TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, JUNE 19, 2023 ROOM #109 4:30 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, 2023
- 4. Approve Monthly Financial Reports June 2023
- 5. Approve Personnel Recommendations: TLC Contracts: Jess Mraz, Bridget Doyle, Bob Goeller, Sharon Ragsdale, Heather Foster, Jodi DeBoer, Lisa Gordon; Sharon Markussen, elementary secretary; Robyn Huddle, JH Volleyball (pending licensure); Candice Pedersen, kitchen manager; Sarah Jordan, study hall; Cindy Wordes, kitchen; Sara Soldwisch, associate; Danielle Teisinger, 4th grade
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
 - a. 2023-24 Course Manual
 - b. Authorization for Payment of End-of-the-Year Fiscal Bills
 - c. Activity Fund Balance Transfers
 - d. Graphics Quote
- 8. Administrative Reports
- 9. Board Discussion
- 10. Adjournment
- 11. Next Board Meeting Date
 - a. July 17, 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 June 19, 2023

The regular board meeting was called to order by President Justin Clark at 4:30 p.m. in room #109. Board members present were Phil Barnett, Justin Clark and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Principal Kristi Hanneman. Board members absent: Brandon Kampman & Tim Backer.

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

Moved by Maiers, seconded by Barnett, to approve the minutes from May 15, 2023 meeting. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve May 2023 financial reports and June 2023 bill listing. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the following recommendations: Sharon Markussen, elementary secretary @ \$15.90; Candice Pedersen, kitchen manager @ \$24,568; Sara Soldwisch, associate @ \$14.00; Sarah Jordan, study hall associate; Cindy Wordes, food service @ \$13.50; Danielle Teisinger, 4th grade teacher @ \$39,875 (BA, step 4); Robyn Huddle, junior high volleyball @ \$1,839 (step 0, 6%). Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the 2023-24 student course manual as presented. Carried unanimously.

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

Moved by Maiers, seconded by Barnett, to approve fund transfer from activity account to balance negative activity account balances. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the \$3,400 quote from Varsity Group for school safety and branding. Carried unanimously.

Moved by Barnett, seconded by Maiers, to adjourn at 5:07 p.m. Carried unanimously.

Next regular board meeting is scheduled for July 17, 2023, at 5:30 p.m.

	<u>July 17, 2023</u>
Board President	Date
	July 17, 2023
Board Secretary	