## TENTATIVE AGENDA – WORK SESSION BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, FEBRUARY 21, 2022 ROOM #109 4:30 P.M.

- 1. Call to Order
- 2. Approve Agenda
- 3. Work Session
- 4. Adjournment

TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, FEBRUARY 21, 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: January, 2022
- 4. Approve Monthly Financial Reports: February, 2022
- 5. Approve Personnel Recommendations:
  - a. Contracts: Nancy Jensen, Sub Teacher, Abby Hinders, associate; Pacen Hendricks, asst baseball; JH Asst Track (1-year only)
  - b. Resignations: Pacen Hindricks, JH baseball
  - c. Volunteers: CJ Widmoyer, Track
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
  - a. Set 2022-23 Calendar Hearing March 21, 2022
  - b. Set Budget Hearing Date April 12, 2022
  - c. Board Policies Review 200 Series 1st Reading
  - d. Board Policies Review 700 Series 1<sup>st</sup> Reading
  - e. Fundraiser Beta Club
  - f. Art Projects Murals
  - g. Sliding Window, HS Principal Office
  - h. Summer Projects
- 8. Administrative Reports
- 9. Board Discussion
- 10. Adjournment
- 11. Next Board Meeting Date March 21, 2022

## CLARKSVILLE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting February 21, 2022

A special work session was called to order by Board President Justin Clark at 4:30 p.m. in Room #109. Members present were Justin Clark, Phil Barnett, Tim Backer, Brandon Kampman and Shelley Maiers; other present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Kristi Hannemann, Bob Bartlett, Ralph Longus, Nick Hildebrandt and Jon Bieterman.

Moved by Kampman, seconded by Backer, to approve the agenda. Carried unanimously. Jon Bieterman & Nick Hildebrandt presented options, along with estimates, to the board on resurfacing the track and extending the East parking lot.

Moved by Barnett, seconded by Kampman, to adjourn at 5:33 p.m. Carried unanimously.

	March 21, 2022
Board President	Date
	March 21, 2022
Board Secretary	Date

## CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting February 21, 2022

The regular board meeting was called to order by President Justin Clark at 5:33 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, Board Secretary/Business Manager Shellee Bartlett, PK-12 Principal Kristi Hannemann, Bob Bartlett, Cindy Gates, Amberely Habhab, Anna Shaull, Ashten Henningsen, Heather Foster and 4 students.

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

Moved by Barnett, seconded by Backer, to approve the minutes from January 17, 2022 meetings. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve January 2022 financial reports and February 2022 monthly bills. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the following resignations: Pacen Hendricks, junior high baseball; the following contracts: assistant junior high track (one year only); Nancy Jensen, sub teacher; Abby Hinders, associate @ \$12.00 per hour; Pacen Hendricks, assistant baseball @ \$2,795; the following volunteers: Chris Widomeyer, track . Carried unanimously.

Moved by Maiers, seconded by Barnett, to set the 2022-23 calendar hearing time and date for March 21,2022 @ 5:30 p.m.

Moved by Backer, seconded by Kampman, to set the 2022-23 budget hearing time and date for April 12, 2022, @ 5:30 p.m. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve 1<sup>st</sup> reading of the 200 series board policies, Board of Directors. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve 1<sup>st</sup> reading of the 700 series board policies, Business Procedures. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the Beta Club fundraiser. Carried unanimously. Moved by Backer, seconded by Kampman, to approve the art murals for the locker rooms. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the renovation to the high school principal's office window from Clarksville Lumber for \$4,595. Carried unanimously.

Item h. Summer Projects was tabled.

Moved by Maiers, seconded by Barnett, to adjourn at 6:30 p.m. Carried unanimously.

Next regular board meeting is scheduled for March 21, 2022, at 5:30 p.m.

Board President	March 21, 2022 Date
Board Secretary	<u>March 21, 2022</u>