

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, FEBRUARY 20, 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: January, 2023
4. Approve Monthly Financial Reports: February, 2023
5. Approve Personnel Recommendations:
 - a. Transfers: Lisa Nelson, 1st Grade; Amberly Habhab, JH Girls Track
 - b. Resignations: Pacen Hendricks, Asst Baseball; Jadie Smoot, Study Hall; Cody Carlson, JH Baseball & JH Football
 - c. Contracts: Michael Rupe, Asst Principal/AD/At-Risk; Chris Miller, Asst Co-ed Track
 - d. Volunteers: Bailey Myers, Kori Wedeking, SB; Greg Barnett, Track
 - e. Contracts: Phil Barnett, JH Boys Track
6. Receive Communications and Visitors – Anna Shaull
7. Action/Discussion Items
 - a. Clarksville Education Association Initial Proposal for the 2023-24 Collective Bargaining Agreement.
 - b. Set 2023-24 Calendar Hearing – March 20, 2023
 - c. Set 2023-24 Budget Hearing Date – April ?, 2023
 - d. Fundraiser – Drama & Beta Club
8. Administrative Reports
9. Board Discussion
10. Adjournment
11. Next Board Meeting Date - March 20, 2023
12. Exempt Sessions

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

February 20, 2023

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 (via phone), 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 and Heather Foster.

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

Moved by Kampman, seconded by Barnett, to approve the minutes from January 17, 2023 meeting. Carried unanimously.

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

Moved by Barnett, seconded by Maiers, to approve the following transfers: Lisa Nelson to 1st grade; Amberly Habhab to junior high girls track; the following resignations: Pacen Hendricks, assistant baseball; Jadie Smoot, study hall; Kody Carlson, junior high baseball and football; the following contracts: Michael Rupe, assistant principal/athletic director/at-risk @ \$82,500; Chris Miller, assistant co-ed track @ \$2,083 (7%, step 0); the following volunteers: Bailey Myers, softball and Kori Wedeking, softball; Greg Barnett, track (pending licensure). Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following contract: Phil Barnett, junior high boys track @ \$1,785 (6%, step 0). Ayes – Clark, Maiers, Backer, Kampman; Barnett abstained.

Heather Foster, CEA Representatives, presented the initial proposal from the Clarksville Education Association to the Board of Education for the 2023-24 Master Contract with a total salary package of 5.28%, \$119,115.

Moved by Barnett, seconded by Maiers, to set the 2023-24 calendar hearing time and date for March 20, 2023 @ 5:30 p.m.

Moved by Kampman, seconded by Maiers, to set the 2023-24 budget hearing time and date for April 11, 2023, @ 5:30 p.m. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the Beta Club & Drama fundraisers. Carried unanimously.

The Board gave their consensus to move forward with the weather-related school cancellation make-up options for teachers: 1. Complete required work on the AEA Learning Management System; 2. take no pay day; 3. Use a personal day; this is a pilot program and can be changed back at anytime.

Moved by Maiers, seconded by Kampman, to adjourn at 6:53 p.m. Carried unanimously.

Next regular board meeting is scheduled for March 20, 2023, at 5:30 p.m.

Board President

March 21, 2022
Date

Board Secretary

March 21, 2022