

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

July 20, 2015

The regular board meeting was called to order by Pres. Chris Backer at 6:31 p.m. in community room. Board members present were Chris Backer, Justin Clark and Shelley Maiers; others present were Supt. Randy Strabala and Board Sec. Shellee Bartlett. Board member absent: Tim Backer and Corey Jacobs.

Moved by Maiers, seconded by Clark, to approve the consent agenda; (1) approve agenda; (2) Minutes for the June 2 and June 8, 2015, board meeting; (3) June financial reports; (4) July monthly bills; (5) the following personnel recommendations: Katee Dralle, special education associate @ \$10.25 per hour: resignations: Jeromiah Bliss, junior high baseball coach; Shane Harken, junior high assistant track coach; Matt Finley, head varsity baseball coach. Carried unanimously.

Thank you from the Alumni association for using the gym.

Moved by Clark, seconded by Maiers, to award the 2015-16 dairy bid to Prairie Farm as the low bidder. Carried unanimously.

Moved by Clark, seconded by Maiers, to award the 2015-16 bread bid to Bimbo Bakeries USA as the low bidder. Carried unanimously.

Moved by Maiers, seconded by Clark, to adjourn at 7:07 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 12, 2015 @ 6:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

August 12, 2015

The regular board meeting was called to order by Pres. Chris Backer at 6:30 p.m. in the Community Room. Board members present were Chris Backer, Justin Clark, Tim Backer, Corey Jacobs and Shelley Maiers; others present were Superintendent Eric Wood, Business Manager/Board Secretary Shellee Bartlett, Secondary Principal Bob Saathoff, Elementary Principal Eric Eckerman.

Moved by Jacobs, seconded by Maiers, to approve the consent agenda; (1) Minutes for the July 20, 2015; (2) July financial reports; (3) August monthly bills; (4) the following personnel resignations: Briana Jacobsen, associate; Zach Bergmann, assistant baseball coach; Jill Norton, assistant co-ed golf; recommendations: Zach Bergman, head varsity baseball coach @\$2,857 (10%, Step 2); Jill Norton, head co-ed golf @ \$1,777 (6%, Step 3) none. Carried unanimously.

The Board selected the following legislative priorities for the 2016 general session as follows: Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions of buying down the highest additional levy rates to the state average, and supports the extension of the statewide penny by the repeal of the December 31, 2029 sunset; Supports continuation of sufficient incentives and assistance to encourage sharing, reorganization or regional high schools to expand academic learning opportunities for students and to improve student achievement; Supports returning to three-year school board member terms with less than a majority of the school board elected in any one year; Supports giving school districts and AEAs the option to reduce staff to respond to reductions in funding or to comply with an arbitrator's award. School districts and AEAs should not be required to use the teacher contract termination procedures in Iowa Code section 279.13 for such staff reductions; Supports predictable and timely state funding to serve students receiving special education services at a level that reflects the actual cost, including educational programming and health care costs.

Moved by Clark, seconded by T. Backer, to adjourn at 7:19 p.m.

The tentative date for the next regular board meeting is September 21, 2015, at 6:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Annual Meeting

September 21, 2015

A regular board meeting was called to order by Pres. Chris Backer at 6:32 p.m. in the Community Room. Board members present were Chris Backer, Justin Clark, Tim Backer, Corey Jacobs and Shelley Maiers, along with Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, Secondary Principal Bob Saathoff, Elementary Principal Eric Eckerman, Phil Barnett and Deb Schwickerath.

Moved by Jacobs, seconded by T. Backer, to approve the consent agenda; (1) approve agenda (2) Minutes for the August 12, 2015 board meeting; (3) August financial reports; (4) September monthly bills; (5) the following personnel recommendations: Zach Bergman, coaching volunteer. Carried unanimously.

The Board examined the 2015 fiscal year accounting books and projected unspent balance figures.

