

TENTATIVE AGENDA  
BOARD OF EDUCATION  
CLARKSVILLE COMMUNITY SCHOOL  
MONDAY, JULY 15, 2019  
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: June, 2019
4. Approve Monthly Financial Reports: July, 2019
5. Approve Personnel Recommendations:
6. Receive Communications & Visitors
7. Action/Discussion Items
  - a. 2019-20 Dairy Bid
  - b. 2019-20 Bread Bid
  - c. Fees/Meal Prices
  - d. Ratification of the 2019-20 Negotiated Agreement with the Clarksville Education Association and Issuance of Contracts
  - e. Certified Staff Handbook
  - f. Classified Staff Handbook
  - g. Chromebook Purchases
  - h. Bus Purchases
  - i. Buzz in System
  - j. Air Conditioning
  - k. Transportation Agreement with Nashua-Plainfield
8. Administrative Reports
9. Items for Next Board Meeting
10. Adjournment
11. Exempt Session
12. Next Board Meeting: August 19, 2019

**CLARKSVILLE COMMUNITY SCHOOL  
BOARD OF EDUCATION**

Regular Meeting

July 15, 2019

The regular board meeting was called to order by Vice-President Phil Barnett at 5:30 p.m. in room 109. Board members present were Tim Backer, Phil Barnett and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett and Bethany Carson. Board member absent: Justin Clark and Chris Backer.

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

Moved by Maiers, seconded by T. Backer, to approve the June 18 and June 20, 2019 minutes. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve the June financial reports and July monthly bills. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve the following personnel resignations: Ryan Gebel, secondary math teacher, baseball coach and volleyball coach, pending suitable replacement. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to award the 2019-20 dairy bid to Anderson –Erickson Dairy. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to award the 2019-20 bread bid to Bimbo Bakeries USA as the low bidder. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to approve the 2019-20 student registration fees & meal prices. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve ratification of the 2019-20 negotiated agreement with the Clarksville Education Association and issuance of contracts. Roll: Ayes – T. Backer, Barnett, Maiers; Nays – none; Absent – Clark and C. Backer.

Moved by Maiers, seconded by T. Backer, to approve 2019-20 certified handbook as presented. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve 2019-20 classified handbook as presented. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve Chromebook purchase from Erb’s Technology for \$5,230. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to approve bus purchase from School Bus Sales for \$82,185 and trading in bus #08. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve buzz in system from Maximum Sight & Sound for \$7,239. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to approve air conditioning unit from Wedeking Custom Comfort, low bidder, for \$12,867. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve open enrollment transportation agreement with Nashua-Plainfield to allow each district to enter and pick up students within 1 mile of district borders. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to adjourn at 5:58 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 19, 2019 @ 5:30 p.m.

\_\_\_\_\_  
Board President August 19, 2019  
Date

\_\_\_\_\_  
Board Secretary August 19, 2019  
Date