

TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, NOVEMBER 19, 2018
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. Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes
 - c. Approve Monthly Financial Reports
 - d. Approve Personnel Recommendations:
3. Receive Communications and Visitors
4. Action/Discussion Items
 - a. Presentation – District Brochures
 - b. Presentation – Basketball Cheerleaders
 - c. Approved Bid for Concession Stand/Crows Nest
 - d. SBRC Application for New Open Enrollment Out & ELL Service
 - e. Cafeteria & Lobby Tables
 - f. Cafeteria Wall Signs
 - g. Early Graduation Request
 - h. Board Policy Review – Board Policies 600 Series (2nd Reading)
5. Administrative Reports
6. Adjournment
7. Next Board Meeting Date
 - a. December 17, 2018

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

November 19, 2018

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in the community room. Board members present were Chris Backer, Justin Clark, Phil Barnett, Shelley Maiers and Tim Backer along with Superintendent Joel Foster, Shellee Bartlett, Business Manager/Board Secretary, Keith Reuter, PK-12 Principal, Bob Bartlett, Tina Halverson and Bethany Carson.

Moved by C. Backer, seconded by T. Backer, to approve the consent agenda; (1) Minutes for the October 15, 2018, board meeting; (2) October financial reports; (3) November monthly bills; (4) the following personnel items: resignations: Rhon Arjes, associate: Contracts: Pat Mennenga, food service @ \$11.50 per hour; Deb White, associate @ \$12.00 per hour; Tonya Poppe, basketball cheer sponsor @ \$794 (3%, step 0); Sarah Behrends, health professions instructor @ \$40.00 per hour: Volunteers: Allan Lindaman, boys basketball; Jill Norton, girls basketball. Carried unanimously.

Moved by C. Backer, seconded by Barnett, to approve the concession stand/pressbox bid from Cardinal Construction, low bidder, for \$558,900. Carried unanimously.

Moved by Barnett, seconded by T. Backer, to approve the SBRC application for additional allowable growth for the 2018-19 fiscal year in the amount of \$39,984 for increase open enrollment out. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve the purchase of tables for the gym lobby and cafeteria for \$11,058 from Iowa Prison Industries. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve the wall signs from Signs by Tomorrow for the cafeteria walls for \$4,625.25 plus installation. Carried unanimously.

No early graduation requests at this time.

Moved by C. Backer, seconded by Barnett, to approve 2nd reading of board policies 600 series educational program. Carried unanimously.

Moved by Maiers, seconded by T. Backer, to adjourn at 6:37 p.m. Carried unanimously.

Next regular board meeting is scheduled for December 17, 2018 at 5:30 p.m.

Board President

December 17, 2018
Date

Board Secretary

December 17, 2018
Date