

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
TUESDAY, JANUARY 16, 2024
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, 2023
4. Approve Monthly Financial Reports: January, 2024
5. Approve Personnel Recommendation:
 - a. Contracts: Cristine Mehmen, SPED Teacher
 - b. Resignations: Amanda Lopez, associate & play; Amanda Dietz, asst play
6. Receive Communications & Visitors
7. Action/Discussion Items
 - a. Application – At Risk/Dropout
 - b. 2023-24 Calendar Change – Snow Make Up Day 2/19/24
8. Administrative Reports
9. Board Discussion
10. Adjournment
11. Next Board Meeting Date: February 19, 2024

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 16, 2024

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, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Kristi Hannemann, Heather Foster.

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

Moved by Barnett, seconded by Backer, to approve minutes for the December 13, 2023 board meeting. Carried unanimously

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

Moved by Kampman, seconded by Maiers, to approve the following resignations: Amanda Lopez, associate & play; Amanda Dietz, assistant play; the following recommendations: Cristine Mehmen, special education teacher @ \$18,682 for 105 days. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the 2024-25 At-Risk/Dropout application for modified allowable growth for \$88,392. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following changes to the 2023-24 official school calendar: February 19, 2024 will be a snow make-up day from January 12, 2024 missed day. Carried unanimously.

Moved by Kampman, seconded by Barnett, to adjourn at 6:42 p.m. Carried unanimously.

Next regular board meeting will be on Monday, February 19, 2024 at 5:30 p.m.

Board President

February 19, 2024
Date

Board Secretary

February 19, 2024
Date