TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL TUESDAY, JANUARY 17, 2023 ROOM #109

It is the mission of the Clarksville Community School to provide the finest educational opportunities so that all might achieve their fullest potential.

5:30 P.M.

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes: December, 2022
- 4. Approve Monthly Financial Reports: January, 2023
- 5. Approve Personnel Recommendation:
 - Resignations: Lisa Rupp, At-Risk; Brenda Dickman, associate; Anna Shaull, teacher;
 Darren Bohlen, JH girls track; Ross Timmermans, asst co-ed track (pending suitable replacement)
 - b. Contracts: Darren Bohlen, head co-ed track
- 6. Receive Communications & Visitors Ben Lovrien
- 7. Action/Discussion Items
 - a. Application At Risk/Dropout
 - b. Job Description Asst Principal/AD/At-Risk Coordinator
 - c. Fundraisers PBIS, NY/DC Trip, BETA
 - d. Board Policies Review 500 Series, Students 2nd Reading
- 8. Administrative Reports
- 9. Board Discussion
- 10. Adjournment
- 11. Next Board Meeting Date: February 20, 2023

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 January 17, 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 Justin Clark, Phil Barnett, Tim Backer (via phone), Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Kristi Hannemann, Heather Foster and Mike Grantham.

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

Moved by Backer, seconded by Barnett, to approve minutes for the December 14, 2022 board meeting. Carried unanimously

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

Moved by Barnett, seconded by Maiers, to approve the following resignations: Lisa Rupp, at-risk; Brenda Dickman, associate; Anna Shaull, teacher; Darren Bohlen, JH girls track; Ross Timmermans, assistant co-ed track (pending suitable replacement): the following recommendations: Darren Bohlen, head co-ed track @ \$3,615 (9%, Step 8). Carried unanimously.

Mike Grantham reviewed the current 28E agreement with the City Rec Department and the school district is outdated and needs updating.

Moved by Barnett, seconded by Backer, to approve the 2023-24 At-Risk/Dropout application for modified allowable growth for \$92,923. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the job description for the Asst Principal/AD/At-Risk Coordinator as presented. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the fundraiser requests from the Beta Club, PBIS, NY/DC trip. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve 2nd reading of the 500 series board policies, Board. Carried unanimously.

Moved by Maiers, seconded by Kampman, to adjourn at 6:22 p.m. Carried unanimously. Next regular board meeting will be on Monday, February 20, 2023 at 5:30 p.m.

Board President

February 20, 2023

Date

February 20, 2023

Date

Date