

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
WEDNESDAY, DECEMBER 13, 2023
Room #109
4:30 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, 2023
4. Approve Monthly Financial Reports
5. Approve Personnel Recommendations: Sara Soldwisch, BB Cheer
6. Receive Communications and Visitors
7. Action/Discussion Items
 - a. Appoint Committees/Delegate
 - b. Board Policies Review - 600 Series, Education Program – 2nd Reading
 - c. Approve Xello Date Integration Services
 - d. Approve Projects
8. Administrative Reports
9. Board Discussion
10. Adjourn
11. Next Board Meeting Date
 - a. January 15, 2024

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

December 13, 2023

The regular board meeting was called to order by President Justin Clark at 4:31 p.m. in room #109. Board members present were Justin Clark, Brandon Kampman, Phil Barnett (entered 4:36 p.m.), Shelley Maiers along with, Superintendent Mark Olmstead, Board Secretary/Business Manager Shellee Bartlett, PK-12 Principal Kristi Hannemann, Bob Bartlett, Heather Foster, Gerald Heuer, Nick Hildebrandt and Mike Brocka. Board member absent: Tim Backer.

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

Moved by Maiers, seconded by Kampman, to approve minutes for the month of November 2023 board meetings. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve November 2023 financial reports and December 2023 monthly bills. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following recommendations: Sara Soldwisch, basketball cheer @ \$962 (4%, Step 0, 102 days). Carried unanimously.

Gerald Heuer introduced himself as the new mayor and invited the board to contact him with any questions.

Moved by Kampman, seconded by Maiers, to approve the following committees/delegates were appointed: Backer & Barnett, negotiations; Barnett & Maiers, curriculum/technology; Kampman & Backer, facilities/transportation; Kampman & Maiers, activities/extra curriculars; Clark & Maiers, SIAC/community outreach; Clark, Butler County Conference Representative; sharing agreement representatives, Board President & Vice-President. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve 2nd reading of the 600 series board policies, Education Program. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve Xello Data Integration Services for \$12,950 for 3 years. Carried unanimously.

Moved by Kampman, seconded by Maiers, to adjourn at 6:11 p.m. Carried unanimously.

Next regular school board meeting will be January 15, 2024, at 5:30 p.m.

Board President

January 15, 2024
Date

Board Secretary

January 15, 2024
Date