TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, MAY 18, 2020 COMMUNITY ROOM 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: April, 2019
- 4. Approve Monthly Financial Reports: May, 2019
- 5. Approve Personnel Recommendations:
 - a. Contracts: Ross Timmermans, Early Bird PE; Kimberly Wedeking, asst Volleyball; Amberly Habhab, art teacher
 - b. Resignations: Ashten Henningsen, JH Volleyball; Dan Clark, JH Boys Basketball; Sharon Markussen, associate; Jordan Scribner, assistant volleyball
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
 - a. 2020-21 Classified Staff Salary
 - b. Social Worker Sharing Agreement
 - c. Basic Electronics/Electricity Course Addition
 - d. Math Textbooks
 - e. High School Athletics Concession Stand Operated by Booster Club
- 8. Administrative Reports
- 9. Adjournment
- 10. Exempt Session
- 11. Next Board Meeting Date June 15, 2020

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting May 18, 2020

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the community room. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Keith Reuter, Bob Bartlett, Heather Foster, Ben Lovrien, Shelby Schmidt and Sarah Behrends.

Moved by Maiers, seconded by Kampman, to approve agenda. Carried unanimously. Moved by Kampman, seconded by Barnett, to approve the minutes from April 7 & April 14, 2020 meetings. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve April 2020 financial reports and May 2020 bill listing. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the following resignations: Ashten Henningsen, junior high volleyball; Dan Clark, junior high boys basketball; Sharon Markussen, associate; Jordan Scribner, assistant volleyball: the following contracts: Ross Timmermans, early bird PE; Kimberly Wedeking, junior high volleyball @ \$1,393 (step 0, 5%); Amberly Habhab, art teacher @ \$34,668 (BA, step 2). Carried unanimously.

Justin Clark, parent & board member, reviewed an agreement from January 2014 between the Clarksville Booster Club and the school. The agreement stated the upon recommendation from the Clarksville Booster Club that the Booster Club would facilitate all team shirt sales sold at the school as a fundraiser for their group. The board also felt this would help provide oversight on shirt design. Due to the recent shirt purchases where a coach was the direct link an error resulted in the shirts that were made. Mr. Clark recommended the Booster Club work on making sure patrons are getting the specifically what is on the order form in the future.

Moved by Backer, seconded by Kampman, to approve 2020-21 classified salaries and benefits, all hourly staff received a \$.50 per hour raise; an additional .50 hourly stipend for associates working with high needs students. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve sharing agreement with Dunkerton CSD for Social Worker. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the addition of basic electronics/electricity course to the high school course manual. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve calculus & precalculus textbooks purchase from Pearson at \$4,115.71. Carried unanimously.

Item 7e high school athletics concession stand operated by Booster Club was tabled. Moved by Maiers, seconded by Kampman, to adjourn at 6:58 p.m. Carried unanimously.

Next regular board meeting is scheduled for June 15, 2020, at 5:30 p.m.

	June 15, 2020
Board President	Date

	 June 15, 2020
Board Secretary	Date