

TENTATIVE BOARD AGENDA  
BOARD OF EDUCATION  
CLARKSVILLE COMMUNITY SCHOOL  
TUESDAY, NOVEMBER 21, 2023  
ROOM #109  
4:30 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: Jeremy Johnson, WR Volunteer; Danielle Teisinger, Student Success Center
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)
8. Appoint Official Publication (Clarksville Star)
9. Appoint Committees/Delegate
10. Action/Discussion Items
  - a. Jr Class – Prom
  - b. Mural/Graphic Designs Hallways
  - c. Veterans Memorial
  - d. District Career & Academic Plan (DCAP) Presentation
  - e. Fundraiser – Elementary Penny Wars
  - f. SBRC Application for New Open Enrollment Out
  - g. Early Graduation Request
  - h. Server Quote
  - i. CO & Freezer Sensors
  - j. Stage for East Gym
  - k. Board Policies Review – 600 Series – 1<sup>st</sup> Reading
  - l. Designate Athletic Director to Sign Officiating Contracts
11. Administrative Reports
12. Board Discussion
13. Adjourn
14. Next Board Meeting Date – December 13, 2023

Public comment 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.

TENTATIVE AGENDA – WORK SESSION  
BOARD OF EDUCATION  
CLARKSVILLE COMMUNITY SCHOOL  
TUESDAY, NOVEMBER 21, 2023  
ROOM #109

IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING

1. Call to Order
2. Approve Agenda
3. Work Session
4. Adjournment

**CLARKSVILLE COMMUNITY SCHOOL  
BOARD OF EDUCATION**

Regular Meeting

November 21, 2023

A regular board meeting was called to order by President Justin Clark at 4:30 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, Cindy Gates, Katie Burman and Courtnee DeMuth.

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

Moved by Barnett, seconded by Maiers, to approve minutes from October 17, 2023 board meeting. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the October 2023 financial reports and the November 2023 bill listing. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve the following personnel recommendation: Danielle Teisinger, student success center; following volunteer: Jeremy Johnson, wrestling. Carried unanimously.

Review of the canvass of the November 7, 2023 school board election results as follows: For the office of Clarksville School Board Director (4-year term) there were four hundred ninety-two (492) votes cast as follows: Brandon Kampman received two hundred forty-one (241) votes, Phil Barnett received two hundred forty-seven (247) and Scatterings received four (4) votes. Thus, Phil Barnett and Brandon Kampman are officially elected to a four-year term on the Board of Education.

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

Moved by Barnett, 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 Kampman, seconded by Clark, to adjourn at 5:38 p.m. Carried unanimously.

**Organizational Meeting**

The annual board meeting was called to order by Business Manager/Board Secretary Shellee Bartlett at 5:38 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, Cindy Gates, Katie Burman and Courtnee DeMuth.

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

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

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

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

Moved by Backer, seconded by Barnett, to appoint Iowa State Bank with a \$15 million as the official depository. Carried unanimously.

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

Item 9. Appoint committees/delegate was tabled.

Moved by Maiers, seconded by Kampman, to approve prom April 20, 2024 to be held at Waverly VFW. Carried unanimously

Moved by Kampman, seconded by Barnett, to approve the designs for the hallway as presented. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the Veterans Memorial as presented. Carried unanimously.

The district's District Career and Academic Plan (DCAP) was reviewed with the Board.

Moved by Backer, seconded by Barnett, to approve the elementary penny war fundraiser. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the SBRC application for additional allowable growth for the 2023-24 fiscal year in the amount of \$96,357.92 for increased open enrollment out. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve early graduation request from Brenda Garthoff, Mackenzie Medeiros and Alexa Hovenga contingent upon each student completing all state and local requirements for graduation. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the quote for a new server from CDW for \$2,588.33. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the CO and freezer sensor from Trane for \$5,685. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the portable stage from VIP for \$20,956. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve 1<sup>st</sup> reading of the 600 series board policies, Education Program. Carried unanimously.

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

Moved by Maiers, seconded by Backer, to adjourn at 5:42 p.m. Carried unanimously.

The tentative date for the next regular board meeting is December 13, 2023, at 4:00 p.m.

## **CLARKSVILLE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION**

Work Session

November 21, 2023

A special work session was called to order by Board President Justin Clark at 5:56 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, Bob Bartlett and Mike Rupe.

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

The Board review plans for the following facility improvements: East gym scorer's table, all-weather track, mini splits in all classrooms, elementary wing classroom upgrades, 2 sets of bleachers, countertops & tile work for the East gym bathrooms, new entry doors & signage on the East gym, irrigation system on practice fields. Consensus of the Board was to receive bids on all projects and then decide which projects should take priority.

Moved by Kampman, seconded by Maiers, to adjourn at 8:01 p.m. Carried unanimously.