

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

July 12, 2017

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

Moved by Clark, seconded by Maiers, to approve the consent agenda; (1) approve agenda; (2) Minutes for the June 19, 2017, board meeting; (3) June financial reports; (4) July monthly bills; (5) the following personnel recommendations: Amy Barnett, at-risk associated @ \$10.25 per hour. Carried unanimously.

Thank you from the Alumni association for using the gym.

Moved by Maiers, seconded by T. Backer, to award the 2017-18 dairy bid to Prairie Farms as the low bidder. Carried unanimously.

Moved by Maiers, seconded by Clark, to award the 2017-18 bread bid to Bimbo Bakeries USA as the low bidder. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve 2nd reading of board policy #710.4 Meal Charges. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve 2nd reading of board policy #507.9 Wellness policy. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve bid from Lodge Electric for magnetic door holders and motion sensors lighting in hallways. Carried unanimously.

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

The tentative date for the next regular board meeting is August 21, 2017 @ 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

August 21, 2017

The regular board meeting was called to order by President Chris Backer at 5:30 p.m. in the Room #109. Board members present were Chris Backer, Justin Clark, Tim Backer, Shelley Maiers and Phil Barnett; others present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett, Cael Negen and Grace DeGroote.

Moved by Maiers, seconded by Clark, to approve the consent agenda; (1) Minutes for the July 12, 2017; (2) July financial reports; (3) August monthly bills; (4) the following personnel resignations: Caitlynn Poland, food service; Patty Mitchell, custodian: personnel recommendations: Daniel Johnson, full-time custodian @ \$13.00 per hour; Chris Hinders, part-time custodian @ \$10.00 per hour; Crystal Eckhoff, food service @ \$9.48 per hour; Ross Timmermans, early bird class; Jordan Scribner, assistant girls basketball coach @ \$2,201 (step 1, 8%). Carried unanimously.

Moved by T. Backer, seconded by Barnett, to select the following legislative priorities for the 2017 general session as follows:

- Mental Health – Supports increased statewide access to and funding for mental health services for children.
- Staff Reductions – Supports giving school districts and AEAs the option to waive the termination requirements in Iowa Code Section 279.13 to reduce staff in response to reductions in funding or to comply with an arbitrator's award.

- School Funding Policy – Supports a school foundation formula that: provides sufficient and timely funding to meet education goals; equalizes per pupil 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; incorporates categorical funding in the formula within three years; and includes a mix of property taxes and state aid.
- Sharing and Reorganization – Supports continuation of sufficient incentives and assistance to encourage sharing or reorganization between school districts including the establishment of regional schools.

Carried unanimously.

Moved by Barnett, seconded by Clark, to approve 1st reading of board policies 500-504.5 student personnel.

Carried unanimously.

Moved by Clark, seconded by Maiers, to adjourn at 6:22 p.m.

The tentative date for the next regular board meeting is September 18, 2017, at 5:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Annual Meeting

September 18, 2017

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, Tim Backer, Phil Barnett and Shelley Maiers, along with Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Eric Eckerman and Bob Bartlett.

Moved by Barnett, seconded by Maiers, to approve the consent agenda; (1) approve agenda (2) Minutes for the August 21, 2017 board meeting with changes; (3) August financial reports; (4) September monthly bills; (5) the following personnel recommendations: Kurt Krull, part-time night custodian @ \$10.00 per hour; April Hoodjer, special education associate @ \$10.25 per hour; Ann Moon, special education associate @ \$10.25 per hour; Barb Miller, changed contract days to 182 days. Carried unanimously.

The Board examined the 2017 fiscal year accounting books and projected unspent balance figures.

Review of the canvass of the September 12, 2017 school board election results as follows: For the office of Clarksville School Board Director (4-year term) there were three hundred eight (308) votes cast as follows: Tim Backer received seventy-seven (77) votes, Justin Clark received ninety-two (92) votes, Brandon Kampman received sixty-one (61) votes, Shelley Maiers received sixty-three (63) votes, Scatterings received fifteen (15) votes. Thus, Tim Backer, Justin Clark and Shelley Maiers are officially elected to a four-year term on the Board of Education.

Moved by T. Backer, 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.

Moved by C. Backer, seconded by Barnett, 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 5:50 p.m. in Room 109. 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, PK-12 Principal Eric Eckerman and Bob Bartlett.

The oath of office was administered to Tim Backer, Justin Clark and Shelley Maiers.

