

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, JULY 20, 2020
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, 2020
4. Approve Monthly Financial Reports: July, 2020
5. Approve Personnel Recommendations:
 - a. Resignations: Lisa Negen, elementary secretary; Ann Moon, associate; Sarah Behrends, nurse
 - b. Contracts: Mallory Hoodjer, JH volleyball; Dawn Ison, elementary secretary; Jeremiah Urban, custodian; Eric Crandall, head boys basketball; Amanda Dietz, associate; Graham Martin, head volleyball; Lindsey Nelson, nurse; Pam Gott, associate; Julie Bluhm, media associate
6. Receive Communications & Visitors
7. Action/Discussion Items
 - a. Outside Concession Stand
 - b. Inside Concession Stand
 - c. Open Enrollment Application
 - d. Outside Speaker Quote
 - e. Return to Learn Plan & Facility Use
 - f. National SAM Innovation Project
 - g. 2020-21 Dairy Bid
 - h. 2020-21 Bread Bid
 - i. Fees/Meal Prices
 - j. Certified Staff Handbook
 - k. Classified Staff Handbook
8. Administrative Reports
9. Adjournment
10. Next Board Meeting: August 17, 2020

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

July 20, 2020

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the high school library. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Keith Reuter, Bob Bartlett, Heather Foster, Barb Brunnsma, Chris Backer and Dana Hinders.

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

Moved by Kampman, seconded by Maiers, to approve the June 15, 2020 minutes. Carried unanimously.

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

Moved by Barnett, seconded by Backer, to approve the following personnel resignations: Lisa Negen, elementary secretary; Ann Moon, associate; Sarah Behrends, nurse; personnel recommendations: Mallory Hoodjer, junior high volleyball @ \$1,393 (5%, step 0); Eric Crandall, head boys basketball @ \$3,760 (10%, step 8); Grahm Martin, head volleyball @ \$2,785 (10%, step 0); Dawn Ison, elementary secretary @ \$13.99 per hour; Amanda Dietz, associate @ \$12.00 per hour; Jeremiah Urban, custodian @ \$13.25 per hour; Lindsey Nelson, nurse @ \$35.70 per hour; Pam Gott, associate @ \$12.00 per hour; Julie Bluhm, media associate @ \$12.00 per hour.

Moved by Maiers, seconded by Barnett, to allow CEA to run the football concession stand. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve the open enrollment application for Maranda Wordes to Waverly-Shell Rock CSD. Carried unanimously

Moved by Kampman, seconded by Barnett, to approve the purchase of speakers for football/baseball fields from Maximum Sight & Sound for \$5,503 plus the cost of a rack. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the following facility uses: current graduates may participate in organized open gyms during the summer; no outside groups will be allowed to use the school inside facilities until further notice and the board will approve all facility use for outside groups going forward; school vehicles will not be allowed to be used for camps; the convenience fee for registration and nutrition online payments will be waived this year; the \$2,500 spending limit will be waived to purchase PPE. Carried unanimously.

Return to Learn Plan

Moved by Barnett, seconded by Maiers, to award the 2020-21 dairy bid to Prairie Farms. Carried unanimously.

Moved by Kampman, seconded by Backer, to award the 2020-21 bread bid to Bimbo Bakeries USA as the low bidder. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve the 2020-21 student registration fees & meal prices. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve 2020-21 certified handbook as presented. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve 2020-21 classified handbook as presented. Carried unanimously.

Moved by Kampman, seconded by Backer, to adjourn at 6:15 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 17, 2020 @ 5:30 p.m.