TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, MARCH 18, 2024 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 2024-25 Official School Calendar
- 4. Approve Minutes: February, 2024
- 5. Approve Monthly Financial Reports: March, 2024
- 6. Approve Personnel Recommendations:
 - a. Contracts: Brandt Petersen, Golf; Kori Wedeking, JH Softball; Molley Ryan, Associate
 - b. Resignations: Eric Crandall, Boys Basketball; Jill Backer, Food Service
 - c. Volunteer: Dave Kelm, Golf
- 7. Receive Communications and Visitors
- 8. Action/Discussion Items
 - a. 2024-25 Official School Calendar
 - b. Clarksville Education Association Initial Proposal for the 2024-25 Collective Bargaining Agreement.
 - c. Add 1.0 FTE Teacher for Elementary
 - d. Sharing Agreements with North Butler CSD
 - i. Superintendent, Business Manager, HR Director & Librarian
 - e. 2024-25 AEA Purchasing Agreement for Nutrition
 - f. 2024-25 IT Service Agreement with Central Rivers AEA
 - g. Fundraisers: Athletics & NHS
 - h. 2024-25 Course Description Handbook
 - i. HS Entryway & Outdoor Space
- 9. Administrative Reports
- 10. Board Discussion
- 11. Adjournment
- 12. Next Board Meeting Date April 15, 2024
- 13. Exempt Sessions

Public comment 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 March 18, 2024

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, Principal Kristi Hannemann, Heather Foster and Bob Bartlett.

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

Public hearing on 2024-25 calendar was called to order at 5:30 p.m. No public response was received. The meeting was closed at 5:31 p.m.

Moved by Kampman, seconded by Maiers, to approve the minutes from February 13, 2024 and February 19, 2024 meetings. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve February 2024 financial reports and March 2024 monthly bills. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the following resignations: Eric Crandall, boys basketball; Jill Backer, food service: the following recommendations: Brandt Petersen, co-ed golf @ \$2,146 (step 0, 7%); Kori Wedeking, junior high softball @ \$1,839 (step 0, 6%); Molley Ryan, associate @ \$14.00; volunteers: David Kelm, golf. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve the 2024-25 school calendar, as presented. The first day of school is August 23, 2024 with 174 student contact days. Carried unanimously.

Clarksville Education Association did not present their initial proposal.

Moved by Kampman, seconded by Barnett, to approve adding 1.0 FTE elementary teacher. Carried unanimously.

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

Moved by Barnett, seconded by Kampman, to approve the 2024-25 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the 2024-25 IT service agreement with Central Rivers AEA. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the fundraisers for athletics and NHS. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approved the 2024-25 course description handbook Carried unanimously.

Moved by Maiers, seconded by Kampman, to adjourn at 6:40 p.m. Carried unanimously.

Next regular board meeting is scheduled for April 15, 2024 at 5:30 p.m.

	April 15, 2024
Board President	Date
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	<u>April 15, 2024</u>
Board Secretary	Date