

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, JULY 17, 2023
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, 2023
4. Approve Monthly Financial Reports: July, 2023
5. Approve Personnel Recommendations:
6. Receive Communications & Visitors
7. Action/Discussion Items
 - a. 2023-24 Dairy Bid
 - b. 2023-24 Bread Bid
 - c. Fees/Meal Prices
 - d. 2023-24 Student Handbooks
 - e. 2023-24 Classified Handbook
 - f. 2023-24 Certified Handbook
 - g. iJAG MOU
 - h. Football Sled
 - i. Fundraiser - Shipp
8. Administrative Reports
9. Board Discussions
10. Adjournment
11. Next Board Meeting: August 21, 2023

Communications and Visitors 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

July 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 Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett and Heather Foster.

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

Moved by Barnett, seconded by Backer, to approve the June 19, 2023 minutes. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the June 2023 financial reports and July 2023 monthly bills. Carried unanimously.

Moved by Backer, seconded by Barnett, to award the 2023-24 dairy bid to Anderson Erickson. Carried unanimously.

No bread bids were received, bread products will be purchased from Martin Brothers through the IAEP purchasing contract.

Moved by Maiers, seconded by Backer, to approve the 2023-24 student registration fees & meal prices. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the 2023-24 student handbooks as presented. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve the 2023-24 classified handbook as presented. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the 2023-24 certified handbook as presented. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the Memorandum of Understanding (MOU) with iJAG. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the purchase of a football sled for \$4,724. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve the fundraiser for the cheerleaders. Carried unanimously.

Moved by Maiers, seconded by Kampman, to adjourn at 6:20 p.m. Carried unanimously.

The tentative date for the next regular board meeting is August 21, 2023 @ 5:30 p.m.

Board President

August 21, 2023
Date

Board Secretary

August 21, 2023
Date