TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL TUESDAY, OCTOBER 22, 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: September, 2024
- 4. Approve Monthly Financial Reports: October, 2024
- 5. Approve Personnel Recommendations:
 - a. Termination: Rebecka Mahlstadt, nutrition
 - b. Resignations: Bonnie Davies, nutrition
 - c. Contracts: Sarah Fisher, BB Cheer; Anna Richards, JH girls basketball; Greg Barnett, co-ed track; Mackenzie Poock, nurse (pending background)
 - d. Volunteer: Dan Clark, JH girls basketball
- 6. Receive Communications and Visitors Ben Lovrien, Wrestling
- 7. Action/Discussion Items
 - a. Erate Projects Charlie Foster
 - b. Prom Out of Town
 - c. Adding an Assistant Girls Wrestling Coach
 - d. Picnic Tables
 - e. Board Policies 705.01R1 & 705.01R2 2nd Reading
 - f. East Gym Speakers/Projector
 - g. Fundraiser NHS, Beta Club, Cheer, PBIS
 - h. Building Request Midnight Madness Girls Basketball
 - i. Bids for Fuel Tank Concrete
 - i. Activity Bus Rate
- 8. Administrative Reports
- 9. Board Discussion
- 10. Adjourn
- 11. Next Board Meeting Date
 - a. November 18, 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 October 22, 2024

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 (arrived at 5:44 p.m.), Justin Clark, Brandon Kampman and Shelley Maiers along with, Superintendent Bryan Boysen, Board Secretary/Business Manager Shellee Bartlett, PK-12 Principal Kristi Hannemann, Bob Bartlett, Heather Foster, Charlie Foster, Dan Kuchera, Ben Lovrien.

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

Moved by Backer, seconded by Kampman, to approve minutes for the September 16 & September 19, 2024 board meetings. Carried unanimously

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

Moved by Kampman, seconded by Backer, to approve the following terminations: Rebecka Mahlstadt, food service; resignations: Bonnie Davies, food service: the following recommendations: Sarah Fisher, basketball cheer @ \$1,256 (Step 0, 4%); Anna Richards, junior high girls basketball @ \$1,884 (Step 0, 6%); Greg Barnett, co-ed track @ \$2,198 (Step 0, 7%); Mackenzie Poock, nurse @ \$55 per hour (pending background); volunteers: Dan Clark, junior high girls basketball. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve prom April 2025 to be held at Grout Museum in Waterloo. Carried unanimously

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. The board directed Shellee Bartlett to give a key fob and an inside coach's key to volunteer coaches to be returned at the end of the season. A penalty of \$250 will be assessed for keys not returned.

Moved by Barnett, seconded by Kampman, to approve 2 picnic tables. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the second reading of board policies 705.01R1 and 705.01R2. Carried unanimously.

Item 7f East Gym Speakers/Projector was tabled.

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

No motion was made on item 7h, motion failed for lack motion.

Moved by Kampman, seconded by Maiers, to approve fuel tank concrete bids. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve raising the activity bus driving pay to \$18 per hour including coaches. The district will pay for driver training upon success completion with a commitment to drive for the district as set by the superintendent. Carried unanimously.

Moved by Barnett, seconded by Maiers, to adjourn at 7:42 p.m. Carried unanimously.

Next regular school board meeting will be November 18, 2024, at 5:30 p.m.

	November 18, 2024
Board President	Date
	November 18, 2024
Board Secretary	Date