESOLUTION

TO PARTICIPATE IN THE STORM PROTECTION FUND, AN IOWA CODE CHAPTER 28E ENTITY AND CHAPTER 670 RISK POOL

WHEREAS, the Board of Directors has received the renewal information for wind and hail property insurance coverage; and

WHEREAS, the deductible under the wind and hail coverage under the policy is a percentage of the value insured; and

WHEREAS, the Storm Protection Fund provides a means to manage and contain deductible costs associated with wind and hail insurance coverage.

NOW, THEREFORE, it is resolved:

1. The Board of Directors authorizes the District to Join the Storm Protection Fund, and to pay all Contributions as required by the Storm Protection Fund.

Passed and approved this 17th day of June, 2025.

Moved by Barnett, seconded by Kampman, to approve bid for air conditioning for cafeteria, ag room, vocal/band rooms for \$24,611.93. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve fundraisers as presented. Carried unanimously.

The board went into exempt session at 6:13 p.m.

The board returned to open session at 6:29 p.m.

Moved by Backer, seconded by Barnett, to approve the following resignations: Mike Rupe, junior high boys track; Jenna Myers, assistant volleyball, Karissa Oldenburger, assistant girls wrestling: the following recommendations: TLC contracts: Jessica Mraz, Bridget Doyle, Sharon Ragsdale, Elissa Shipp, Jodi DeBoer, Lisa Gordon, Jackie Zeien; contracts: Sherry Davis, high school special education teacher @ \$50,000 (step 0, BA); Matt Wilken, junior high boys wrestling @ \$2,110 (6%, step 3); Ben Lovrien, varsity girls wrestling @ \$4,663 (11%, step 8). Carried unanimously.

Tim Backer submitted a letter of resignation from the board effective June 30, 2025, due to moving out of the district.

Moved by Maiers, seconded by Kampman, to adjourn at 6:55 p.m. Carried unanimously. Next regular board meeting is scheduled for July 21, 2025, at 5:30 p.m.

Board President

July 21, 2025 Date

Board Secretary

July 21, 2025 Date