Review of the canvass of the September 8, 2015 school board election results as follows: For the office of Clarksville School Board Director (4-year term) there were one hundred ninety-two (192) votes cast as follows: Chris Backer received eighty-nine (89) votes, Phillip Barnett received ninety-five (95) votes and Scatterings received eight (8) votes. Thus, Chris Backer and Phillip Barnett are officially elected to a four-year term on the Board of Education.

Moved by Clark, seconded by Maiers, to accept the results of the school board election as presented. Carried unanimously.

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

Thank you to Corey Jacobs for his years of service to the Clarksville Community School District.

Moved by C. Backer, seconded by Maiers, to adjourn at 6:49 p.m. Carried unanimously.

Annual/Organizational Meeting

The annual board meeting was called to order by Business Manager/Board Secretary Shellee Bartlett at 6:51 p.m. in the Community Room. Board members present were Chris Backer, Justin Clark, Tim Backer, Phillip Barnett and Shelley Maiers, along with Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, Secondary Principal Bob Saathoff, Elementary Principal Eric Eckerman and Deb Schwickerath.

The oath of office was administered to Chris Backer and Phillip Barnett.

Nominations were received for Chris Backer for the office of board president.

Moved by T. Backer, seconded by Clark, to cease nominations and approve Chris Backer as School Board President. Roll: Ayes – T. Backer, Barnett, Clark, Maiers, C. Backer; Nays – none.

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

Moved by T. Backer, seconded by Maiers, to cease nominations and approve Justin Clark as School Board Vice President. Roll: Ayes – Clark, T. Backer, Maiers, C. Backer, Barnett; Nays – none

Moved by T. Backer, seconded by Clark, to appoint Shellee Bartlett as Board Secretary/Treasurer. Carried unanimously. Oath was administered to Shellee Bartlett.

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

Moved by Clark, seconded by Maiers, to appoint Swisher and Cohrt as the school attorney. Carried unanimously.

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

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

Moved by Clark, seconded by Barnett, to appoint the following committees/delegates: Justin Clark was appointed as the IASB Delegate; Chris Backer was appointed as the LAN Representative and Butler County Conference Board Representative; Chris Backer, Tim Backer and Justin Clark appointed to negotiations; Shelley Maiers and Phil Barnett were appointed to Materials consideration. Carried unanimously.

Moved by Maiers, seconded by Clark, to approve request for allowable growth in the amount of \$41,385.97 for the special education deficit. Carried unanimously.

Moved by Clark, seconded by Maiers, to approve ballot for election for Dr. George North, AEA267 Board of Directors. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve purchase service agreement with Karen Miller for nursing services for the 2015-16 school year not to exceed \$700. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to approve the increase of the school's credit card limit to \$15,000. Carried unanimously.

Moved by Clark, seconded by Maiers, to adjourn at 8:01 p.m. Carried unanimously.

The tentative date for the next regular board meeting is October 19, 2015, at 5:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

October 19, 2015

The regular board meeting was called to order by President Chris Backer at 5:31 p.m. in the Community Room. Board members present were Chris Backer, Shelley Maiers, Phil Barnett and Justin Clark along with, Superintendent Randy Strabala, Board Secretary/Business Manager Shellee Bartlett, Secondary Principal Bob Saathoff, Elementary Principal Eric Eckerman. Board member absent: Tim Backer.

Moved by Clark, seconded by Maiers, to approve the consent agenda; (1) minutes for the September 21, 2015, board meeting; (2) September financial reports; (3) October monthly bills; (4) the following personnel appointments: Eric Trees, assistant varsity baseball coach @ \$2,116 (step 0, 8%). Carried unanimously.

AEA267 presented the services provided to the district.

Moved by Clark, seconded by Barnett, to approve the Lau Plan for Servicing English Learners as presented. Carried unanimously.

Moved by Maiers, seconded by Clark, to approve the Teacher Leadership & Compensation Grant application as presented. Carried unanimously.

Moved by Barnett, seconded by Clark, to approve the 900 series board policy revisions (1st reading). Carried unanimously.

