TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL TUESDAY, OCTOBER 22, 2019 HIGH SCHOOL MEDIA CENTER 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: September, 2019
- 4. Approve Monthly Financial Reports: October, 2019
- 5. Approve Personnel Recommendations:
 - a. Contracts: Melissa Foster, extend to full-time
 - b. Resignations: Jeremiah Urban, custodian
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
 - a. Football Sharing with North Butler CSD
 - b. Van Route Update Wages
 - c. Prom Spring 2020 Katie Wedeking
 - d. On Site Diesel Tank
- 8. Administrative Reports
- 9. Adjourn
- 10. Next Board Meeting Date
 - a. November 18, 2019

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting October 22, 2019

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in media center. Board members present were Justin Clark, Chris Backer, Shelley Maiers, Phil Barnett and Tim Backer along with, Superintendent Joel Foster, Board Secretary/Business Manager Shellee Bartlett, Pk-12 Principal Keith Reuter, Bob Bartlett, Bethany Carson and several community members.

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

Moved by C. Backer, seconded by Barnett, to approve minutes for the September 16, 2019 board meeting. Carried unanimously

Moved by Maiers, seconded by C. Backer, to approve September financial reports and October monthly bills. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the following recommendations: Tina Halverson, TLC Mentoring & Assessment Coordinator \$ \$1,950; extend Melissa Foster to full-time associate; resignations: Jeremiah Urban, custodian. Carried unanimously.

Several patrons addressed the board regarding continuing football sharing agreement with North Butler CSD.

Item 7a Football sharing with North Butler CSD was tabled.

Moved by T. Backer, seconded by C. Backer, to approve van route wage at \$15.00 per hour. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve the 2020 prom to be held off site. Carried unanimously.

Item 7d On site diesel tank was tabled.

Moved by C. Backer, seconded by Maiers, to adjourn at 6:20 p.m. Carried unanimously.

Next regular school board meeting will be November 18, 2019, at 5:30 p.m.

	November 18, 2019
Board President	Date
	November 18, 2019
Board Secretary	Date