TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, APRIL 19, 2021 HIGH SCHOOL LIBRARY 5:30 P.M.

It is the mission of the Clarksville Community School to provide the finest Educational opportunities so that all might achieve their fullest potential.

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes: March 2021
- 4. Approve Monthly Financial Reports: April 2021
- 5. Approve Personnel Recommendations:
 - a. Contracts: Courtnee DeMuth, Guidance Counselor; Darren Bohlen, Weight/Strength/Conditioning Coordinator; Christina Cortez, TLC Model Teacher; Bailey Myers, Junior High Softball (pending license); Austin Maske, 5/6th Grade Teacher; Christina Cortez, NHS; Alicia Phillips, assistant play; Sharon Markussen, associate; Elissa Shipp, football cheer
 - b. Resignations: Keith Reuter, PK-12 Principal; Katie Wedeking, JH Girls Basketball; Nancy Johnson, associate; Jordan Scribner, assistant girls basketball; Christina Cortez, concessions
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items:
 - a. Heart Rate Monitor PE Class
 - b. Playground Cement Bid
 - c. HVAC System & Bleachers
 - d. 2020-21 School Calendar Changes
 - e. Class of 2021 Graduation List
 - f. 2020-21 AEA Purchasing Agreement for Nutrition
 - g. Summer School
 - h. Return to Learn COVID
- 8. Administrative Reports
- 9. Board Goals
- 10. Adjournment
- 11. Next Board Meeting Date May 17, 2021

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting

April 19, 2021

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the high school library. Board members present were Tim Backer, Phil Barnett Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Keith Reuter, Bob Bartlett, Heather Foster and Matt Wilken.

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

Moved by Maiers, seconded by Backer, to approve the minutes from March 4, March 10 and March 22, 2021 meetings. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve March 2021 financial reports and April 2021 monthly bills. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the following personnel recommendations: Sharon Markussen, associate @ \$13.44/hour; Christina Cortez, NHS sponsor @ \$719 (2.5%, step 0); Alicia Phillips, assistant play @ \$1,006 (3.5%, step 0); Elissa Shipp, football cheer sponsor @ \$1,196 (4%, step 1); Bailey Myers, junior high softball @ \$1,393 (pending license, 5%, step 0); Darren Bohlen, weight/strength/conditioning @ \$4,169 (14.5%, step 0); Courtnee DeMuth, guidance @ \$39,939 (MA, step 3); Austin Maske, 6th grade teacher @ \$33,000 (BA, step 0); personnel resignations: Keith Reuter, principal; Katie Wedeking, junior high girls basketball; Nancy Johnson, associate; Jordan Scribner, assistant girls basketball; Christina Cortez, concessions (upon suitable replacement). Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the purchase of heart rate monitors for PE class from IHT Spirit System \$5,155.40. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve the playground concrete & drainage bid from Bloker/Barnett for \$59,575. Carried unanimously.

Moved by Kampman, seconded by Maiers, to East & West gym bleacher renovation \$136,663, final seat color and scorer table design to be the consensus of the board. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve the following changes to the 2020-21 official school calendar: change all Wednesdays in May to full student contact days no early dismissals, last day of school May 26, 2021; pending no more missed days or late/early dismissals. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the class of 2021 graduates conditional upon satisfactory completion of all graduation requirements form the Clarksville Community School District. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the 2021-22 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve elementary summer school for 2 weeks in June & 2 weeks in July. Carried unanimously.

Moved by Backer, seconded by Kampman, to adjourn at 6:34 p.m. Carried unanimously. Next regular board meeting is scheduled for May 17, 2021 at 5:30 p.m.

Board President

<u>May 17, 2021</u> Date

<u>May 17, 2021</u> Date

Board Secretary