Moved by Maiers, seconded by Clark, to adjourn at 6:54 p.m. Carried unanimously.

Next regular school board meeting will be November 16, 2015, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

November 16, 2015

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Phil Barnett, Shelley Maiers and Tim Backer along with Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, Michelle Litterer.

Moved by T. Backer, seconded by Clark, to approve the consent agenda; (1) Minutes for the October 19, 2015, board meetings; (2) October financial reports; (3) November monthly bills; (4) the following personnel items: resignation(s) – Tammy Krull, football and wrestling cheerleading sponsor at the end of the 2015-16 season. Carried unanimously.

Michelle Litterer, Booster Club President, reviewed with the Board the recent contributions the Booster Club has made to the school.

Moved by Clark, seconded by Maiers, to approve the vocal/instrumental music trip to Chicago in the spring of 2015. Carried unanimously.

Moved by T. Clark, seconded by Barnett, to approve the SBRC application for additional allowable growth for the 2015-16 fiscal year in the amount of \$50,928 for increase open enrollment out students and \$1,418 for LEP instruction. Carried unanimously.

Moved by Clark, seconded by Maiers, that the Board of Directors of the Clarksville Community School District approve the application to the School Budget Review Committee for special education administrative costs associated with the River Hills Consortium program for the 2015-16 school year. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the 900 series board policy revisions (2nd reading). Carried unanimously.

No early graduation requests were presented to the Board.

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

Next regular board meeting is scheduled for December 21, 2015 at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

December 21, 2015

The regular board meeting was called to order by Board President Chris Backer at 5:30 p.m. in the community room. Board members present were Chris Backer, Tim Backer, Phil Barnett, Justin Clark and Shelley Maiers; others present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, Elementary Principal Eric Eckerman and Bob Bartlett.

The Lego League presented their project to the Board.

Moved by T. Backer, seconded by Clark, to approve the consent agenda; (1) Minutes for the November 16, 2015, board meetings; (2) November financial reports; (3) December monthly bills; (4) the following personnel items: none. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve 1st reading of the 300 Series, Administration, board policies. Carried unanimously.

Moved by Clark, seconded by T. Backer, to accept salad bar bid from Tammy Krull for \$20.08, highest bid. Carried unanimously.

Moved by Clark, seconded by Barnett, to accept the bid for the 2001 school bus from Riedel Truck Sales for \$650.00, highest bid. Carried unanimously.

Moved by Maiers, seconded by Barnett, to adjourn at 6:39 p.m. Carried unanimously.

Next regular board meeting will be on Monday, January 18, 2016 at 5:30 p.m. in the community room.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

January 18, 2016

The regular board meeting was called to order by President Chris Backer at 5:30 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Phil Barnett, Shelley Maiers and Tim Backer; others present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett and Elementary Principal Eric Eckerman.

Moved by Clark, seconded by T. Backer, to approve the consent agenda; (1) Minutes for the December 21, 2015; (2) December financial reports; (3) January monthly bills; (4) the following personnel items: Ross Timmermans, assistant co-ed track coach @ \$1,587 (step 0, 6%). Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve 2nd reading of the 300 Series, Administration, board policies . Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve lease agreement for 4 copiers with MARCO. Carried unanimously.

Moved by Barnett, seconded by Clark, to approve the foreign language waiver request for Spanish 4 for the 2015-16 school year. Carried unanimously.

The 2016-17 calendar hearing was set for – March 21, 2016, @ 5:30 p.m.

Moved by Maiers, seconded by Barnett, to adjourn at 6:35 p.m. Carried unanimously.

Next regular board meeting will be on Monday, February 15, 2016, at 5:30 p.m. in the community room.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

February 15, 2016

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Tim Backer and Shelley Maiers; others present were Superintendent Randy Strabala, Board Secretary/Business Manager Shellee Bartlett, Secondary Principal Bob Saathoff and Bob Bartlett. Board member absent: Phil Barnett.

