TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, MARCH 20, 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. Public Hearing 2023-24 Official School Calendar
- 4. Approve Minutes: February, 2023
- 5. Approve Monthly Financial Reports: March, 2023
- 6. Approve Personnel Recommendations:
 - a. Transfers: Kim Meyer, 3rd Grade
 - b. Recommendations: Amberly Habhab, Cross Country; Robyn Huddle, associate; Sandra Viera, study hall
 - c. Terminations: Ashleah Graves, associate
 - d. Resignations: Mallory Hoodjer, JH Volleyball & JH Boys Basketball; Brett Schneider, 3rd grade; Dan Clark, JH Girls Basketball
- 7. Receive Communications and Visitors Ben Lovrien
- 8. Action/Discussion Items
 - a. 2023-24 Official School Calendar
 - b. Sharing Agreements with North Butler CSD
 - i. Superintendent, Business Manager, HR Director & Librarian
 - ii. Wrestling
 - c. Classroom Furniture
 - d. Art Room Furniture
 - e. 2023-24 AEA Purchasing Agreement for Nutrition
 - f. 2023-24 IT Service Agreement with Central Rivers AEA
 - g. Ratification of the 2023-24 Negotiated Agreement with the Clarksville Education Association and Issuance of Contracts
- 9. Administrative Reports
- 10. Board Discussion
- 11. Adjournment
- 12. Next Board Meeting Date April 11, 2023

CLARKSVILLE COMMUNITY SCHOOL BOARD OF EDUCATION

Regular Meeting March 20, 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 (via phone), Phil Barnett Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Principal Kristi Hannemann, Heather Foster, Ben Lovrien and Matt Wilken.

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

Public hearing on 2023-24 calendar was called to order at 5:31 p.m. Superintendent Olmstead reviewed the proposed calendar. No public response was received. The meeting was closed at 5:32 p.m.

Moved by Barnett, seconded by Kampman, to approve the minutes from February 20, 2023 and February 28, 2023 meetings. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve February 2023 financial reports and March 2023 monthly bills. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the following resignations: Mallory Hoodjer, junior high volleyball & junior high boys basketball; Brett Schneider, teacher; Dan Clark, junior high girls basketball: the following transfer: Kim Meyer to 3rd grade; the following recommendations: Amberly Habhab, cross country @ \$2,759 (9%, step 0); Robyn Huddle, associate @ \$14.00 per hour; Sandra Viera, associate @ \$14.00 per hour; the following terminations: Ashleah Graves, associate; volunteers: Justin Clark, track. Carried unanimously.

Ben Lovrien and Matt Wilken spoke to the board advocating for the wrestling programs.

Moved by Barnett, seconded by Kampman, to approve the 2023-24 school calendar, as presented. The first day of school is August 23, 2023 with 174 student contact days. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the sharing agreements with North Butler CSD for shared Superintendent, Business Manager, HR Director, Librarian.. Carried unanimously.

Item b. ii. Sharing agreement for wrestling was tabled.

Moved by Maiers, seconded by Backer, to approve the classroom furniture @ \$146,970 from Value InspirED Products & Services. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the art room furniture @ \$11,121 from Value InspirED Products & Services. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the 2023-24 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve ratification of the 2023-24 negotiated agreement with the Clarksville Education Association and issuance of contracts. Carried unanimously.

Moved by Kampman, seconded by Maiers, to adjourn at 6:53 p.m. Carried unanimously.

Next regular board meeting is scheduled for April 11, 2023 at 5:30 p.m.

	April 11, 2023
Board President	Date
	April 11, 2023
Board Secretary	Date