

ANNUAL MEETING AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, SEPTEMBER 17, 2018
ROOM #109 (room next to business/superintendent's office)
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. Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes: August, 2018
 - c. Approve Monthly Financial Reports: September, 2018
 - d. Approve Personnel Recommendations: Katie Wedeking, Prom Sponsor; Heather Foster, Concessions; Sarah Behrends, nurse
3. Receive Communications and Visitors
4. Examine Financial Account Book Fiscal Year 2018
5. Appointment of President Pro-Tem
6. Adjourn Old Board

ORGANIZATIONAL MEETING

1. Call to Order New Board
2. Elect School Board President
3. Elect School Board Vice-President
4. Appoint Board Secretary/Treasurer & Administrate the Oath of Office
5. Set Time and Date of Monthly Board Meetings
6. Appoint School Attorney
7. Appoint Official Depository
8. Appoint Official Publication
9. Appoint Committees/Delegate
 - a. IASB Delegate
 - b. Legislative Area Network (LAN) Representative
 - c. Butler County Conference Board Representative
 - d. Negotiations
10. Action/Discussion Items
 - a. Modified Allowable Growth and Supplemental Aid for a Special Ed Deficit

- b. Van Sale to Clarksville Child Development
- c. Ross Timmermans – Clarksville Foundation
- d. Junior Class Prom – Katie Wedeking
- e. Professional Development – Tina Halverson

11. Administrative Reports

12. Adjourn

13. Next Board Meeting Date

- a. October 15, 2018

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Annual Meeting

September 18, 2018

A regular board meeting was called to order by President Chris Backer at 5:30 p.m. in Room 109. Board members present were Chris Backer, Justin Clark, Phil Barnett and Shelley Maiers, along with Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Keith Reuter, Bob Bartlett, Tina Halverson, Jill Norton, Jess Mraz, Ross Timmermans, Katie Wedeking, Dana Hinders and 4 junior class members. Board member absent: Tim Backer.

Moved by , seconded by , to approve the consent agenda; (1) approve agenda (2) Minutes for the August 6 and August 20, 2018 board meetings; (3) August financial reports; (4) September monthly bills; (5) the following personnel recommendations: Katie Wedeking, Jr Class Prom/Concession Sponsor @ \$1,058 (Step 0, 4%); Heather Foster, Jr Class Prom/Concession Sponsor @ \$1,714 (Step 2, 6%); Sarah Behrends, school nurse @ \$35.00 per hour. Carried unanimously.

The Board examined the 2018 fiscal year accounting books and projected unspent balance figures.

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

Moved by Barnett, seconded by Maiers, to adjourn at 5:50 p.m. Carried unanimously.

Annual/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 Chris Backer, Justin Clark, Tim Backer, Phillip Barnett and Shelley Maiers, along with Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Keith Reuter, Bob Bartlett, Tina Halverson, Jill Norton, Jess Mraz, Ross Timmermans, Katie Wedeking, Dana Hinders and 4 junior class members. Board member absent: Tim Backer.

Nominations were received for Justin Clark for the office of board president.

Moved by C. Backer, seconded by Maiers, to cease nominations and approve Justin Clark as School Board President. Carried unanimously.

Nominations were received for Phil Barnett for the office of board vice president.

Moved by C. Backer, seconded by Maiers, to cease nominations and approve Phil Barnett as School Board Vice President. Carried unanimously.

Moved by C. Backer, seconded by Barnett, to appoint Shellee Bartlett as Board Secretary/Treasurer. Carried unanimously.

The monthly board meetings will be held the third Monday of the month at 5:30 p.m.

Moved by C. Backer, seconded by Barnett, to appoint Ahlers Cooney Attorneys & Gruhn Law Firm as the school attorney. Carried unanimously.

Moved by C. Backer, seconded by Barnett, to appoint Iowa State Bank as the official depository and set \$5 million limit. Carried unanimously.

Moved by Maiers, seconded by C. Backer, to approve the Clarksville Star as the official publications. Carried unanimously.

The following committees/delegates were appointed: Justin Clark was appointed as the Butler County Conference Board Representative; Chris Backer, Tim Backer and Shelley Maiers appointed to negotiations.

Moved by C. Backer, seconded by Barnett, to approve request for allowable growth in the amount of \$76,622.16 for the special education deficit. Carried unanimously.

Moved by Barnett, seconded by C. Backer, to approve the 2007 Ford Econoline E150 for \$6,500 and to make payments. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the 2019 prom to be held off site. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve Kevin Honeycutt professional development for \$5,000 paid from PD funds. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to adjourn at 6:30 p.m. Carried unanimously.

The tentative date for the next regular board meeting is October 15, 2018, at 5:30 p.m.

Board President

October 15, 2018

Date

Board Secretary

October 15, 2018

Date