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

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

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

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

Moved by Clark, 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 Clark, seconded by Maiers, to appoint Swisher and Cohrt, Ahlers Cooney Attorneys & Gruhn Law Firm as the school attorney. Carried unanimously.

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

Moved by T. Backer, seconded by Clark, 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 \$77,041.94 for the special education deficit. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to approve purchase service agreement with Karen Miller for nursing services for the 2017-18 school year. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve 2nd reading of board policies 500-504.5 student personnel. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the vocal/instrumental music trip to Chicago in the spring of 2018. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve dissolving the 28E Agreement with Nashua-Plainfield for shared superintendent by mutual agreement, due to the retirement of Randy Strabala, superintendent. Carried unanimously.

Moved by T. Backer, seconded by Clark, to approve cooperative sharing agreement with North Butler School District to share junior high and varsity wrestling. Carried unanimously.

Moved by Clark, seconded by Maiers, to adjourn at 7:39 p.m. Carried unanimously.

The tentative date for the next regular board meeting is October 16, 2017, at 5:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting

September 25, 2017

A special meeting was called to order by Board President Chris Backer at 5:30 p.m. in Room #109. Members present were Chris Backer, Justin Clark, Shelley Maiers, Tim Backer and Phil Barnett; other present were Superintendent Randy Strabala, Board Secretary Shellee Bartlett, Joel Foster, Eric Bixby, Bobbi Spainhower and Melissa Foster.

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

The Clarksville School Board along with two members of the North Butler School Board discussed the possibility of sharing superintendent beginning January 1, 2018, due to the retirement of current shared superintendent December 31, 2017.

Moved by T. Backer, seconded by Barnett, to approve superintendent sharing agreement with North Butler Community School District beginning January 1, 2018. Carried unanimously.

Moved by Maiers, seconded by Clark, to adjourn at 6:47 p.m. Carried unanimously.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting

October 2, 2017

The special board meeting was called to order by Board President Chris Backer at 6:03 p.m. in the Greene Media Center. Members present were Chris Backer, Tim Backer and Phil Barnett; other present were Business Manager/Board Secretary Shellee Bartlett, Joel Foster, Eric Bixby, Bobbi Spainhower, Liz Schroeder, Laurie Shultz, Amanda Hewitt and 5 community members. Board members absent: Justin Clark and Shelley Maiers.

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

Moved by Barnett, seconded by T. Backer, to move into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. Iowa Code 21.5 (1). Roll: Ayes – C. Backer, Barnett, T. Backer; Nays – none; Absent – Clark, Maiers.

Moved by Barnett, seconded by T. Clark, to adjourn at 7:21 p.m. Carried unanimously.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting

October 2, 2017

The special board meeting was called to order by Board President Chris Backer at 6:03 p.m. in the Greene Media Center. Members present were Chris Backer, Tim Backer and Phil Barnett; other present were Business Manager/Board Secretary Shellee Bartlett, Joel Foster, Eric Bixby, Bobbi Spainhower, Liz Schroeder, Laurie Shultz, Amanda Hewitt and 5 community members. Board members absent: Justin Clark and Shelley Maiers.

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

Moved by Barnett, seconded by T. Backer, to move into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation. Iowa Code 21.5 (1). Roll: Ayes – C. Backer, Barnett, T. Backer; Nays – none; Absent – Clark, Maiers.

North Butler & Clarksville School Boards discussed the salary/benefits increase for Joel Foster as a shared superintendent. Also discussed was the sharing money received from the state, what percentage of salary Joel's salary would be for each district, amount of extra work involved. Discussions were held regarding other shared superintendents' salary, benefits and other misc benefits like annuity, cell phone stipend, mileage ect. The Boards would like to be fair with the salary based on the IASB shared superintendents file. The Boards would like Joel to be able to see the fairness to the district along with his salary increase. Joel will need to delegate some responsibilities to the principals. Revisit Joel's salary in the spring to see how the sharing is working. The consensus of both boards (with the exception of Bobbi Spainhower, she will not be ok with anything over 20%)

was \$160,000 annual salary, which would be his base contract plus a stipend for sharing. Clarksville does not expect Joel to come to activities. Joel would like to discuss the shared position along with the proposed salary with his wife.

Moved by T. Backer, seconded by Barnett, to return to open session at 7:19 pm. Carried unanimously.

