## TENTATIVE AGENDA BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, MAY 15, 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. Approve Minutes: April, 2023
- 4. Approve Monthly Financial Reports: May, 2023
- 5. Approve Personnel Recommendations:
  - a. Resignations: Rebekah Moyer, Kitchen Manager; Amberly Habhab, Art Teacher, JH Girls Track, Cross Country; Dawn Ison, elementary secretary; Alicia Phillips, 4<sup>th</sup> grade
  - b. Contracts: Tayler Maiers & Elissa Shipp, Summer School; Adrianna Richards, Ag Teacher (pending licensure)teacher & extended; Justin Jacobs, JH Asst Baseball; CJ Widmoyer, Cross Country; Amy Kangas, Spanish Teacher; Tyler Obermann, Art Teacher; Matt Wilken, Asst Wrestling
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
  - a. Copier Lease
  - b. Fundraiser Shipp
  - c. SPED Reading Curriculum
  - d. 2023-24 ChromeBook Quote
  - e. Shared Girls Wrestling with North Butler
- 8. Administrative Reports
- 9. Board Discussion
- 10. Adjournment
- 11. Next Board Meeting Date June 19, 2023

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 15, 2023

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, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Kristi Hannemann, Cindy Gates and Heather Foster.

Moved by Barnett, seconded by Maiers, to approve agenda. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the minutes from April 11, 2023 meeting. Carried unanimously.

Moved by Kampman, seconded by Barnett, to approve April 2023 financial reports and May 2023 bill listing. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the following personnel resignations: Rebekah Moyer, kitchen manager; Amberly Habhab, art teacher, cross country, junior high girls track; Dawn Ison, elementary secretary; Alicia Phillips, 4<sup>th</sup> grade: personnel recommendations: Tayler Maiers and Elissa Shipp, summer school; Adrianna Richards, ag teacher @ \$34,375 (BA, step 0) & 20 day extended contract @ \$3,736.40 (pending licensure); Justin Jacobs, junior high assistant baseball @ \$1,073 (3.5%, step 0); Chris Widmoyer, cross country @ \$2,759 (9%, step 0); Amy Kangas, Spanish teacher @ \$57,775 (MA, step 14); Tyler Obermann, art teacher @ \$34,375 (BA, step 0); Matt Wilken, assistant wrestling @ \$2,869 (9%, step1). Carried unanimously.

Moved by Kampman, seconded by Backer, to approve lease agreement for 4 copiers and 2 printers with MARCO for 60 months. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve fundraiser request from high school cheerleaders. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the special education reading curriculum purchase from Really Great Reading Co for \$7,928.10. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the Chromebook purchase from Blue Ally for \$15,955. Carried unanimously.

Moved by , seconded by , to approve cooperative sharing agreement with North Butler for girls wrestling with the following details: Clarksville will hold the head coach's contract, each district will pay ½ the contract; practices will be held at Clarksville; North Butler will provide transportation to practices; Clarksville will oversee and evaluate the coaches; Clarksville will be responsible for the entry fees, state tournament expenses, official payments for meets @ Clarksville; North Butler will pay for their girls on the team if they make the state tournament. Carried unanimously.

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

Moved by Kampman, seconded by Maiers, to adjourn at 6:19 p.m. Carried unanimously. Next regular board meeting is scheduled for June 19, 2023, at 5:30 p.m.