## TENTATIVE AGENDA – WORK SESSION BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, JANUARY 17, 2022 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. Work Session
- 4. Adjournment

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, JANUARY 17, 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: December, 2021
- 4. Approve Monthly Financial Reports: January, 2022
- 5. Approve Personnel Recommendation:
- 6. Receive Communications & Visitors
- 7. Action/Discussion Items
  - a. Application At Risk/Dropout
  - b. SBRC Administration Costs Lied Center
  - c. Full-time Substitute Teacher
  - d. Mandated Shot Clocks for 2022-23 School Year
- 8. Administrative Reports
- 9. Board Discussion
- 10. Adjournment
- 11. Next Board Meeting Date: February 21, 2022 ??? No School (holiday)

## CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting January 17, 2022

The regular board meeting was called to order by President Justin Clark at 5:36 p.m. in Room #109. Board members present were Justin Clark, Phil Barnett, Tim Backer, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett, Jess Mraz and PK-12 Principal Kristi Hannemann (via online).

Moved by Barnett, seconded by Maiers, to approve the agenda. Carried unanimously. Moved by Kampman, seconded by Backer, to approve minutes for the December 15, 2021 board meeting. Carried unanimously

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

No personnel recommendations.

Moved by Backer, seconded by Brandon, to approve the 2022-23 At-Risk/Dropout application for modified allowable growth for \$101,350. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the application to the School Budget Review Committee in the amount of \$1,955.39 for special education administrative costs associated with Lied Center Consortium program for the 2021-22 school year. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve hiring 2 full-time substitute for the remainder of the school year. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the bid for a shot clock (required by Iowa High School Athletic Association) from Daktronics \$5,285 for the 2022-23 school year. Carried unanimously.

Moved by Maiers, seconded by Backer, to adjourn at 6:24 p.m. Carried unanimously. Next regular board meeting will be on Monday, February 21, 2022 at 5:30 p.m.

Board President	February ??????  Date
	February ?????
Board Secretary	Date

## CLARKSVILLE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting January 17, 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 (arrived at 4:46 p.m.) and Shelley Maiers; other present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett and PK-12 Principal Kristi Hannemann (via online).

Moved by Backer, seconded by Maiers, to approve the agenda. Carried unanimously The Board discussed the following during the work session: The Board reviewed the each committee meeting from January. Also, capital projects were discussed including paving the track, concrete the east parking lot, updating classrooms.

Moved by Maiers, seconded by Barnett, to adjourn at 5:35 p.m. Carried unanimously.

Board President	February ???? Date
Board Secretary	February ????? Date