

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, DECEMBER 16, 2020
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: November, 2020
4. Approve Monthly Financial Reports:
5. Approve Personnel Recommendations - None
6. Receive Communications and Visitors
7. Action/Discussion Items
 - a. Glowforge (Perkins/RPP)
 - b. Activity Passes
 - c. GSA Club
 - d. Early Graduation Request
 - e. MOU NIACC Regional Academy
 - f. Floor Scrubber
 - g. Board Policy 407.6 Early Retirement
 - h. Board Goals
 - i. Return to Learn - COVID
8. Administrative Reports
9. Adjourn
10. Next Board Meeting Date
 - a. January 18, 2021

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

December 16, 2020

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 Justin Clark, Brandon Kampman, Shelley Maiers, Phil Barnett and Tim Backer along with, Superintendent Joel Foster, Board Secretary/Business Manager Shellee Bartlett, PK-12 Principal Keith Reuter, Bob Bartlett and Bethany Carson.

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

Moved by Kampman, seconded by Backer, to approve minutes for the November 16, 2020 board meeting. Carried unanimously

Moved by Backer, seconded by Barnett, to approve November financial reports and December monthly bills. Carried unanimously.

No personnel recommendations.

Moved by Backer, seconded by Kampman, to approve the Glowforge purchase for \$7,744. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve allowing activity passes already purchased this year to be used for the 2021-22 school year also. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve allowing the GSA Club to use the school building to hold meetings outside of school day. Carried unanimously.

There were no early graduation requests.

Moved by Maiers, seconded by Kampman, to approve the Memorandum of Understanding (MOU) with NIACC for regional vocational academy. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the purchase of a used floor scrubber if still available for \$7,800 from Weber Paper Co if the used is not available a new scrubber for \$9,200. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve 1st reading of board policy 407.6 Early Retirement. Carried unanimously.

Moved by Backer, seconded by Kampman, to adopt the following board goals: High Expectations for Learning, Support Student and Staff Success, Safe and Supportive Schools, Community Engagement, Responsible Leadership and Governance. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve updates to the Return to Learn Plan as follows: Any student wanting to remain remote learning for second semester will need a form from a doctor stating a personal or immediate family health reason. Remote learning will be done by Edgenuity. Allow building use for youth activities and hall walkers. Carried unanimously.

Moved by Backer, seconded by Maiers, to adjourn at 6:50 p.m. Carried unanimously.

Next regular school board meeting will be January 18, 2021, at 5:30 p.m.

Board President

January 18, 2021
Date

Board Secretary

January 18, 2021
Date