TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL TUESDAY, APRIL 12, 2022 ROOM #109 5:30 P.M.

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

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes: March 2022
- 4. Approve Monthly Financial Reports: April 2022
- 5. Approve Personnel Recommendations:
 - a. Contracts: Samantha Stanton, math teacher (pending licensure) @ \$37,580
 (MA, Step 1); Abigail Bennett, 5th grade @ \$33,475 (BA, Step 0); Jodi DeBoer, 6th grade @ \$54,499 (BA24, Step 14)
 - b. Resignations: Nancy Trow, math teacher; Anna Bentley, 5th grade, JH girls basketball, JH boys track, JH girls track; Austin Maske, 6th grade, asst JH football; Rick Gabel, At-Risk, JH football, baseball
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items:
 - a. Band/Chorus Chicago Trip Spring 2023
 - b. Parking Lot Drawing and Set Public Hearing (May 3) & Bid Date (April 28)
 - c. 2022-23 Budget Approval
 - d. 2022-23 Budget Guarantee Resolution
 - e. Ratification of the 2022-23 Negotiated Agreement with the Clarksville Education Association and Issuance of Contracts
 - f. 2022-23 Classified Salary & Business Manager & Principal Salary
 - g. Class of 2022 Graduation List
 - h. 2022-23 AEA Purchasing Agreement for Nutrition
 - i. 2022-23 Chromebook Purchase
 - j. Baseball Fence Cap Bid
- 8. Administrative Reports
- 9. Board Discussion
 - a. Bus Sharing Agreements
- 10. Adjournment
- 11. Next Board Meeting Date May 16, 2022

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting April 12, 2022

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in room #109. Board members present were Tim Backer, Phil Barnett Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Kristi Hannemann, Bob Bartlett, Elissa Shipp, Tina Halverson, Nancy Trow, Christina Cortez and Greg Barnett.

Public hearing on 2022-23 certified budget was called to order at 5:31 p.m. No public response was received. The meeting was closed at 5:32 p.m.

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

Moved by Kampman, seconded by Barnett, to approve the minutes from March 21 and March 29, 2022 meetings. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve March 2022 financial reports and April 2022 monthly bills. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve the following personnel recommendations: Samantha Stanton, math teacher @ \$37,580 (MA, Step 1) pending licensure; Abigail Bennett, 5th grade @ \$33,475 (BA, Step 0); Jodi DeBoer, 6th grade @ \$54,499: personnel resignations: Nancy Trow, math teacher; Anna Bentley, 5th grade, junior high girls & boys track, junior high girls basketball; Austin Maske, 6th grade, junior high football; Rick Gabel, At-Risk, baseball, junior high football. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the band/chorus trip to Chicago the spring of 2023. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve setting public hearing for the parking lot project for May 3, 2022 @ 5:30 p.m. and accept online bids through QuestCDN.com until April 28, 2022 at 10:00 a.m. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the architect's proposed parking lot improvements. Ayes – Kampman, Barnett, Maiers, Clark; Nays – Backer.

Moved by Backer, seconded by Barnett, to adopt the 2022-23 certified budget at \$13.07053 per \$1,000 of taxable valuation. Roll: Ayes – Barnett, Maiers, Kampman, Backer, Clark; 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 2022-23 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll: Ayes – Barnett, Maiers, Backer, Kampman, Clark; Nays – None.

Moved by Backer, seconded by Barnett, to approve ratification of the 2022-23 negotiated agreement with the Clarksville Education Association and issuance of contracts. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve 4.2% salary increase for the 2022-23 classified, business manager and principal; \$2.00 per hour raise for the associates. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve the class of 2022 graduates conditional upon satisfactory completion of all graduation requirements form the Clarksville Community School District. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the 2022-23 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the Chromebook purchase from Blue Ally for \$16,430. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the bid from H2I (\$6,613) to cap the baseball fence. Carried unanimously.

	May 16, 2022
Board President	Date
	<u>May 16, 2022</u>
Board Secretary	Date

Moved by Barnett, seconded by Maiers, to adjourn at 7:11 p.m. Carried unanimously.

Next regular board meeting is scheduled for May 16, 2022 at 5:30 p.m.