Moved by Barnett, seconded by T. Clark, to adjourn at 7:21 p.m. Carried unanimously.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

October 16, 2017

The 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, Shelley Maiers, Tim Backer, Phil Barnett (entered at 5:31 p.m.) and Justin Clark along with, Superintendent Randy Strabala and Board Secretary/Business Manager Shellee Bartlett.

Moved Clark, seconded by Maiers, to approve the consent agenda; (1) minutes for the September 18, 2017 & October 2, 2017, board meeting; (2) September financial reports; (3) October monthly bills; (4) the following resignations: Jill Norton, golf coach; Zach Bergmann, varsity baseball coach; personnel appointments: Bob Goeller, junior wrestling coach @ \$1,785 (step 8, 5%); Kassie Friedrichs, play director @ \$1,428 (step 2, 5%); Tonya Poppe, assistant play director @ \$741 (step 3, 2.5%). Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve 1st reading of board policies 504.6-508.2 student personnel. Carried unanimously.

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

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

Moved by Barnett, seconded by Clark, to adjourn at 6:10 p.m. Carried unanimously.

Next regular school board meeting will be November 20, 2017, at 5:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

November 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, Phil Barnett, Shelley Maiers and Tim Backer along with Superintendent Randy Strabala.

Moved by T. Backer, seconded by Maiers, to approve the consent agenda; (1) Minutes for the October 16, 2017, board meetings; (2) October financial reports; (3) November monthly bills; (4) the following personnel items: resignations: Mariah Krull, wrestling cheerleading sponsor; Tonya Poppe, assistant play director; contracts: Ryan Gebel, head varsity baseball coach @ \$2,962 (10%, step 3); Ashten Henningsen, head co-ed golf coach @ \$1,650 (6%, step 1). Carried unanimously.

Mayor Val Swinton addressed the board with the possibility of having a joint school board and city council meeting in January.

Moved by Barnett, seconded by Clark, to approve the SBRC application for additional allowable growth for the 2017-18 fiscal year in the amount of \$46,137 for increase open enrollment out students and \$1,466.08 for LEP instruction beyond 5 years. Carried unanimously.

Moved by Clark, seconded by Maiers, to approve early graduation request from Grace DeGrootte contingent upon the student completing all state and local requirements for graduation. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve 2nd reading of board policies 504.6-508.2 student personnel. Carried unanimously.

Moved by Clark, seconded by Maiers, to table the cooperative sharing agreement with North Butler School District to share junior high and varsity football until more information is provided. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the purchase of heavy duty gas range from Wilson Restaurant Supply for \$2,850. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to adjourn at 6:56 p.m. Carried unanimously.

Next regular board meeting is scheduled for December 18, 2017 at 5:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting

November 29, 2017

The special board meeting was called to order by Board President Chris Backer at 5:15 p.m. in Room #109. Members present were Chris Backer, Tim Backer, Justin Clark, Shelley Maiers and Phil Barnett; other present were Superintendent Randy Strabala, Business Manager/Board Secretary Shellee Bartlett and nine community members.

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

No action was taken on sharing program/agreement for football.

Moved by Clark, seconded by Maiers, to adjourn at 5:22 p.m. Carried unanimously.

CLARKSVILLE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting

December 6, 2017

The special board meeting was called to order by President Chris Backer at 6:00 p.m. in the Greene School Media Center. Board members present were; Chris Backer, Tim Backer, Phil Barnett, Shelley Maiers and Justin Clark others present were Business Manager/Board Secretary Shellee Bartlett, Joel Foster, Liz Schroeder, Eric Bixby, Laurie Shultz, Bobbi Spainhower, Amanda Hewitt and 20 community members.

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

Moved by Barnett, seconded by Clark, to approve 2-year cooperative sharing agreement with North Butler Community School District to share junior high and varsity football with the following terms: varsity will practice and host games in Greene, North Butler's uniforms will be worn; freshmen/junior varsity will practice in Greene and games will be split between Clarksville & Greene, they will wear North Butler uniforms; junior high will practice and host games in Clarksville, they will alternate between Clarksville and North Butler uniforms; fan gear and programs will carry the North Butler-Clarksville names; coaches will be recommended by the administration along with clear duties; expenses and revenues will be split between North Butler and Clarksville for the football season. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to adjourn at 7:10 p.m. Carried unanimously.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

December 18, 2017

The regular board meeting was called to order by Board President Chris Backer at 5:30 p.m. in the Room #109. Board members present were Chris Backer, Tim Backer, Phil Barnett, Justin Clark and Shelley Maiers; others present were Superintendent Randy Strabala and Business Manager/Board Secretary Shellee Bartlett.

