

ANNUAL MEETING AGENDA  
BOARD OF EDUCATION  
CLARKSVILLE COMMUNITY SCHOOL  
MONDAY, SEPTEMBER 16, 2019  
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:
  - a. Contracts – Sarah Behrends, nurse
  - b. Volunteer – Al Lindaman, Boys Basketball & Jill Norton, Girls Basketball
6. Receive Communications and Visitors
7. Examine Financial Account Book Fiscal Year 2019
8. SBRC Special Education Deficit FY19
9. Board Committees & Goals
10. Approve Taking Bids – Industrial Tech Equipment
11. TLC Changes
12. Technology Presentation/Purchase
13. Air Conditioning bid ICN Fonts Room
14. Administrative Reports
15. Adjourn
- 16. Next Board Meeting Date - October 21, 2019**

**CLARKSVILLE COMMUNITY SCHOOL  
BOARD OF EDUCATION**

Annual Meeting

September 16, 2019

A regular board meeting was called to order by President Justin Clark at 5:30 p.m. in Room 109. Board members present were Chris Backer, Justin Clark, Phil Barnett, Tim Backer and Shelley Maiers, along with Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Keith Reuter, Bob Bartlett, Anna Wessling, Nancy Trow, Hannah Davis, Bridget Doyle and Dana Hinders.

Moved by C. Backer, seconded by T. Backer to approve the agenda. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve minutes from August 5, 2019, August 19, 2019, August 28, 2019 meetings. Carried unanimously.

Moved by C. Backer, seconded by Barnett, to approve August 2019 financial reports and September 2019 bill listing. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve the following personnel recommendations: Sarah Behrends, school nurse; the following volunteers: Al Lindaman, boys basketball & Jill Norton, girls basketball. Carried unanimously.

The Board examined the 2019 fiscal year accounting books.

Moved by Barnett, seconded by C. Backer, to approve request for allowable growth in the amount of \$87,426.57 for the special education deficit. Carried unanimously.

The Board reviewed committees to be approved at the organizational meeting in November 2019.

Moved by T. Backer, seconded by C. Backer, to approve selling (taking bids) for the industrial technology equipment. Carried unanimously.

Moved by C. Backer, seconded by T. Backer, to approve the TLC changes as presented. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve the purchase of 31 staff computers from Dell for \$25,682.57. Carried unanimously.

Moved by C. Backer, seconded by T. Backer, to approve the minisplit A/C unit for the server/ICN fonts room from Doug's Heating & Cooling for \$2,325, low bidder. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to adjourn at 6:22 p.m. Carried unanimously.

The tentative date for the next regular board meeting is October 21, 2019, at 5:30 p.m.

\_\_\_\_\_  
Board President

October 19, 2019  
Date

\_\_\_\_\_  
Board Secretary

October 19, 2019  
Date