

TENTATIVE BOARD AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, NOVEMBER 16, 2020
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
4. Approve Monthly Financial Reports
5. Approve Personnel Recommendations
6. Receive Communications and Visitors
7. Appointment of President Pro-Tem
8. Adjourn Old Board

ORGANIZATIONAL MEETING

1. Call to Order New Board
2. Elect School Board President
3. Elect School Board Vice-President
4. Set Time and Date of Monthly Board Meetings
5. Appoint School Attorney
6. Appoint Official Depository (ISB & ISJIT)
7. Appoint Official Publication
8. Appoint Committees/Delegate
9. Action/Discussion Items
 - a. Building Request – Ben Lovrien Youth Wrestling
 - b. SBRC Application for New Open Enrollment Out
 - c. SBRC Application for LIED Center Adm Costs
 - d. Early Graduation Request
 - e. Board Policy 900 Series School-Community Relations – 2nd Reading
 - f. Sale of 2010 Ford Fusion
 - g. Sale of 2010 Dodge Grand Caravan
 - h. Substitute Teacher Pay
 - i. Designate Athletic Director to Sign Officiating Contracts
 - j. Zearn Math Data
 - k. Chromebook Purchase for 2021-22
 - l. Return to Learn - COVID
10. Administrative Reports
11. Adjourn
12. Next Board Meeting Date – December 16, 2020

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

November 16, 2020

A regular board meeting was called to order by President Justin Clark at 5:30 p.m. in HS Library. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers, along with Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Keith Reuter, Bob Bartlett, Bethany Carson and Bill Wallin.

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

Moved by Kampman, seconded by Maiers, to approve minutes from October 19, 2020 board meeting. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the October 2020 financial reports and the November 2020 bill listing. Carried unanimously.

Board Secretary Shellee Bartlett was appointed as president pro-tem until the new board elects a new president. Carried unanimously.

Moved by Maiers, seconded by Clark, to adjourn at 5:38 p.m. Carried unanimously.

Organizational Meeting

The annual board meeting was called to order by Business Manager/Board Secretary Shellee Bartlett at 5:38 p.m. in HS Library. Board members present were Tim Backer, Phil Barnett, Justin Clark, Brandon Kampman and Shelley Maiers, along with Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Keith Reuter, Bob Bartlett, Bethany Carson and Bill Wallin.

Nominations were received for Justin Clark for the office of board president. Moved by Barnett, seconded by Maiers, to cease nominations and approve Justin Clark as School Board President. Roll call for Justin Clark, School Board President: Ayes – Maiers, Kampman, Barnett, Clark, Backer; Nays – none.

Nominations were received for Tim Backer for the office of board vice president. Moved by Barnett, seconded by Kampman, to cease nominations and approve Tim Backer as School Board Vice-President. Roll call for Tim Backer, School Board Vice-President: Ayes – Clark, Backer, Barnett, Kampman, Maiers; Nays – none.

Moved by Maiers, seconded by Kampman, monthly board meetings will be held the third Monday of the month at 5:30 p.m.

Moved by Barnett, seconded by Kampman, to appoint Ahlers Cooney Attorneys as the school attorney. Carried unanimously.

Moved by Barnett, seconded by Maiers, to appoint Iowa State Bank with a \$15 million limit and ISJIT with a \$1 million as the official depositories. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the Clarksville Star as the official publications. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve the following committees/delegates were appointed: Backer & Barnett, negotiations; Clark & Maiers, curriculum/technology; Kampman & Barnett, facilities/transportation; Backer & Maiers, activities/extra curriculums; Clark & Kampman, SIAC/community outreach; Barnett & Kampman, board goals.

Moved by Kampman, seconded by Barnett, to approve building request for youth wrestling after the Governor's proclamation is finished, only Clarksville students will be allowed and they must follow the school's guidelines for sporting events as long as school is in session. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve the SBRC application for additional allowable growth for the 2019-20 fiscal year in the amount of \$94,340.80 for increased enrollment and increase open enrollment out. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the application to the School Budget Review Committee in the amount of \$1,736.39 for special education administrative costs associated with Lied Center Consortium program for the 2021/2022 school year.

Moved by Maiers, seconded by Barnett, to approve early graduation request from Brianna Roe contingent upon each student completing all state and local requirements for graduation. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve 2nd reading of the 900 series board policies, School-Community Relations. Carried unanimously.

Moved by Barnett, seconded by Backer, to approve the sale of the 2010 Ford Fusion to Myron Gethmann for \$5,025. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the sale of the 2010 Dodge Grand Caravan to Gary Bellinger for \$6,401. Carried unanimously.

Moved by Backer, seconded by Barnett, to approve the substitute teacher rate as follows: \$120 full day; \$150 long-term to begin on the 11th day, effective 11/1/2020. Carried unanimously.

Moved by Kampman, seconded by Maiers, to authorize the athletic director to sign officiating contracts. Carried unanimously.

Moved by Barnett, seconded by Kampman, to approve the purchase of Zearn Math Data & Insights for \$2,500. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve Chromebook purchase for 2021-22 from Blue Ally for \$8,850. Carried unanimously.

Moved by Maiers, seconded by Barnett, to adjourn at 6:35 p.m. Carried unanimously.

The tentative date for the next regular board meeting is December 16, 2020, at 5:30 p.m.

Board President

December 16, 2020
Date

Board Secretary

December 16, 2020
Date