Moved by T. Backer, seconded by Maiers, to approve the consent agenda; (1) approve agenda (2) Minutes for the January 18, 2016, board meeting; (3) January financial reports; (4) February monthly bills; (5) the following personnel resignations: None. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve the 2016-17 At-Risk/Dropout application for modified allowable growth for \$51,961. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve 1st reading of board policy #407.6 early retirement program and waive 2nd reading. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve replacement of the windows in the high school office and high staff lounge; door in the shop, East gym (south doors), music hallway, north playground entry doors; install A/C unit in high school staff lounge; concrete work east side of school by kindergarten exit . Carried unanimously.

Moved by Maiers, seconded by Clark, to approve the addendum to the copier lease to include 2 laser printers. Carried unanimously.

Moved by Clark, seconded by Maiers, to approve the 2015-16 school calendar change to reflect changing spring conferences to March 17 and March 22, 2016. Carried unanimously.

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

Next regular board meeting is scheduled for March 21, 2016, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

March 21, 2016

The regular board meeting was called to order by Pres. Chris Backer at 5:30 p.m. in the community room. Board members present were Chris Backer, Shelley Maiers, Justin Clark, Phil Barnett and Tim Backer; others present were Superintendent Randy Strabala, Board Secretary/Business Manager Shellee Bartlett and Elementary Principal Eric Eckerman.

Public hearing on 2016-17 calendar was called to order at 5:30 p.m. Mr. Strabala reviewed the proposed calendar, there were no public comments. The meeting was closed at 5:40 p.m.

Moved by Clark, seconded by Barnett, to approve the consent agenda; (1) approve agenda (2) Minutes for the February 15, 2016, board meeting; (3) February financial reports; (4) March monthly bills; (5) the following personnel recommendations: Dawn Ison, football cheerleading sponsor @ \$794 (step 0, 3%) & wrestling cheerleading sponsor @ \$794 (step 0, 3%); Ashten Henningsen, junior high track assistant @ \$1,037 (step 3, 3.5%); Kassie Friedrichs, play director @\$1,375 (step 1, 5%). Carried unanimously.

Moved by Maiers, seconded by T. Backer, to approve the 2016-17 school calendar as presented. Carried unanimously. School start date will be August 23 for grades 7-12 and August 24 for elementary.

Moved by T. Backer, seconded by Clark, to set the time and date of the budget hearing – April 14, 2016, @ 5:30 p.m. Carried unanimously.

Moved by Clark, seconded by Barnett, to approve Budget Guarantee Board Resolution as follows: Resolved, that the Board of Directors of the Clarksville Community School District, will levy property tax for fiscal year 2016-17 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll: Ayes – T. Backer, Clark, C. Backer, Maiers, Barnett; Nays - none.

Moved by T. Backer, seconded by Maiers, to approve a 5% increase to the dental rates for the 2016-17 school year. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve the 28E agreements with North Butler CSD for shared Business Manager. Carried unanimously.

Moved by Barnett, seconded by Clark, to approve the 28E agreements with North Butler CSD for shared HR Director. Carried unanimously.

Moved by Clark, seconded by Maiers, to adjourn at 7:37 p.m. Carried unanimously.

Next regular board meeting is scheduled for April 14, 2016, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

April 14, 2016

The regular board meeting was called to order by President Chris Backer at 5:38 p.m. in the community room. Board members present were Chris Backer, Tim Backer and Phil Barnett; others present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett and Secondary Principal Bob Saathoff. Board members absent Justin Clark and Shelley Maiers.

Public hearing on 2016-17 certified budget was called to order at 5:38 p.m. Superintendent Strabala gave a brief presentation on the 2016-17 budget. No public response was received. The meeting was closed at 5:47 p.m.

