

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

July 18, 2016

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

Moved by Barnett, seconded by Clark, to approve the consent agenda; (1) approve agenda; (2) Minutes for the June 6 and June 20, 2016, board meeting; (3) June financial reports; (4) July monthly bills; (5) the following personnel resignations: Ruth Saulsbury, bus driver. Carried unanimously.

Thank you from the Alumni association for using the gym.

Moved by Clark, seconded by Barnett, to award the 2016-17 dairy bid to Anderson-Erickson Dairy as the low bidder. Carried unanimously.

Moved by Clark, seconded by Barnett, to award the 2016-17 bread bid to Pan-O-Gold Baking Co. as the low bidder. Carried unanimously.

Moved by Barnett, seconded by Clark, to adjourn at 5:47 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 17, 2016 @ 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

August 17, 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 (entered 5:31 p.m.) and Phil Barnett; others present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, Secondary Principal Bob Saathoff, Elementary Principal Eric Eckerman. Board member absent: Shelley Maiers.

Moved by Barnett, seconded by T. Backer, to approve the consent agenda; (1) Minutes for the July 18, 2016; (2) July financial reports; (3) August monthly bills; (4) the following personnel resignations: Barb Miller, associate @ \$10.25 per hour; Jordan Myers, junior high boys basketball coach @ \$1,323 (5%, Step 0). Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve Barnett Excavating to fix the railing and re-liming the track. Carried unanimously.

Moved by Clark, seconded by Barnett, to select the following legislative priorities for the 2017 general session as follows: Supports a school foundation formula that: provides adequate and timely funding; provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts; includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges; equalizes per pupil funding; incorporates categorical funding in the formula within three years; and includes a mix of property taxes and state aid; 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 providing school districts with incentives and the flexibility to pay market competitive wages for shortage area positions, especially in the areas required to meet graduation and Iowa content standards. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to adjourn at 6:04 p.m.

The tentative date for the next regular board meeting is September 19, 2016, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Annual Meeting

September 19, 2016

A 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, Phil Barnett and Shelley Maiers, along with Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, and Bob Bartlett.

Moved by T. Backer, seconded by Maiers, to approve the consent agenda; (1) approve agenda (2) Minutes for the August 17, 2016 board meeting with changes; (3) August financial reports; (4) September monthly bills; (5) the following personnel recommendations: none. Carried unanimously.

The Board examined the 2016 fiscal year accounting books and projected unspent balance figures.

Moved by C. Backer, seconded by Clark, 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 T. Backer, to adjourn at 5:39 p.m. Carried unanimously.

Annual/Organizational Meeting

The annual board meeting was called to order by Business Manager/Board Secretary Shellee Bartlett at 5:39 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 and Bob Bartlett.

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. Carried unanimously.

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

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

Moved by T. Backer, seconded by Clark, 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 Clark, seconded by Barnett, to appoint Swisher and Cohrt & Gruhn Law Firm as the school attorney. Carried unanimously.

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

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

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

Moved by Clark, seconded by Barnett, to approve request for allowable growth in the amount of \$23,796.44 for the special education deficit. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve purchase service agreement with Karen Miller for nursing services for the 2016-17 school year. Carried unanimously.

Moved by Clark, seconded by Maiers, to adjourn at 6:43 p.m. Carried unanimously.

The tentative date for the next regular board meeting is October 17, 2016, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

October 17, 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, Shelley Maiers, Tim Backer and Justin Clark along with, Superintendent Randy Strabala and Board Secretary/Business Manager Shellee Bartlett. Board member absent: Phil Barnett.

Moved by Clark, seconded by T. Backer, to approve the consent agenda; (1) minutes for the September 19, 2016, board meeting; (2) September financial reports; (3) October monthly bills; (4) the following personnel appointments: Caleb Wedeking, co-head varsity wrestling coach @ \$2,380.50 (step 0, 9%); Basil Minto, co-head varsity wrestling coach @ \$2,380.50 (step 0, 9%). Carried unanimously.

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

Moved by Maiers, seconded by T. Backer, to approve 28E agreement with Bremwood (Waverly-Shell Rock CSD) for services. Carried unanimously.

