

**TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
MONDAY, APRIL 15, 2019
ROOM #109
4:00 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. Clarksville Education Association Initial Proposal for the 2019-20 Collective Bargaining Agreement
3. Adjournment

**TENTATIVE AGENDA
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MONDAY, APRIL 15, 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: March 2019
4. Approve Monthly Financial Reports: April 2019
5. Approve Personnel Recommendations:
6. Receive Communications and Visitors
7. Action/Discussion Items
 - a. Class of 2019 Graduation List
 - b. JMC Online Payment System
 - c. Approve Audit Bids
 - d. Concession Stand Flooring Bid
 - e. Cooperative Agreement for Pre-Service Clinical Placement with UNI
 - f. Roof Bid
 - g. Out of State Field Trips – University of Platteville & Niagara Cave, MN
 - h. Sound System – Concession Stand Project
8. Administrative Reports
9. Adjournment
10. Exempt Session for Negotiation Strategy
11. Tour the Concession Stand Project
12. Next Board Meeting Date
 - a. May 20, 2019

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

April 15, 2019

A special meeting was called to order by Superintendent Joel Foster at 4:00 p.m. in Room #109. Others present were Superintendent Joel Foster, Deb Schwickerath, Cindy Tiemessen, Tina Halverson, Brenda Meyer and Barb Brunisma. Board members absent: Tim Backer, Chris Backer, Shelley Maiers, Phil Barnett and Justin Clark.

Deb Schwickerath, CEA Representative, presented the initial proposal from the Clarksville Education Association to the Board of Education for the 2019-20 Master Contract with a total package of 4.25%, \$84,400.

The meeting was adjourned at 4:06 p.m.

Board President

May 20, 2019
Date

Board Secretary

May 20, 2019
Date

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

April 15, 2019

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. room #109. Board members present were Chris Backer (entered at 5:33 p.m.), Justin Clark, Tim Backer, Phil Barnett and Shelley Maiers; others present were Superintendent Joel Foster, Business Manager/Board Secretary Shellee Bartlett, Principal Keith Reuter, Bob Bartlett, Katie Wedeking, Jill Norton, Tina Halverson, Leann Tucker, Sarah Kramer and Dana Hinders.

Moved by Barnett, seconded by T. Backer, to approve the agenda as amended. Carried unanimously.

Moved by T. Backer, seconded by Maiers, to approve the minutes from March 18, 2019 meeting. Carried unanimously.

Moved by Barnett, seconded by Maiers, to approve March 2019 financial reports and April 2019 bill listing. Carried unanimously.

Moved by T. Backer, seconded by C. Backer, to approve the following personnel resignations: Jennifer Wipperman, high school math teacher; Robert Saathoff, secondary principal: the following recommendations: Taylor Ahrenholz, assistant varsity softball @ \$2,116 & junior high softball @ \$1,323; Ryan Gebel, co-junior high baseball @ \$767; Jordan Myers, co-junior high baseball @ \$714. Carried unanimously.

Moved by Maiers, seconded by Barnett, to approve the class of 2019 graduates conditional upon satisfactory completion of all graduation requirements from the Clarksville Community School District. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve JMC online payment system, the processing fee will be passed on to the customer. Carried unanimously.

Moved by Barnett, seconded by C. Backer, to accept the audit bid from Nolte, Cornman & Johnson for fiscal 2019 for \$8,200. Carried unanimously.

Moved by C. Backer, seconded by T. Backer, to approve the concession stand flooring bid from TechCoat Solutions for \$7,700. Carried unanimously.

Moved by C. Backer, seconded by Maiers, to approve the agreement with UNI for pre-service clinical placement. Carried unanimously.

Moved by Barnett, seconded by C. Backer, to approve the roof restoration bid from Stanly Roofing LLC for \$18,340; 815 L' seams and transitions. Carried unanimously.

Moved by C. Backer, seconded by T. Backer, to approve the following out-of-state field trips: University of Wisconsin at Platteville to visit the cadaver lab & hospital; Niagara Cave to explore caves/mining. Carried unanimously.

Moved by C. Backer, seconded by Barnett, to approve sound system bid for the concession stand project from Maximum Sight & Sound for \$3,950.75. Carried unanimously.

Moved by C. Backer, seconded by T. Backer, to adjourn at 6:03 p.m. Carried unanimously.

Next regular board meeting is scheduled for May 20, 2019, at 5:30 p.m.

Board President

May 20, 2019
Date

Board Secretary

May 20, 2019
Date