TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, MAY 16, 2022 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. Public Hearing Amend 2021-22 Budget
- 3. Approve Agenda
- 4. Approve Minutes: April, 2022
- 5. Approve Monthly Financial Reports: May, 2022
- 6. Approve Personnel Recommendations:
 - a. Resignations: Elissa Shipp, BB Cheer; Tina Halverson, Instructional Coach; Mitch Kellogg, Asst Football
 - b. Contracts: Ashley Stanek, Math Intervention: Summer School: Anna Shaull, Lisa Rupp, Tayler Maiers; Dawn Ison, revised letter of assignment
- 7. Receive Communications and Visitors
- 8. Action/Discussion Items
 - a. Amend 2021-22 Budget
 - b. NIACC Regional Career Center Educational Service Agreement
 - c. iJAG MOU & Program Information
 - d. Open Enrollment Application
 - e. Classroom Furniture
- 9. Administrative Reports
- 10. Board Discussion
- 11. Adjournment
- 12. Next Board Meeting Date June 20, 2022

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

May 16, 2022

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the Room #109. Board members present were Tim Backer, Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Kristi Hannemann, Bob Bartlett, Heather Foster, Sharon Ragsdale, Jessica Lovrien, Rachel Jensen and Craig & Tara Garthoff. Board members absent: Phil Barnett.

Public hearing on the 2021-22 amended certified budget was called to order at 5:30 p.m. No public comments were received. The meeting was closed at 5:31 p.m.

Moved by Backer, seconded by Kampman, to approve agenda. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the minutes from April 6 & April 12, 2022 meetings. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve April 2022 financial reports and May 2022 bill listing. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the following personnel resignations: Elissa Shipp, basketball cheer; Tina Halverson, instructional coach; Mitch Kellogg, assistant football: personnel recommendations: Ashley Stanek, math interventionist @ \$36,153 (BA, step 2); Dawn Ison, revised to \$15.44 per hour; Tayler Maiers, summer school; Lisa Rupp, summer school; Anna Shaull, summer school. Carried unanimously.

Jessica Lovrien and Rachel Jensen addressed the board regarding FFA classes offered at Waverly-Shell Rock CSD. They would like the students to be transported by the school and also would like accommodations for the students so they are not missing core classes. They also shared their support for the all-weather track.

Moved by Backer, seconded by Kampman, to amend the 2021-22 budget to reflect change in instruction from \$3,270,443 to \$3,420,443 and noninstructional programs \$166,859 to \$256,859. Ayes – Clark, Backer, Kampman, Maiers; Nays – None. Absent: Barnett.

Moved by Backer, seconded by Maiers, to approve the Memorandum of Understanding (MOU) with NIACC for regional vocational academy. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve the Memorandum of Understanding (MOU) with iJAG. Carried unanimously.

No motion was made for item d. open enrollment application for Craig & Tara Garthoff's child therefore the application is not approved due to lack of motion.

Moved by Maiers, seconded by Kampman, to approve the classroom furniture @ \$27,913 from Value InspirED Products & Services. Carried unanimously.

Supt. Olmstead present school board recognition certificates to the board members and thanked them for their service.

Moved by Maiers, seconded by Brandon, to adjourn at 6:51p.m. Carried unanimously. Next regular board meeting is scheduled for June 20, 2022, at 5:30 p.m.

Board President

<u>June 20, 2022</u> Date

Board Secretary

<u>June 20, 2022</u> Date