

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, FEBRUARY 24, 2025
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, 2025
4. Approve Monthly Financial Reports: February, 2025
5. Approve Personnel Recommendations:
 - a. Resignations: Ashten Fenneman, Golf; Danielle Teisinger, 4th Grade; Katie Burman, Asst JH Softball; Pacen Hendricks, Asst Baseball
 - b. Contracts: Pacen Hendricks, Head Baseball; Teresa Lehmen, Associate; Kelly Koehler, Associate; Mike Rupe, JH Boys Track
 - c. Volunteers:
6. Receive Communications and Visitors:
7. Action/Discussion Items
 - a. Set 2025-26 Calendar Hearing – April 21, 2025
 - b. Set 2025-26 Property Tax Hearing Date – April 21, 2025
 - c. Set 2025-26 Budget Hearing Date – April 21, 2025
 - d. Board Policy Review – 705.1 Purchasing
 - e. Fundraiser – Elem Student Council
 - f. Time Clock Plus
 - g. Kitchen Equipment
 - h. Radon Mitigation
 - i. Building Projects
8. Administrative Reports
9. Board Discussion
10. Adjournment
11. Next Board Meeting Date - March 24, 2025

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

February 24, 2025

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 Bryan Boysen, Board Secretary/Business Manager Shellee Bartlett, PK-12 Principal Kristi Hannemann, Bob Bartlett, Jodi DeBoer, Abbie Bennett, Jess Mraz and Heather Foster.

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

Moved by Kampman, seconded by Maiers, to approve the minutes from January 20 & January 22, 2025 meetings. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve January 2025 financial reports and February 2025 monthly bills. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the following resignations: Ashten Fenneman, golf; Danielle Teisinger, 4th grade teacher; Katie Wedeking, JH asst softball; Pacen Hendricks, asst baseball; the following contracts: Mike Rupe, junior high boys track @ \$2,543 (step 8, 6%) pending coaching licensure; Pacen Hendricks, head varsity baseball @ \$4,007 (step 4, 11%); Teresa Lehman, associate @ \$14.00 per hour; Kelly Koehler, associate @ \$14.00 per hour. Carried unanimously.

Moved by Barnett, seconded by Kampman, to set the 2025-26 calendar hearing time and date for April 21, 2025 @ 5:35 p.m. Carried unanimously.

Moved by Kampman, seconded by Backer, to set the 2025-26 property tax hearing time and date for April 21, 2025, @ 5:30 p.m. Carried unanimously.

Moved by Barnett, seconded by Maiers, to set the 2025-26 budget hearing time and date for April 21, 2025, @ 5:35 p.m. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the 1st reading of board policy 705.1 purchasing and waive 2nd reading. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the elementary student council fundraisers. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve Time Clock Plus Employee Management software for \$11,778.32. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the purchase of Combi Oven and Tilt Skillet from Wilson Restaurant Supply for \$68,769.75. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the radon mitigation from Central Iowa Radon for \$15,000. Carried unanimously.

Moved by Maiers, seconded by Backer, to adjourn at 7:23 p.m. Carried unanimously.

Next regular board meeting is scheduled for March 24, 2025, at 5:00 p.m.

_____ Board President	<u>March 24, 2025</u> Date
_____ Board Secretary	<u>March 24, 2025</u> Date