## TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, JUNE 21, 2021 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. Approved Minutes May, 2021
- 4. Approve Monthly Financial Reports June 2021
- 5. Approve Personnel Recommendations:
  - a. Contracts: Lisa Rupp, K-6 Math @ 55,630 (MA, step 14); Isabel Leichtman, Asst Girls BB @ \$2,691 (9%, step 1); TLC: Tina Halverson @ \$9,750, Christina Cortez @ \$3,250, Heather Foster @ \$3,250, Jess Mraz @ \$1,950, Ashten Henningsen @ \$1,950, Anna Shaull @ \$3,250, Sharon Ragsdale @ \$3,250, Lisa Gordon @ \$1,300
  - b. Volunteers: Matt Wilken, football
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
  - a. Add 6<sup>th</sup> Grade Teaching Position for 2021-22 (1 year only)
  - b. 2<sup>nd</sup> Reading 300 Board Policies, Administration
  - c. iPads Pk-1<sup>st</sup> Grades Apple Inc
  - d. Classroom Cabinets School Specialty
  - e. Science Room Chairs School Specialty
  - f. Authorization for Payment of End-of-the-Year Fiscal Bills
  - g. Resolution to Transfer from General Fund to Activity Fund for Negative Balances
- 8. Administrative Reports
- 9. Adjournment
- 10. Next Board Meeting Date
  - a. July 19, 2021

## CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting June 21, 2021

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 and Brandon Kampman; others present were Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett, Kristi Hanneman, Heather Foster and Matt Wilken. Board member absent: Shelley Maiers.

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

Moved by Kampman, seconded by Backer, to approve the May 3, May 11, May 17, May 18, 2021 minutes. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve the May 2021 financial reports and June 2021 bill listing. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the following personnel recommendations: Contracts: Lisa Rupp, K-6 Math @ 55,630 (MA, step 14); Isabel Leichtman, Asst Girls BB @ \$2,691 (9%, step 1); TLC: Tina Halverson @ \$9,750, Christina Cortez @ \$3,250, Heather Foster @ \$3,250, Jess Mraz @ \$1,950, Ashten Henningsen @ \$1,950, Anna Shaull @ \$3,250, Sharon Ragsdale @ \$3,250, Lisa Gordon @ \$1,300: Volunteers: Matt Wilken, football. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve adding a 6<sup>th</sup> grade teaching position, one year contract for 2021-22 school year, based on finding a quality candidate. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve the 2nd reading of the 300 series board policies, Administration. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the purchase of 24 iPads with cases from Apple Inc. for \$9,150.80. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the purchase of 20 mobile storage units for \$27,011 from School Specialty. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the purchase of classroom chairs from School Specialty for \$1,533.90. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve payment of fiscal year-end bills and claims. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve fund transfer from activity account to balance negative activity account balances due to lost revenue from COVID. Carried unanimously.

Moved by Kampman, seconded by Barnett, to adjourn at 6:03 p.m. Carried unanimously.

The tentative date for the July board meeting is July 19, 2021 at 5:30 p.m.

	July 19, 2021
Board President	Date
	July 19, 2021
Board Secretary	Date