Moved by T. Backer, seconded by Clark, to give the Superintendent authority to approve fundraisers. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve board policy revisions to the 100 series, Legal Status of District and 200 series, Board of Directors (2nd reading). Carried unanimously.

Moved by Clark, seconded by Maiers, to adjourn at 5:54 p.m. Carried unanimously.

Next regular school board meeting will be November 21, 2016, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

November 21, 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 along with Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett and Brenda Meyer.

Moved by Barnett, seconded by Clark, to approve the consent agenda; (1) Minutes for the October 17, 2016, board meetings; (2) October financial reports; (3) November monthly bills; (4) the following personnel items: volunteer coaches – Megan Backer. 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 in the amount of \$1,494.79 for special education administrative costs associated with the River Hills Consortium program for the 2017-18 school year. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve the SBRC application for additional allowable growth for the 2016-17 fiscal year in the amount of \$12,892 for increase open enrollment out students and \$1,450 for LEP instruction. Carried unanimously.

No early graduation requests were presented to the Board.

Moved by Maiers, seconded by T. Backer, to approve the 700 & 800 series board policy revisions (1st reading). Carried unanimously.

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

Next regular board meeting is scheduled for December 19, 2015 at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

December 19, 2016

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 and Sharon Ragsdale.

Moved by T. Backer, seconded by Maiers, to approve the consent agenda; (1) Minutes for the November 21, 2016, board meetings; (2) November financial reports; (3) December monthly bills; (4) the following personnel items: Zach Bergmann, varsity baseball coach @ \$2,962 (10%, step 3); Eric Trees, assistant baseball coach @ \$2,201 (8%, step 1); Brandon Zelle, co-ed track coach @ \$2,285 (8%, step 2); Mike Negen, junior high baseball coach @ \$1,428 (5%, step 2); Kimberly Wedeking, junior high softball @ \$1,428 (5%, step 2) & assistant softball @ \$2,285 (8%, step 2); Katie Wedeking, head softball @ \$3,174 (10%, step 5) & assistant junior high softball @ \$794 (2.5%, step 5) . Carried unanimously.

Moved by Barnett, seconded by Clark, to approve the 2nd reading of 700 & 800 series board policy revisions. Carried unanimously.

Moved by Clark, seconded by Barnett, to approve the 1st reading board policy 407.6 Early Retirement and waive the 2nd reading. Carried unanimously.

Moved by Maiers, seconded by Clark, to approve the 2017-18 At-Risk/Dropout application for modified allowable growth for \$24,695. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve the amendment to the agreement with River Hills School consortium within Cedar Falls CSD boundaries. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve the foreign language waiver request for Spanish 4 for the 2016-17 school year. Carried unanimously.

Moved by Clark, seconded by Barnett, to raise substitute teaching rate to \$100 per day beginning January 2017. Carried unanimously.

Moved by Clark, seconded by Maiers, to adjourn at 6:16 p.m. Carried unanimously.

Next regular board meeting will be on Monday, January 18, 2017 at 5:30 p.m. in the community room.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

January 18, 2017

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 and Shelley Maier; others present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett. Board member absent: Tim Backer.

Moved by Barnett, seconded by Maiers, to approve the consent agenda; (1) Minutes for the December 19, 2016; (2) December financial reports; (3) January monthly bills; (4) the following personnel resignations: Mike Negen, junior high baseball coach. Carried unanimously.

The 2017-18 calendar hearing was set for – February 20, 2017, @ 5:30 p.m.

Moved by Clark, seconded by Maiers, to approve superintendent sharing agreement with Nashua-Plainfield Community School District for the 2017-18 school year. Carried unanimously.

Moved by Clark, seconded by Barnett, to adjourn at 6:11 p.m. Carried unanimously.

