TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, MARCH 24, 2025 ROOM #109 5:00 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. Approve Minutes: February, 2025
- 4. Approve Monthly Financial Reports: March, 2025
- 5. Approve Personnel Recommendations:
 - a. Resignations: MacKenzie Poock, Nurse; Cole Negen, JH Baseball
 - b. Termination: Carolyn White, Substitute; Stephanie Harre, Associate
 - c. Contract: Dan Clark, Co-ed Golf; Aiden Morrison, Asst Baseball & JH Baseball; Carla Silva, Associate
 - d. Volunteer: Kori Wedeking, Softball
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
 - a. Set Hazard Mitigation Hearing Date April 21, 2025
 - b. Sharing Agreements with North Butler CSD
 - i. Superintendent, Business Manager, HR Director
 - c. 2025-26 AEA Purchasing Agreement for Nutrition
 - d. Fundraiser Music Dept & Horticulture Class
 - e. Out of State Field Trip Kuchera
 - f. Gym Floor Quotes
 - g. Air Conditioning Quotes
 - h. Door Quotes
 - i. 2025-26 High School Class Additions/Changes
- 8. Administrative Reports
- 9. Board Discussion
- 10. Adjournment
- 11. Next Board Meeting Date April 21, 2025
- 12. 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 24, 2025

The regular board meeting was called to order by President Justin Clark at 5:00 p.m. in the high school library. 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 Backer, seconded by Maiers, to approve the agenda. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the minutes from February 12, February 13 and February 24, 2025 meetings. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve February 2025 financial reports and March 2025 monthly bills. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following resignations: MacKenzie Poock, nurse; Cole Negen, junior high baseball: the following terminations: Carolyn White, substitute; Stephanie Harre, associate; the following recommendations: Dan Clark, co-ed golf @ \$2,198 (7%, step 0); Aiden Morrison, assistant baseball @ \$2,826 (9%, step 0) & junior high baseball @ \$1,884 (6%, step 0) pending licensure; volunteers: Kori Wedeking, softball. Carried unanimously.

Moved by Backer, seconded by Barnett, to set hazard mitigation hearing for April 21, 2025 at 6:05 p.m. in the Greene Media Center. Carried unanimously.

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

Moved by Barnett, seconded by Kampman, to approve the 2025-26 IAEP Coop purchasing program for school food service. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the fundraisers for horticulture class. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the following out-of-state field trips: University of Wisconsin at Platteville to visit the cadaver lab. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve gym floor quotes from Hillyard for \$6,000. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve air conditioning quotes from Wedeking Custom Comfort for \$30,242.23 & LEHVAC for \$6,185.00 for fiscal year 2025 and Doug's Heating & Cooling for \$24,654.75 & LEHVAC for \$5,950.00 for fiscal year 2026. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the door quotes from Clarksville Lumber for fiscal year 2025 for \$31,554.40 & \$10,753.87 from Polk's Lock; for fiscal 2026 \$18,688.80 Clarksville Lumber and \$10.103.32 Polk's Lock. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approved the 2025-26 high school class additions/changes. Carried unanimously.

Moved by Kampman, seconded by Maiers, to adjourn at 6:06 p.m. Carried unanimously. Next regular board meeting is scheduled for April 21, 2025 at 5:30 p.m.

Board President	Date
	April 21, 2025
Board Secretary	Date