

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
TUESDAY, OCTOBER 18, 2022
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, 2022
4. Approve Monthly Financial Reports: October, 2022
5. Approve Personnel Recommendations:
 - a. Resignations: Kim Meyer, assistant softball (suitable replacement)
 - b. Recommendations: Ethan Schmidt, asst boys basketball (pending licensure)
6. Receive Communications and Visitors
7. Action/Discussion Items
 - a. DC/NYC Trip – Foster
 - b. Prom - Burman
 - c. Bus Quote – Fall 2023
 - d. Fundraiser – Beta Club & PBIS
8. Administrative Reports
9. Board Discussion
10. Adjourn
11. Next Board Meeting Date
 - a. November 21, 2022

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

October 18, 2022

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 (via phone), 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, Katie Burman and Heather Foster.

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

Moved by Maiers, seconded by Barnett, to approve minutes for the September 20, 2022 board meeting. Carried unanimously

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

Moved by Kampman, seconded by Maiers, to approve the following resignations: Kim Meyer, assistant softball (pending suitable replacement): the following recommendations: Ethan Schmidt, assistant boys basketball (pending licensure). Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the Washington DC/New York City trip for spring break 2024. The trip is school sponsored not school funded. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve prom 2023 to be held at Old 56 Barn in Grundy Center. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the purchase of 2024 gas school bus from School Bus Sales for \$118,066 with trading in bus 11. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the fundraiser requests from the Beta Club and Elementary PBIS. Carried unanimously.

Moved by Kampman, seconded by Maiers, to adjourn at 6:17 p.m. Carried unanimously.

Next regular school board meeting will be November 21, 2022, at 5:30 p.m.

Board President

November 21, 2022

Date

Board Secretary

November 21, 2022

Date