

TENTATIVE BOARD AGENDA  
BOARD OF EDUCATION  
CLARKSVILLE COMMUNITY SCHOOL  
MONDAY, NOVEMBER 18, 2024  
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
  - a. Resignations: Dayten Ondrashek, Baseball
  - b. Contracts: Coleen Johnson, associate (pending background)
6. Receive Communications and Visitors
7. Appointment of President Pro-Tem
8. Adjourn Old Board

ORGANIZATIONAL MEETING

1. Call to Order New Board
2. Elect School Board President
3. Elect School Board Vice-President
4. Set Time and Date of Monthly Board Meetings
5. Appoint School Attorney (Ahlers & Cooney)
6. Appoint Official Depository (ISB)
7. Appoint Official Publication (Clarksville Star)
8. Appoint Committees/Delegate
9. Action/Discussion Items
  - a. Amend Handbooks to Include Family/Personal Sick Leave Bank
  - b. SBRC Application for Open Enrollment Out \$50,175.12
  - c. SBRC Application for River Hills Adm Costs \$6,688.74
  - d. SBRC Application for Lied Center Adm Costs \$3,486.68
  - e. SBRC Application for EL Excess Costs \$18,978
  - f. Early Graduation Request
  - g. Fundraisers
  - h. Technology Purchases
  - i. AEA IT Services
  - j. Designate Athletic Director to Sign Officiating Contracts
10. Administrative Reports
11. Board Discussion
12. Adjourn
13. Next Board Meeting Date – December 16, 2024

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.

**CLARKSVILLE COMMUNITY SCHOOL  
BOARD OF EDUCATION**

Regular Meeting

November 18, 2024

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 along with Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett, Kristi Hannemann and Heather Foster. Board member absent: Shelley Maiers.

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

Moved by Barnett, seconded by Kampman, to approve minutes from October 22, 2024 board meeting with the following amendment: Moved by Backer, seconded by Maiers, to approve adding an assistant girls wrestling coach based on the numbers given to the board (15 high school girls & 30 junior high wrestling). Carried unanimously.

Moved by Backer, seconded by Barnett, to approve the October 2024 financial reports and the November 2024 bill listing. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the following personnel recommendation: Coleen Johnson, associate (pending background). Carried unanimously.

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

Moved by Clark, seconded by Backer, to adjourn at 5:36 p.m. Carried unanimously.

**Organizational Meeting**

The annual board meeting was called to order by Business Manager/Board Secretary Shellee Bartlett at 5:36 p.m. in Room #109. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman, along with Superintendent Bryan Boysen, Business Manager/Board Secretary Shellee Bartlett, Kristi Hannemann and Heather Foster. Board member absent: Shelley Maiers.

Nominations were received for Justin Clark for the office of board president. Moved by Barnett, 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, Kampman, Clark; 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 as School Board Vice-President. Roll call for Brandon Kampman, School Board Vice-President: Ayes – Clark, Barnett, Backer, Kampman; Nays – none.

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

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

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

Moved by Barnett, seconded by Backer, 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; sharing agreement representatives, Board President & Vice-President. Carried unanimously.

Moved by Backer, seconded by Kampman, to amend the 2024-25 classified and certified handbooks to include personal/family sick bank. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the School Budget Review Committee application for additional allowable growth for the 2024-25 fiscal year in the amount of \$50,175.12 for increased open enrollment out. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the application to the School Budget Review Committee in the amount of \$6,688.74 for special education administrative costs associated with River Hills Consortium program for the 2025-2026 school year. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the application to the School Budget Review Committee in the amount of \$3,486.68 for special education administrative costs associated with Lied Center Consortium program for the 2025-2026 school year. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the School Budget Review Committee application for additional allowable growth for the 2023-24 fiscal year in the amount of \$18,978 for EL excess costs. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve early graduation request from Cierra Bird and Ellie Stout contingent upon each student completing all state and local requirements for graduation. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the Beta Club and FFA fundraisers. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve ordering 20 iPads with cases for \$7,604.80. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve adding an additional day per week for IT services from Central Rivers AEA. Carried unanimously.

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

Moved by Backer, seconded by Kampman, to adjourn at 6:42 p.m. Carried unanimously.

The tentative date for the next regular board meeting is December 18, 2024, at 4:00 p.m.

\_\_\_\_\_  
Board President

December 18, 2024  
Date

\_\_\_\_\_  
Board Secretary

December 18, 2024  
Date