

TENTATIVE BOARD AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, NOVEMBER 18, 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. Approve Minutes
4. Approve Monthly Financial Reports
5. Approve Personnel Recommendations:
 - a. Contracts: Rick Gabel, Varsity Baseball; Ralph Longus, Co-ed Track
 - b. Resignations: Mason Lovrien, Custodian
 - c. Volunteers: Madison Stirling, Girls basketball
6. Receive Communications and Visitors
7. Review and Accept Results of School Board Election
8. Appointment of President Pro-Tem
9. Adjourn Old Board

ORGANIZATIONAL MEETING

1. Call to Order New Board
2. Administrate the Oath of Office to Newly Elected Board Members
3. Elect School Board President
4. Elect School Board Vice-President
5. Appoint Board Secretary/Treasurer & Administrate the Oath of Office
6. Set Time and Date of Monthly Board Meetings
7. Appoint School Attorney
8. Appoint Official Depository (ISB & ISJIT)
9. Appoint Official Publication
10. Appoint Committees/Delegate

11. Action/Discussion Items

- a. SBRC Application for New Open Enrollment Out
- b. Early Graduation Request – Jaelyn Lampe
- c. Portable Fuel Tank
- d. Student Council Advisor
- e. Designate Hall Walkers Dates/Times
- f. AEA Director District #3 Candidate – Kathy Enslin
- g. Board Policy 505.8 Parental Involvement – 1st Reading

12. Administrative Reports

13. Adjourn

14. Next Board Meeting Date

- a. December 16, 2019

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

November 18, 2019

A regular board meeting was called to order by President Justin Clark at 5:32 p.m. in Room 109. Board members present were Chris Backer, Justin Clark, Phil Barnett and Shelley Maiers, along with Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett, Heather Foster, Cindy Tiemessen, Deb Schwickerath, Bethany Carson and Brandon Kampman. Board member absent: Tim Backer

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

Moved by Barnett, seconded by Maiers, to approve minutes from October 22, 2019 and October 28, 2019 board meetings. Carried unanimously.

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

Moved by Maiers, seconded by C. Backer, to approve the following personnel recommendations: Rick Gabel, head varsity baseball coach @ \$3,571 (step 8, 10%); Ralph Longus, head co-ed track coach @ \$2,857 (step 8, 8%); the following resignations: Mason Lovrien, custodian; the following volunteers: Madison Stirling, girls basketball. Carried unanimously.

Cindy Tiemessen requested the student council advisor become a paid position. She reviewed her duties as the volunteer student council advisor.

Review of the canvass of the November 5, 2019 school board election results as follows: For the office of Clarksville School Board Director (4-year term) there were five hundred six (506) votes cast as follows: Phil Barnett received two hundred fifty-three (253) votes, Brandon Kampman received two hundred forty-five (245), Scatterings received eight (8) votes. Thus, Phil Barnett and Brandon Kampman are officially elected to a four-year term on the Board of Education.

Moved by C. Backer, seconded by Maiers, to accept the results of the school board election as presented. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to appoint Board Secretary Shellee Bartlett as president pro-tem until the new board elects a new president. Carried unanimously.

Moved by C. Backer, seconded by Clark, to adjourn at 5:52 p.m. Carried unanimously.

Organizational Meeting

The annual board meeting was called to order by Business Manager/Board Secretary Shellee Bartlett at 5:50 p.m. in Room 109. Board members present were Justin Clark, Phil Barnett, Brandon Kampman and Shelley Maiers, along with Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett, Heather Foster, Cindy Tiemessen, Deb Schwickerath, Bethany Carson and Brandon Kampman. Board member absent: Tim Backer.

The oath of office was administered to Phil Barnett and Brandon Kampman.

Nominations were received for Justin Clark for the office of board president. Nominations were ceased and Justin Clark was approved as School Board President. Roll call for Justin Clark, School Board President: Ayes – Maiers, Kampman, Barnett, Clark; Nays – none; Absent – Backer.

Nominations were received for Shelley Maiers for the office of board vice president. Nominations were ceased and Shelley Maiers was approved as School Board Vice-President. Roll call for Shelley Maiers, School Board Vice-President: Ayes – Clark, Barnett, Kampman, Maiers; Nays – none; Absent – Backer.

Shellee Bartlett was appointed as Board Secretary/Treasurer & oath of office was administrator.

The monthly board meetings will be held the third Monday of the month at 5:30 p.m.

Moved by Barnett, seconded by Kampman, to appoint Ahlers Cooney Attorneys as the school attorney. Carried unanimously.

Moved by Barnett, seconded by Maiers, to appoint Iowa State Bank with a \$15 million limit and ISJIT with a \$1 million as the official depositories. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the Clarksville Star as the official publications. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the following committees/delegates were appointed: Backer & Barnett, negotiations; Clark & Maiers, curriculum/technology; Kampman & Barnett, facilities/transportation; Backer & Maiers, activities/extra curriculars; Clark & Kampman, SIAC/community outreach; Barnett & Kampman, board goals.

Moved by Barnett, seconded by Kampman, to approve the SBRC application for additional allowable growth for the 2019-20 fiscal year in the amount of \$13,472 for increase open enrollment out. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve early graduation request from Jaelyn Lampe contingent upon each student completing all state and local requirements for graduation. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve bid to supply diesel fuel & tank for the winter season to Farmers Win Coop. Carried unanimously

Moved by Barnett, seconded by Maiers, to approve amending the 2019-20 Master Contract adding a new position of student council advisor @ 5% to the 2019-20 supplemental pay schedule. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following for hall walkers designated hours are 6:45– 7:30 a.m. and 3:45 – 7:00 p.m., Monday – Friday (November 1 - March 1) on days when school is in session. East gym hallways will be closed to walkers due to sports practices and events. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the official ballot for Kathryn Enslin for the Central Riveres AEA Board of Directors. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the 1st reading of board policy 505.8 Parental Involvement and waive the 2nd reading. Carried unanimously.

Moved by Maiers, seconded by Barnett, to adjourn at 6:26 p.m. Carried unanimously.

The tentative date for the next regular board meeting is December 16, 2019, at 5:30 p.m.

Board President

December 16, 2019
Date

Board Secretary

December 16, 2019
Date