Next regular board meeting will be on Monday, February 20, 2017, at 5:30 p.m. in the community room.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

February 15, 2017

A special meeting was called to order by Board President Chris Backer at 5:36 p.m. in the community room. Board members present were Chris Backer, Shelley Maiers and Tim Backer; others present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, Jennifer Wipperman, Kassie Friedrichs, Brenda Meyer, Vicki Miller, Jess Mraz, Deb Schwickerath, Barb Brunsmma, Jill Norton, Katelyn Shaver, Dan Kuchera and Julie Kielman. Board members absent: Phil Barnett and Justin Clark.

Miss Friedrichs, CEA Representative, presented the initial proposal from the Clarksville Education Association to the Board of Education for the 2017-18 & 2018-19 Master Contract with a total package of 3.1% for 2017-18 and 2.0% for 2018-19.

The Board went into exempt session at 5:42 p.m. and returned to the open meeting at 6:12 p.m.

Superintendent Strabala presented the initial proposal from the Board of Education to the Clarksville Education Association for the 2017-18 & 2018-19 Master Contract, total package of 2.0% each year.

The meeting was adjourned at 6:20 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

February 16, 2017

A special meeting was called to order by Board President Chris Backer at 12:30 p.m. in the superintendent's office. Members present were Chris Backer, Shelley Maiers (via telephone) and Justin Clark (via telephone); other present were Superintendent Randy Strabala and Business Manager/Board Secretary Shellee Bartlett. Board member absent: Tim Backer and Phil Barnett.

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

Moved by Maiers, seconded by Clark, to approve ratification of the 2017-19 negotiated agreement with the Clarksville Education Association and issuance of contracts. Roll: Ayes – C. Backer, Clark, Maiers; Nays – none; Absent – T. Backer and Barnett.

Moved by Clark, seconded by Maiers, to adjourn at 12:34 p.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

February 20, 2017

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, Phil Barnett and Shelley Maiers; others present were Superintendent Randy Strabala, Board Secretary/Business Manager Shellee Bartlett, Elementary Principal Eric Eckerman, Kassie Friedrichs and Chris Arians.

Public hearing on 2017-18 calendar was called to order at 5:30 p.m. Mr. Strabala reviewed the proposed calendar. Suggested changes to the proposed calendar included: making March 14, 2018 a school day instead of vacation day and changing April 2, 2018 to a vacation day; removing November 3, 2017 as a no school day. The meeting was closed at 5:45 p.m.

Moved by Clark, seconded by Maiers, to approve the consent agenda; (1) approve agenda (2) Minutes for the January 18, 2017, board meeting; (3) January financial reports; (4) February monthly bills; (5) the following

personnel resignations: Joe Huck, varsity girls basketball coach; Chris Ariens, varsity football and junior high wrestling; Shane Harken, assistant football; personnel recommendations: Ruth Saulsbury, bus route driver @ \$18.18 per hour; Jordan Myers, junior high baseball @ \$1,323 (5%, Step 0). Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve early retirement and resignation from Vickie Miller at the end of 2016-17 school year. Carried unanimously.

Moved by Clark, seconded by Maiers, to approve the 2017-18 school calendar. Carried unanimously. School start date will be August 23 for grades 7-12 and August 24 for elementary.

Moved by Barnett, seconded by T. Backer, to approve a 5% increase to the dental rates for the 2017-18 school year. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve the 28E agreements with North Butler CSD for shared Business Manager, HR Director and librarian. Carried unanimously.

Moved by Clark, seconded by Maiers, to set the time and date of the budget hearing – March 20, 2017, @ 5:30 p.m. Carried unanimously.

Justin Clark left at 6:39 p.m.

Moved by Barnett, seconded by Maiers, to adjourn at 7:35 p.m. Carried unanimously.

Next regular board meeting is scheduled for March 20, 2017, at 5:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

March 20, 2017

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

Public hearing on 2017-18 certified budget was called to order at 5:30 p.m. Superintendent Strabala gave a brief presentation on the 2017-18 budget. No public response was received. The meeting was closed at 5:37 p.m.

Moved by Clark, seconded by Barnett, to approve the consent agenda; (1) approve agenda (2) Minutes for the February 15, February 16, February 20, 2017 board meetings; (3) February financial reports; (4) March monthly bills (5) personnel items were pulled from the consent agenda. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve the following resignations: Ross Timmermans, assistant varsity football coach; Matt Finley, teaching, athletic director, assistant junior high football coach, assistant varsity girls basketball coach, junior high boys and girls track coach. Carried unanimously.

