TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, JULY 19, 2021

Room #109 7:00 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, 2021
- 4. Approve Monthly Financial Reports: July, 2021
- 5. Approve Personnel Recommendations: Austin Maske, JH Football Asst; Anna Bentley, JH Girls Basketball
- 6. Receive Communications & Visitors AEA
- 7. Action/Discussion Items
 - a. 2021-22 Dairy Bid
 - b. 2021-22 Bread Bid
 - c. Fees/Meal Prices
 - d. ChromeCare Warranty
 - e. Basketball Hoops Elementary Playground
 - f. Repair to Sidewalks
 - g. 711.10 School Bus Passenger Restraints Policy 1st Reading
- 8. Administrative Reports
- 9. Adjournment
- 10. Next Board Meeting: August 16, 2021

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting July 19, 2021

The regular board meeting was called to order by President Justin Clark at 7:00 p.m. in room #109. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Kristi Hannemann, Bob Bartlett and Greg Koppes.

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

Moved by Kampman, seconded by Backer, to approve the June 21, 2021 minutes. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve the June 2021 financial reports and July 2021 monthly bills. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following personnel recommendations: Anna Bentley, junior high girls basketball @ \$1,725 (6%, step 0); Austin Maske, junior high assistant football @ \$1,294 (4.5%, step 0). Carried unanimously.

Greg Koppes, Central Rivers AEA, presented services the AEA offers to the school.

Moved by Kampman, seconded by Barnett, to award the 2021-22 dairy bid to Prairie Farms. Carried unanimously.

Moved by Backer, seconded by Maiers, no bread bids were received, bread products will be purchased from Martin Brothers through the IAEP purchasing contract.

Moved by Barnett, seconded by Maiers, to approve the 2021-22 student registration fees & meal prices. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the purchase of ChromeCare warranty for \$8,694 from Technology Resource Advisors. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the purchase of basketball hoops for playground from H2I Group for \$6,525. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the bid from B.C. Construction & Concrete Raising for \$3,430 to raise and support sidewalks. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve the 1st reading of board policy #711.10 School Bus Passenger Restraints and waive the 2nd reading. Carried unanimously.

Moved by Barnett, seconded by Maiers, to adjourn at 7:50 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 16, 2021 @ 5:30 p.m.

	August 16, 2021
Board President	Date
	August 16, 2021
Board Secretary	Date