BOARD OF EDUCATION CLARKSVILLE COMMUNITY SCHOOL MONDAY, SEPTEMBER 18, 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
- 4. Approve Monthly Financial Reports
- 5. Approve Personnel Recommendations:
 - a. Contracts: Ben Lovrien, Girls Wrestling
 - b. Resignations:
 - c. Volunteers:
- 6. Receive Communications and Visitors
- 7. Action/Discussion Items
 - a. SBRC Special Education Deficit FY23 (\$201,130.91)
 - b. New Club (Welding)
 - c. Fundraisers: FFA & DC Trip
 - d. Request for New Course: Science & Industrial Methods
 - e. Weight Equipment Quote (ESSER III Funds)
- 8. Administrative Reports
- 9. Board Discussion
- 10. Adjournment
- 11. Next Board Meeting Date: October 16, 2023

Public comment 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 September 18, 2023

A regular board meeting was called to order by President Justin Clark at 5:30 p.m. in room #109. Board members present were Tim Backer (via phone), Justin Clark, Brandon Kampman and Shelley Maiers, along with Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, PK-12 Principal Kristi Hannemann, Bob Bartlett, Heather Foster, Savannah Fisher and Roger Peters. Board member absent: Phil Barnett

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

Moved by Maiers, seconded by Kampman, to approve minutes August 21, 2023 meetings. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve August 2023 financial reports and September 2023 bill listing. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the following personnel recommendations: Ben Lovrien, varsity girls wrestling @ \$4,214 (Step 6, 11%). Carried unanimously.

Moved by Kampman, seconded by Backer, to approve request for allowable growth in the amount of \$201.130.91 for the fiscal year 2023 special education deficit. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the new Welding Club. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the FFA and DC Trip fundraiser requests. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approved the request for new course, Science & Industrial Methods. Carried unanimously.

Moved by Kampman, seconded by Backer, to approve the weight equipment quote for \$18,373 from Push-Pedal-Pull to be paid with ESSER III funds. Carried unanimously.

Moved by Kampman, seconded by Maiers, to adjourn at 6:10 p.m. Carried unanimously. The tentative date for the next regular board meeting is October 16, 2023 at 5:30 p.m.

	October 16, 2023
Board President	Date
	October 16, 2023
Board Secretary	Date