No motion was received for the personnel recommendations, motion died.

Moved by Maiers, seconded by Clark, to adopt the 2017-18 certified budget at \$13.42675 per \$1,000 of taxable valuation. Roll: Ayes – C. Backer, Clark, Maiers, Barnett, T. Backer; Nays – none.

Moved by Barnett, seconded by Maiers, 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 2017-18 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll: Ayes – Barnett, Clark, T. Backer, C. Backer, Maiers; Nays - none.

Moved by Barnett, seconded by Clark, that the Clarksville Board of Education pledges to join and support the efforts of “The Promise of Iowa” campaign to ensure that Iowa lawmakers continue to prioritize investments to improve the community schools that create opportunities for more than 480,000 public school Iowa students. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to accept the grant \$1,500 grant from Butler County Community Foundation written by Susan Doehrmann for specialized classroom and playground equipment. Carried unanimously.

Moved by T. Backer, seconded by Barnett, that the District will provide tuition and fees for concurrent courses for students based upon their academic eligibility and provide dual credit for the courses. All books, materials, equipment and transportation are the responsibility of the student. Carried unanimously.

Moved by Maiers, seconded by Barnett, to adjourn at 7:14 p.m. Carried unanimously.

Next regular board meeting is scheduled for April 17, 2017 at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

April 17, 2017

The regular board meeting was called to order by President Chris Backer at 5:30 p.m. in high school media 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, Elementary Principal Eric Eckerman and Bob Bartlett.

Moved by Maiers, seconded by Barnett, to approve the consent agenda; (1) approve agenda (2) Minutes for the March 20, 2017, board meetings; (3) March financial reports; (4) April monthly bills; (5) the following personnel resignations: Chris Arian, social studies teacher & junior high wrestling; Klay Hoppenworth, art teacher, large group speech sponsor, prom/concessions sponsor, junior high football; personnel recommendations: Ryan Gebel, math teacher @ \$32,915 (BA, step 1); Coryn Van Beek, Title I teacher @ \$31,649 (BA, step 0); Adam Anthony, social studies teacher @ \$32,915 (BA, step 1); Ralph Longus, co-ed cross country coach @ \$2,857 (8%, step 8); Ashten Henningsen, assistant co-ed golf coach @ \$926 (3.5%, step 0) & co-athletic director @ \$1,785 (6.75%, step 0); Ross Timmermans, co-athletic director @ \$1,785 (6.75%, step 0) & varsity girls basketball coach @ \$3,174 (10%, step 5). Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve the class of 2017 graduates conditional upon satisfactory completion of all graduation requirements from the Clarksville Community School District. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve the audit report for the 2015-16 school year. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the 2017-18 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Clark, seconded by Barnett, to approve the amended Iowa Star Schools 28E Agreement. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve the following summer work projects: roof repairs from Stanley Roof @ \$18,850; fire door replacement from Clarksville Lumber @ \$1,545; door and window replacement from Clarksville Lumber @ \$27,455; elementary cabinets @ \$20,616; window project from Clarksville Lumber @ \$24,624 fiscal year 2017 & \$20,020 fiscal year 2018. Carried unanimously.

Moved by Clark, seconded by Barnett, to approve 2017-18 realignment of principals' assignments and administrative salaries; Eric Eckerman, PK-12 Principal @ \$94,972; Robert Saathoff, Part-time Principal @ \$30,000; Shellee Bartlett, Business Manager/Board Secretary @ \$74,483 (contract shared with North Butler). Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve 2017-18 classified salaries and benefits, all hourly staff received a \$.28 per hour raise, with the exception of building secretaries received \$1.00 per hour raise. Carried unanimously.

Mr. Eckerman reviewed the 2016-17 district assessments.

Moved by T. Backer, seconded by Barnett, to approve Timberline Billing Services for the 2017-18 school year. Carried unanimously.

Moved by Clark, seconded by T. Backer, to adjourn at 8:10 p.m. Carried unanimously.

