

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
TUESDAY, OCTOBER 19, 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: September, 2021
4. Approve Monthly Financial Reports: October, 2021
5. Approve Personnel Recommendations:
 - a. Resignations: Chris Martin, Head VB
 - b. Recommendations: Lisa Allen, associate
6. Receive Communications and Visitors
7. Action/Discussion Items
 - a. Board Policies Review – 100 Series – 1st Reading
 - b. Board Policies Review – 800 Series – 1st Reading
 - c. 2021-22 Spanish Waiver – Spanish 4
 - d. Asbestos Designated Person
 - e. Parking Lot Lighting
 - f. Accept Bid – Weight Equipment
8. Administrative Reports
9. Board Discussion
10. Adjourn
11. Next Board Meeting Date
 - a. November 15, 2021

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

October 19, 2021

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. Room #109. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers along with, Superintendent Mark Olmstead, Board Secretary/Business Manager Shellee Bartlett, PK-12 Principal Kristi Hannemann and Heather Foster.

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

Moved by Kampman, seconded by Maiers, to approve minutes for the September 20, 2021 board meeting. Carried unanimously

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

Moved by Maiers, seconded by Barnett, to approve the following resignations: Chris Martins, head volleyball; the following recommendations: Lisa Allen, associate @ \$12.00 per hour pending paperwork. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve 1st reading of the 100 series board policies, Board. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve 1st reading of the 800 series board policies, Building & Sites. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the foreign language waiver request for Spanish for the 2021-22 school year. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve Bob Bartlett as the asbestos designated person. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve parking lot lighting project to Lodge Electric for \$4,000. Carried unanimously.

Moved by Kampman, seconded by Backer, to accept the bid from Justin Hirsch \$200 for the following weight equipment: universal leg press, universal lat pulldown, universal seated row, universal seated leg curl. Carried unanimously.

Moved by Kampman, seconded by Maiers, to adjourn at 6:34 p.m. Carried unanimously.

Next regular school board meeting will be November 15, 2021, at 5:30 p.m.

Board President

November 15, 2021

Date

Board Secretary

November 15, 2021

Date