TENTATIVE AGENDA CLARKSVILLE BOARD OF EDUCATION MONDAY, AUGUST 21, 2023 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: July, 2023
- 4) Approve Monthly Financial Reports: August, 2023
- 5) Approve Personnel Recommendations:
 - a) Resignation: Myron Gethmann, bus driver (June 2024); Robyn Huddle, JH VB; Rhonda Jones, food service;
 - b) Contracts: Sue Kroeze, associate; Pacen Hendrichs, JH Football; Julie Heffernan, food service; Ethan Schmidt, JH Asst Football; Taylor Ahrenholz, JH Volleyball.
 - c) Volunteers: Justin Clark
- 6) Receive Communications and Visitors
- 7) Action/Discussion Items
 - a) Joint Education Service Agreement Hawkeye Community College
 - b) LAU Plan
 - c) 2023-24 Flex Day Teacher Contract (Snow days)
 - d) Volleyball Nets
 - e) Audit Bid
- 8) Administrative Reports
- 9) Board Discussion
- 10) Adjournment
- 11) Next Board Meeting Date: September 18, 2023

Public comment is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda (3 min). However, an item usually must be included on the agenda before the board can officially act upon it. Anyone wishing to speak to the Board of Education, and is not on the agenda, should contact Shellee Bartlett, not later than 30 minutes prior to the meeting.

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting August 21, 2023

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the Room #109. Board members present were Justin Clark, Tim Backer, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Principal Kristi Hannemann and Heather Foster. Board member absent: Tim Backer.

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

Moved by Barnett, seconded by Maiers, to approve minutes from July 17, 2023 meeting. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve July 2023 financial reports and August 2023 bill listing. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the following resignations: Myron Gethmann, bus driver (June 2024); Robyn Huddle, junior high volleyball; Rhonda Jones, food service: the following recommendations: Sue Kroeze, associate @ \$14.00 per hour; Julie Heffernan, food service @ \$13.50 per hour; Pacen Hendricks, junior high football @ \$1,839 (6%, step 0); Ethan Schmidt, junior high assistant football @ \$1.379 (4.5%, step 0); Taylor Ahrenholz, junior high volleyball @ \$1,839 (6%, step 0): volunteers: Justin Clark. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the joint education service agreement with Hawkeye Community College. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the 2023-24 LAU plan as presented. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the weather-related school cancellation make-up options for teachers: 1. Complete required work on the AEA Leaning Management System; 2. take no pay day; 3. Use a personal day; this can be changed back at anytime. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the volleyball nets & official stands from Iowa Sports Supply @ \$5,500. Carried unanimously.

Moved by Barnett, seconded by Kampman, to accept the audit bid from Nolte, Cornman & Johnson for 2023-2025 fiscal years. Carried unanimously.

Moved by Barnett, seconded by Kampman, to adjourn at 6:26 p.m.

The tentative date for the next regular board meeting is September 18, 2023, at 5:30 p.m.

	September 18, 2023
Board President	Date
	September 18, 2023
Board Secretary	Date