Next regular board meeting is scheduled for May 15, 2017, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

May 15, 2017

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, Phil Barnett and Shelley Maiers; others present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, Tina Halverson and Jill Norton.

Moved by Clark, seconded by Maiers, to approve the consent agenda; (1) approve agenda (2) Minutes for the April 17, 2017, board meetings; (3) April financial reports; (4) May monthly bills; (5) the following personnel resignations: Lana Underwood, associate; Dawn Ison, football & wrestling cheerleader sponsor; Caleb Wedeking, varsity co-head wrestling coach; Heather Petersen, head varsity volleyball coach: personnel recommendations; Rick Sandifer, large group speech @ \$1,785 (5%, step 8); Heather Foster, co-prom/concession stand sponsor @ \$1,376 (5%, step 1); Tonya Poppe, co-prom/concession stand sponsor @ \$1,263 (5%, step 0); Levi Ross, art teacher @ \$31,649 (BA, step 0), junior high boys track @ \$1,323 (5%, step 0), junior high girls track @ \$1,323 (5%, step 0); Adam Anthony, head varsity football @ \$3,571 (10%, step 8) and weight room supervisor @ \$ (2%, step 8). Carried unanimously.

Mrs. Tina Halverson had questions regarding the concession stand fee that will be charged starting this fall. The board acted on board policy 905.1 fee schedule later in the meeting.

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

Mrs. Tina Halverson along with Mrs. Jill Norton presented TLC activities and training for the past year.

Moved by Maiers, seconded by Barnett, to approve the following personnel contracts for the Teacher Leadership Compensation positions: Tina Halverson, instructional coach; the following Building Level Coordinator/Mentor/Model Teacher: Jessica Mraz, Jill Norton, Jennifer Wiperman, Heather Foster, Ashten Henningsen, Barb Brunnsma, Sharon Ragsdale and Kassie Friedrichs. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve the final student day as June 2, 2017, and the final day for teachers as June 6, 2017. Carried unanimously.

Moved by Clark, seconded by Maiers, to approve the final work day for student related classified staff as June 2, 2017. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the purchase of K-6 reading curriculum for \$18,668. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve first reading of board policy #905.1 Community Use of School District Buildings & Sites & Equipment Fees Schedule. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to adjourn at 6:32 p.m. Carried unanimously.

Next regular board meeting is scheduled for June 19, 2017, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

June 19, 2017

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, Phil Barnett, Tim Backer and Shelley Maiers; others present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett and Bob Bartlett. Board member absent: Justin Clark.

Moved by Barnett, seconded by Maiers, to approve the consent agenda; (1) approve agenda (2) Minutes for the May 15, 2017, board meeting; (3) May financial reports; (4) June monthly bills; (5) the following personnel recommendations: Bob Goeller, junior high football coach @ \$1,785 (step 8, 5%); Ryan Gebel, assistant volleyball coach @ \$2,116 (step 0, 8%); Brandon Zelle, head varsity volleyball @ \$2,962 (step 3, 10%); Mariah

Krull, football cheerleading sponsor @ \$794 (step 0, 3%) & wrestling cheerleading sponsor @ \$794 (step 0, 3%); Gene Chinander, volunteer football coach. Carried unanimously.

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

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

Moved by Maiers, seconded by T. Backer, to approve second reading of board policy #905.1 Community Use of School District Buildings & Sites & Equipment Fees Schedule. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve first reading of board policy #710.4 Meal Charges. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve first reading of board policy #507.9 Wellness policy. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve changes to Robert Saathoff's contract to include family dental and family vision. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve the 2017-18 student registration fees and 10 cent increase in lunch prices. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve the 2017-18 junior/high school handbook, preschool handbook and elementary handbook. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve purchase of 8 passenger van for max price of \$28,000. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve bid from Kenny Bloker Masonry, \$12,908, concrete and block work. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve bid from River City Fence, \$19,459, baseball field fencing. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to adjourn at 6:32 p.m. Carried unanimously.

The tentative date for the July board meeting is July 12, 2017 at 5:30 p.m.