

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, MARCH 18, 2019
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. 2019-20 Budget Hearing
3. 2019-20 Calendar Hearing
4. Consent Agenda
 - a. Approve Agenda:
 - b. Approve Minutes: February, 2019
 - c. Approve Monthly Financial Reports: March, 2019
 - d. Approve Personnel Recommendations:
5. Receive Communications and Visitors
6. Action/Discussion Items
 - a. 2019-20 Budget Approval
 - b. 2019-20 Budget Guarantee Resolution
 - c. 2019-20 Calendar
 - d. Agreement with Waverly-Shell Rock for Advanced Animal Science
 - e. IAEP Coop Agreement for the 2019-20 School Year
 - f. Sharing Agreements with North Butler CSD: Business Manager, HR Director, Library, Superintendent
 - g. Update 2018-19 Classified Staff Contracts – Update Number of Days, if Applicable
7. Administrative Reports
8. Adjournment
9. Next Board Meeting Date
 - a. April 15, 2019

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

March 18, 2019

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in room #109. Board members present were Chris Backer, Justin Clark, Tim Backer, Shelley Maiers and Phil Barnett; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Principal Keith Reuter, Bob Bartlett, Bethany Carson and Justin Wedeking.

Public hearing on 2019-20 certified budget was called to order at 5:30 p.m. Superintendent Foster gave a brief presentation on the 2019-20 budget. No public response was received. The meeting was closed at 5:35 p.m.

Public hearing on 2019-20 calendar was called to order at 5:35 p.m. Superintendent Foster reviewed the proposed calendar. No public response was received. The meeting was closed at 5:43 p.m.

Moved by Barnett, seconded by Maiers, to approve the consent agenda; (1) approve agenda (2) Minutes for the February 18, 2019 board meetings; (3) February financial reports; (4) March monthly bills (5) the following personnel resignations: Marvlyn Barber, preschool associate; personnel recommendations: Myron Gethmann, bus driver. Carried unanimously.

Moved by C. Backer, seconded by T. Backer, to adopt the 2019-20 certified budget at \$13.31845 per \$1,000 of taxable valuation. Roll: Ayes – Clark, Maiers, C. Backer, T. Backer, Barnett; Nays – none.

Moved by Barnett, seconded by C. Backer, to approve Budget Guarantee Board Resolution as follows: Resolved, that the Board of Directors of the Clarksville Community School District, will levy property tax for fiscal year 2018-19 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll: Ayes – Barnett, T. Backer, C. Backer, Maiers, Clark; Nays – none.

Moved by Maiers, seconded by Barnett, to approve the 2019-20 school calendar, as presented. The first day of school is August 23 with 174 student contact days and daily minutes will increase by 15 minutes. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve the 2019-20 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by C. Backer, seconded by T. Backer, to approve the 28E agreements with North Butler CSD for shared Superintendent, Business Manager, HR Director and Librarian. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve the reducing non-twelve month classified staff contracts by 7 days to coincide with the 11 snow days and only 4 being made up. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to adjourn at 6:29 p.m. Carried unanimously.

Next regular board meeting is scheduled for April 15, 2019 at 5:30 p.m.

Board President

April 15, 2019
Date

Board Secretary

April 15, 2019
Date