Moved by T. Backer, seconded by Barnett, to approve the consent agenda; (1) approve agenda (2) Minutes for the March 21, 2016, board meeting; (3) March financial reports; (4) April monthly bills; (5) no personnel recommendations. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to adopt the 2016-17 certified budget at \$13.86991 per \$1,000 of taxable valuation. Roll: Ayes – T. Backer, C. Backer, Barnett; Nays – none; Absent – Maiers, Clark.

Moved by Barnett, seconded by T. Backer, to approve the Teacher Leadership Compensation positions to the following: Tina Halverson, Instructional Coach (1.0 FTE); the following Building Level

Coordinantor/Mentor/Model Teacher – Klay Hoppenworth, Jill Norton, Jennifer Wipperman, Tonya Poppe, Heather Foster, Ashten Henningsen, Jessica Mraz and Kassie Friedrichs. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve the final student day as May 27, 2016, pending no more school cancellation for the remaining school year and to reduce student related classified staff contracts by one day. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve the class of 2016 graduates conditional upon satisfactory completion of all graduation requirements for the Clarksville Community School District. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve the audit report for the 2014-15 school year. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve the 2016-17 IAEP Coop purchasing program for the school food service. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve 28e Agreement with Hawkeye Community College for dual credit courses. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve 2016-17 sharing agreement with North Butler CSD for teacher librarian, not less than .1 FTE and not more than .2 FTE. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to adjourn at 6:44 p.m. Carried unanimously.

Next regular board meeting is scheduled for May 16, 2016 at 5:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting

May 5, 2016

A special meeting was called to order by Board President Chris Backer at 5:31 p.m. in the high school media room. Members present were Chris Backer, Tim Backer, Phil Barnett and Justin Clark; other present were Superintendent Randy Strabala and Business Manager/Board Secretary Shellee Bartlett. Board member absent: Shelley Maiers.

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

Moved by Clark, seconded by Barnett, to approve ratification of the 2016-17 negotiated agreement with the Clarksville Education Association and issuance of contracts for a total package increase of 3.54%. Roll: Ayes – C. Backer, T. Backer, Clark, Barnett; Nays – none; Absent – Maiers.

No motion was made for Item #4 2016-17 off-staff coaching contracts.

Moved by T. Backer, seconded by Barnett, to the following personnel resignations: Anna Maria Opperman, Spanish/Language Arts teacher; Jessica Dietz, food service. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve 2016-17 classified salaries and benefits, all hourly staff received a \$.45 per hour raise. Carried unanimously.

Moved by Clark, seconded by Barnett, to approve 2016-17 administrative salaries and benefits for a total package increase of 3.50%. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve 2016-17 classified handbook as presented. Carried unanimously.

Moved by Clark, seconded by Barnett, to adjourn at 6:39 p.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

May 16, 2016

The regular board meeting was called to order by President Chris Backer at 5:33 p.m. in the Community Room. Board members present were Chris Backer, Justin Clark, Tim Backer, Phil Barnett and Shelley Maiers; others present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, Secondary Principal Bob Saathoff and Elementary Principal Eric Eckerman.

Public hearing on 2016-17 certified budget was called to order at 5:33. p.m. No public response was received. The meeting was closed at 5:33 p.m.

Moved by Clark, seconded by Barnett, to approve the consent agenda; (1) approve agenda (2) Minutes for the April 14 & April 19, 2016, board meetings; (3) April financial reports; (4) May monthly bills; (5) the following personnel resignations: Yvonne Copper, high school science; Bryce Jacobs, assistant varsity wrestling; Melissa Bliss, elementary teacher (contingent upon receiving resignation letter): personnel recommendations; Mike Negen, junior high baseball coach @ \$1,323 (5%, step 0); Heather Foster, concession stand assistant @ \$265 (1%, step 0); Teresa Negen, volunteer baseball coach; Jill Norton, summer school; Marvlyn Barber, summer school;. Carried unanimously.

Supt. Strabala brought pies for Board Appreciation month and thanked them for their service.

