

BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, SEPTEMBER 16, 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
4. Approve Monthly Financial Reports
5. Approve Personnel Recommendations:
 - a. Contracts: Christina Fox, associate; Elissa Shipp, TLC
 - b. Resignations: Sara Soldwisch, Associate
 - c. Volunteers: Roger Peters, Welding Club
6. Receive Communications and Visitors
7. Action/Discussion Items
 - a. SBRC Special Education Deficit FY24 (\$90,092.89)
 - b. Open Enrollment Application
 - c. Radon Testing
 - d. FFA Field Trip – Out of State
 - e. Fundraisers – FFA & DC/NYC
 - f. Therapy Dog
 - g. Board Policies 705.01R1 & 705.01R2 – 1st Reading
8. Administrative Reports
9. Board Discussion
10. Adjournment
11. Next Board Meeting Date: October 21, 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

September 16, 2024

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

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

Moved by Kampman, seconded by Backer, to approve minutes August 19, 2024 meeting. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve August 2024 financial reports and September 2024 bill listing. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following personnel resignations: Sara Soldwisch, associate; personnel recommendations: Christina Fox, associate @ \$14 per hour; Elissa Shipp, TLC. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve request for allowable growth in the amount of \$90,092.89 for the fiscal year 2024 special education deficit. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the transfer of open enrollment applications for Jaci and Josie Anderson to Waverly-Shell CSD (resident district Nashua-Plainfield CSD). Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve radon testing from Impact G. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve FFA national convention trip to Indianapolis, IN. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the FFA and DC Trip fundraiser requests. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve therapy dog with Cristine Mehmen as her handler and the fundraiser for AP Paws. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the first reading of board policies 705.01R1 and 705.01R2. Carried unanimously.

Moved by Maiers, seconded by Kampman, to adjourn at 6:55 p.m. Carried unanimously.

The tentative date for the next regular board meeting is October 21, 2024 at 5:30 p.m.

Board President

October 21, 2024
Date

Board Secretary

October 21, 2024
Date