

TENTATIVE BOARD AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, NOVEMBER 15, 2021
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. Resignations: Bob Goeller, football; Eric Trees, asst baseball; Kim Wedeking, volleyball; Mitch Kellogg, asst football
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. Set Time and Date of Monthly Board Meetings
6. Appoint School Attorney (Ahlers & Cooney)
7. Appoint Official Depository (ISB & ISJIT)
8. Appoint Official Publication (Clarksville Star)
9. Appoint Committees/Delegate
10. Action/Discussion Items
 - a. SBRC Application for New Open Enrollment Out
 - b. Early Graduation Request
 - c. Board Policies Review – 100 Series – 2nd Reading
 - d. Board Policies Review – 800 Series – 2nd Reading
 - e. Designate Athletic Director to Sign Officiating Contracts
 - f. Review 2020-21 District Equity Report
11. Administrative Reports
12. Board Discussion
13. Adjourn
14. Next Board Meeting Date – December ??, 2021

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

November 15, 2021

A 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 and Shelley Maiers, along with Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Kristi Hannemann, Bob Bartlett, Tina Halverson and Heather Foster.

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

Moved by Maiers, seconded by Kampman, to approve minutes from October 19, 2021 board meeting. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the October 2021 financial reports and the November 2020 bill listing. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the following personnel resignations: Bob Goeller, head football coach; Eric Trees, assistant baseball; Kim Wedeking, assistant volleyball; Mitch Kellogg, assistant football. Carried unanimously.

Review of the canvass of the November 2, 2021 school board election results as follows: For the office of Clarksville School Board Director (4-year term) there were seven hundred thirty-two (732) votes cast as follows: Tim Backer received two hundred four (204) votes, Shelley Maiers received two hundred sixteen (216), Just Clark received two hundred fifteen (215), Scatterings received eight (8) votes and undervotes received forty (40). Thus, Tim Backer, Justin Clark and Shelley Maiers are officially elected to a four-year term on the Board of Education. For Public Measure CQ there were two hundred forty-four (244) votes cast as follows: Yes received one hundred twenty-nine (129), No received seventy-five votes (75). Thus, Public Measure CQ passed.

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

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

Moved by Kampman, seconded by Clark, to adjourn at 5:37 p.m. Carried unanimously.

Organizational Meeting

The annual board meeting was called to order by Business Manager/Board Secretary Shellee Bartlett at 5:37 p.m. in Room #109. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers, along with Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Kristi Hannemann, Bob Bartlett and Heather Foster.

Nominations were received for Justin Clark for the office of board president. Moved by Backer, seconded by Kampman, to cease nominations and approve Justin Clark as School Board President. Roll call for Justin Clark, School Board President: Ayes – Maiers, Kampman, Barnett, Clark, Backer; Nays – none.

Nominations were received for Brandon Kampman for the office of board vice president. Moved by Barnett, seconded by Backer, to cease nominations and approve Brandon Kampman School Board Vice-President. Roll call for Brandon Kampman, School Board Vice-President: Ayes – Clark, Backer, Barnett, Kampman, Maiers; Nays – none.

Moved by Backer, seconded by Maiers, monthly board meetings will be held the third Monday of the month at 5:30 p.m.

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

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

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

Moved by Backer, seconded by Maiers, to approve the SBRC application for additional allowable growth for the 2020-21 fiscal year in the amount of \$39,468.80 for increased open enrollment out. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve early graduation request from Ethan Kroeze and Tabitha Anderson contingent upon each student completing all state and local requirements for graduation. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve 2nd reading of the 100 series board policies, School Board. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve 2nd reading of the 800 series board policies, Building & Sites. Carried unanimously.

Moved by Maiers, seconded by Backer, to authorize the athletic director to sign officiating contracts. Carried unanimously.

The board reviewed the 2020-21 district equity report.

Consensus of the board members is to allow the junior high football coaches to use a professional day to accompany the high school and junior high football teams to the 2021 state eight man football champion game. This exception to the activities handbook is for the current year only. This applies only to the activity of football for the current year.

Moved by Kampman, seconded by Maiers, to adjourn at 6:32 p.m. Carried unanimously.

The tentative date for the next regular board meeting is December 15, 2021, at 4:00 p.m.

Board President

December 15, 2021

Date

Board Secretary

December 15, 2021

Date