Moved by , seconded by , to approve the consent agenda; (1) Minutes for the November 20 and November 29, 2017, board meetings; (2) November financial reports; (3) December monthly bills; (4) the following personnel resignations: Jill Morrison, associate. Carried unanimously.

Lloyd Calease addressed the Board regarding his opinion on sharing. He would like the Board to consider sharing with Waverly-Shell Rock rather than the schools to the West.

Moved by Barnett, seconded by Maiers, to approve the 2018-19 At-Risk/Dropout application for modified allowable growth for \$16,774. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve the foreign language waiver request for Spanish 4 for the 2017-18 school year. Carried unanimously.

Moved by Clark, seconded by Maiers, to adjourn at 6:05 p.m. Carried unanimously.

Next regular board meeting will be on Monday, January 15, 2018 at 5:30 p.m. in Room #109.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

January 15, 2018

The 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, Tim Backer and Shelley Maier; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett.

Moved by Maiers, seconded by Clark, to approve the consent agenda; (1) Minutes for the December 6 & December 18, 2017; (2) December financial reports; (3) January monthly bills; (4) the following personnel resignations: Kurt Krull, custodian: following appointments: Tonya Derner, associate @ \$10.25 per hour. Carried unanimously.

Gale Radloff address the board concerning her grandchildren's accidents at school. She would like the school to re-evaluate the policy on dealing with injuries with students and staff.

Moved by Clark, seconded by Barnett, to set the 2018-19 calendar hearing for – March 19, 2018, @ 5:30 p.m. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve revisions to board policy 403.1 Employee Physical, 1st reading. Carried unanimously.

Moved by Maiers, seconded by Clark, to accept the donation from the Vera Becker family to be used for the instrumental music. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to adjourn at 6:00 p.m. Carried unanimously.

Next regular board meeting will be on Monday, February 19, 2018, at 5:30 p.m. in room #109.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Work Session

January 22, 2018

A work session was called to order by Board President Chris Backer at 7:00 p.m. in the Clarksville Public Library. Members present were Chris Backer, Shelley Maiers, Tim Backer, Phil Barnett and Justin Clark; other present were Business Manager/Board Secretary Shellee Bartlett.

Institute for Decision Making facilitated a joint work session with the Clarksville School Board along with the Clarksville City Council. The work session focused on the needs facing the community and school district, the top 3 challenges were discussed: affordable housing, community development and jobs/workforce.

Moved by Clark, seconded by T. Backer, to adjourn at 8:57 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

February 22, 2018

The regular board meeting was called to order by President Chris Backer at 6:00 p.m. in room #109. Board members present were Chris Backer, Justin Clark, Phil Barnett and Tim Backer (entered at 6:13 p.m.); others present were Superintendent Joel Foster, Board Secretary/Business Manager Shellee Bartlett, Bob Bartlett, Lucas Wedeking and Bethany Carson. Board member absent: Shelley Maiers.

Moved by Barnett, seconded by Clark, to approve the consent agenda; (1) approve agenda (2) Minutes for the January 15, 2018 & January 22, 2018, board meetings; (3) January financial reports; (4) February monthly bills; (5) the following personnel recommendations: Ann Ahrent, custodian @ \$12.00 per hour. Carried unanimously.

Lucas Wedeking addressed the Board about reinstating the transportation agreement with North Butler Schools for open enrolled students.

Moved by Clark, seconded by Barnett, to set the time and date of the budget hearing – March 19, 2018, @ 5:30 p.m. Carried unanimously.

Moved by Barnett, seconded by Clark, to approve revisions to board policy 403.1 Employee Physical, 2nd reading. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve a 3% increase to the dental rates for the 2018-19 school year. Carried unanimously.

Moved by T. Backer, seconded by Barnett, to approve the roof repairs from Stanley Roof @ \$14,629. Carried unanimously.

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

Next regular board meeting is scheduled for March 19, 2018, at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

March 19, 2018

The regular board meeting was called to order by President Chris Backer at 5:33 p.m. in room #109. Board members present were Chris Backer, Justin Clark and Phil Barnett; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, HR Director Angie Swanson, K-12 Principal Eric Eckerman and Bob Bartlett. Board members absent: Tim Backer and Shelley Maiers

Public hearing on 2018-19 certified budget was called to order at 5:33 p.m. Superintendent Foster gave a brief presentation on the 2018-19 budget. No public response was received. The meeting was closed at 5:35 p.m.