Moved by T. Backer, seconded by Maiers, to adopt the 2016-17 certified budget at \$13.86991 per \$1,000 of taxable valuation. Roll: Ayes –T. Backer, C. Backer, Barnett, Maiers, Clark; Nays – none.

Moved by Clark, seconded by Barnett, to approve the 3-year audit bid from Nolte, Cornman & Johnson PC. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve first reading of board policy #706.1 payroll periods and waive second reading. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve 28E agreement with River Hills, Cedar Falls CSD for special education services. Carried unanimously.

Mr. Eckerman reviewed the 2015-16 district assessments.

Moved by Clark, seconded by Maiers, to adjourn at 6:23 p.m. Carried unanimously.

Next regular board meeting is scheduled for June 20, 2016, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

June 6, 2016

A special meeting was called to order by Board President Chris Backer at 7:30 a.m. in the high school media room. Members present were Chris Backer, Phil Barnett and Justin Clark; other present were Superintendent Randy Strabala and Business Manager/Board Secretary Shellee Bartlett. Board member absent: Shelley Maiers and Tim Backer.

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

Moved by Barnett, seconded by Clark, to the following personnel resignations: Brandon Zelle, JH boys basketball coach and Tim Negen, head varsity wrestling coach: personnel recommendations: Dan Kurchera, HS science @ \$47,823 (MA, step 10); Leanne Tucker, preschool @ \$40,991 (MA, step 5); Katelyn Swartz, Title I @ \$31,499 (BA, step 0); Sharon Ragsdale (.9 FTE to 1.0 FTE); Rick Sandifer, Spanish @ \$47,823 (MA, step 10); Rhonda Jones, food service @ \$9.48 per hour. Carried unanimously.

Moved by Barnett, seconded by Clark, to approve to following off-staff coaching contracts: Heather Petersen, head varsity volleyball; Brandon Zelle, assistant varsity volleyball and assistant varsity boys

basketball; Shane Harken, assistant varsity football; Laura Wallin, drill team; Joe Huck, head varsity girls basketball. Carried unanimously.

Moved by Clark, seconded by Barnett, to adjourn at 7:36 a.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

June 20, 2016

The regular board meeting was called to order by President Chris Backer at 5:30 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Tim Backer and Shelley Maiers; others present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, Ralph Longus and Brandon Zelle. Board members absent: Phil Barnett.

Public hearing on 2015-16 amended certified budget was called to order at 5:30 p.m. No public response was received. The meeting was closed at 5:30 p.m.

Moved by Clark, seconded by T. Backer, to approve the consent agenda; (1) approve agenda (2) Minutes for the May 5 & May 16, 2016, board meetings; (3) May financial reports; (4) June monthly bills; (5) the following personnel recommendations: None. Carried unanimously.

Moved by Clark, seconded by T. Backer, to amend the 2015-16 budget to reflect change in instruction from \$2,922,400 to \$2,997,400. Roll: Ayes – Clark, Maiers, C. Backer, T. Backer; Nays – None; Absent: Barnett.

Moved by T. Backer, seconded by Maiers, to approve payment of fiscal year-end bills and claims. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve fund transfer from activity account to balance negative activity account balances. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve the 2016-17 student registration fees and 10 cent increase in nutrition prices. Carried unanimously.

Moved by Maiers, seconded by Clark, to approve the 2015-16 middle/high school handbook and elementary handbook. Carried unanimously.

Justin Clark left the meeting at 5:57 p.m.

Moved by T. Backer, seconded by Maiers, to approve cross country for the 2016-17 school year, with volunteer coaches and school will provide transportation and entry fees. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to approve the bid from Hawkeye Alarm & Signal Company for \$9,817 to update camera system. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve bid from Lodge Electric for \$26,672 to install in new football field lights on the existing poles. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to adjourn at 6:27 p.m. Carried unanimously.

The tentative date for the July board meeting is July 18, 2016 at 5:30 p.m.