Public hearing on 2018-19 calendar was called to order at 5:36 p.m. Superintendent Foster reviewed the proposed calendar. No public response was received. The meeting was closed at 5:41 p.m.

Moved by Clark, seconded by Barnett, to approve the consent agenda; (1) approve agenda (2) Minutes for the February 22, 2018 board meetings; (3) February financial reports; (4) March monthly bills (5) the following personnel resignations: Jill Johnson, vocal music teacher; Mary Johnson, 5th grade teacher, Levi Ross, art teacher, junior high boys/girls track coach, assistant football coach; personnel recommendations: Adam Anthony, assistant co-ed golf coach @ \$926 (3.5% . step 0); personnel transfers: Deb Schwickerath, 5th grade. Carried unanimously.

Moved by Barnett, seconded by Clark, to adopt the 2018-19 certified budget at \$13.35344 per \$1,000 of taxable valuation. Roll: Ayes – Barnett, Clark, C. Backer; Nays – none; Absent – T. Backer & Maiers.

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 2018-19 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll: Ayes – Clark, Barnett, C. Backer; Nays – none; Absent – T. Backer & Maiers.

Moved by Clark, seconded by Barnett, to approve the 2018-19 school calendar, as presented. Carried unanimously.

Moved by Barnett, seconded by Clark, to purchase Aqueous Ozone Clearncore mobile unit for \$4,781.97 from Egan Supply Co. Carried unanimously.

Moved by Clark, seconded by Barnett, to approve an agreement with Waverly-Shell Rock for advanced animal science classes offered fall 2017. Carried unanimously.

Moved by Barnett, seconded by Clark, to approve the 2018-19 IAEP Coop purchasing program for school food service. Carried unanimously.

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

Moved by Clark, seconded by Barnett, to adjourn at 6:29 p.m. Carried unanimously.

Next regular board meeting is scheduled for April 16, 2018 at 5:30 p.m.

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

April 5, 2018

The special board meeting was called to order by President Chris Backer at 5:31 p.m. in room #109. Board members present were Chris Backer, Justin Clark, Phil Barnett, Shelley Maiers and Tim Backer; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Assistant Principal Bob Saathoff, PK-12 Principal Eric Eckerman and Bethany Carson.

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

Moved by Clark, seconded by Barnett, that based upon our analysis, the following should occur: elimination of one Pk-6 position; elimination of one music position; elimination of one junior/senior high school social

studies position. The Superintendent shall implement the Master Contract in order to carry out this action with regard to members of the bargaining unit. Roll: Ayes – C. Backer, Clark, Maiers, T. Backer, Barnett; Nays – none.

Moved by Barnett, seconded by T. Backer, to accept resignations from Ann Ahrent, custodian; Eric Eckerman, PK-12 Principal. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to adjourn at 6:34 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

April 16, 2018

The regular board meeting was called to order by President Chris Backer at 5:30 p.m. room #109. Board members present were Chris Backer, Justin Clark, Tim Backer, Phil Barnett and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Eric Eckerman and Bob Bartlett.

Moved by Clark, seconded by Maiers, to approve the consent agenda; (1) approve agenda (2) Minutes for the March 19, 2018, board meetings; (3) March financial reports; (4) April monthly bills; (5) the following personnel recommendations: Marie Glaser, art teacher @ \$31,649 (BA, step 0) conditionally upon receiving teaching license. Carried unanimously

Moved by Maiers, seconded by Barnett, to approve the recommendation of the superintendent to terminate the contract of Adam Anthony, social studies teacher, effective at the end of the current school year. Roll: Ayes – T. Backer, Clark, Maiers, C. Backer, Barnett; Nays – none.

Moved by Barnett, seconded by T. Backer, to approve the class of 2018 graduates conditional upon satisfactory completion of all graduation requirements from the Clarksville Community School District. Carried unanimously.

Moved by Maiers, seconded by Clark, to approve the 2018-19 open enrollment transportation agreement with North Butler CSD to allow 2 miles. Carried unanimously.

Item E. Board policy 505.5 1st reading was tabled.

Item F. Frontline/AESOP was tabled

Moved by Clark, seconded by Barnett, to approve the elementary office door & window from Clarksville Lumber @ \$4,124.04. Carried unanimously.

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

Next regular board meeting is scheduled for May 21, 2018, at 5:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

May 21, 2018

The regular board meeting was called to order by President Chris Backer at 5:30 p.m. in the Room #109. Board members present were Chris Backer, Justin Clark, Tim Backer and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Eric Eckerman, Bob Bartlett, Heather Foster, Keith Reuter, Jacob Bartlett and Bethany Carson. Board member absent: Phil Barnett.

Moved by T. Backer, seconded by Maiers, to approve the consent agenda; (1) approve agenda (2) Minutes for the April 4, 2018 and April 16, 2018, board meetings; (3) April financial reports; (4) May monthly bills; (5) the following personnel resignations: Katelyn Shaver, teacher; Jordan Myers, junior high boys basketball; Jill Norton, junior high girls basketball; Brandon Zelle, assistant boys basketball: personnel recommendations; Keith Reuter, PK-12 Principal @ \$90,000; Jeremiah Urban, custodial @ \$11.83 per hour. Carried unanimously.

Moved by Clark, seconded by Maiers, to approve the March 2020 Washington DC/New York trip presented by Mrs. Heather Foster. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to approve the final student day as June 1, 2018, and the final day for teachers as June 4, 2018. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve the final work day for student related classified staff as June 1, 2018. Carried unanimously.

Moved by Clark, seconded by T. Backer, to approve the flooring purchase from Techcoat Solutions for \$22,312 plus cost for adding logo. Carried unanimously.

Item 4e 2018-19 Classified Staff Contracts was tabled.

Moved by Clark, seconded by Maiers, to adjourn at 6:18 p.m. Carried unanimously.

Next regular board meeting is scheduled for June 18, 2018, at 5:30 p.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Special Meeting

May 29, 2018

The special board meeting was called to order by President Chris Backer at 6:31 a.m. in room #109. Board members present were Chris Backer, Justin Clark, Phil Barnett and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Eric Eckerman and Jacob Bartlett. Board member absent: Tim Backer.

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

Moved by Clark, seconded by Maiers, to approve 2018-19 classified salaries and benefits. Carried unanimously.

Item 4 Board Policy 505.5 Graduation Requirements was tabled.

Moved by Barnett, seconded by Clark, to approve the purchase of time clock and sub management system from Frontline/AESOP for \$3,600 start-up costs & \$4,050 annual subscription. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve wireless access upgrades for no more than \$38,266. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve technology purchases (Chromebooks, computers and iPads) of \$67,853.50. Carried unanimously.

Moved by Clark, seconded by Barnett, to adjourn at 6:56 a.m.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

June 18, 2018

The 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, Phil Barnett, Justin Clark and Shelley Maiers; others present were

Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett and Bob Bartlett. Board member absent: Tim Backer.

Moved by Maiers, seconded by Barnett, to approve the consent agenda; (1) approve agenda (2) Minutes for the May 21, 2018 and May 29, 2018, board meetings; (3) May financial reports; (4) June monthly bills; (5) the following personnel resignations: April Hoodjer, associate; Coryn VanBeek, elementary teacher; Kassie Friedrichs, high school language arts, yearbook, newspaper, individual speech, play; the following personnel recommendations: Dan Clark, junior high boys basketball @ \$1,785 (step 8, 5%); Jordan Myers, head varsity boys basketball @ \$2,857 (step 2, 10%); Bethany Jurren, 5th grade teacher @ \$43,916 (MA, Step 7); Anna Bentley, Title I teacher @ \$31,649 (BA, Step 0). Carried unanimously.

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

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

Moved by Clark, seconded by Barnett, to approve letting students purchase Chromebooks upon graduation for \$50 and selling the current Chromebook on a first come basis during registration. Carried unanimously.

Moved by Clark, seconded by Maiers, to approve the following summer projects: West gym hallway flooring project from Commercial Flooring Co. for \$75,000; West gym toilet compartments from Storage & Design Group for \$8,500; 2019 Ford Transit Van from Mike Molstead Motors for \$19,900. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the purchase of industrial technology equipment from Acme Tools for \$19,337 and CarveWright for \$2,685. Carried unanimously.

Moved by Maiers, seconded by Clark, to approve the 2018-19 student registration fees & meal prices with no increases. Carried unanimously.

Moved by Maiers, seconded by Clark, to adjourn at 6:04 p.m. Carried unanimously.

The tentative date for the July board meeting is July 16, 2018 at 5:30 p.m.