



# CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

## AGENDA CARLISLE COMMUNITY SCHOOL Public Hearings and Regular School Board Meeting Monday, April 8, 2019, 6:00 p.m. Carlisle Community School Board Room

### REGULAR MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Approve Minutes**
  - A. March 11, 2019 Regular Meeting
5. **Communications**
  - A. Visitors
  - B. Board Communication
  - C. IASB Communication
6. **Updates/Information**
  - A. Update on Transportation Service Plan Proposal for 2019-2020
  - B. Phase II Projects Update
    - a. Indoor Activities Center
    - b. Classroom Furniture
  - C. Track Resurfacing Update (Summer 2019)
7. **Business/Action Items**
  - A. Public Hearing 2019-2020 Budget
  - B. Board Action on 2019-2020 Budget
  - C. Board Action on the Elementary Phase II Plan
  - D. Amendment to the Professional Services Agreement with DLR Group/Elementary School Renovations
  - E. Special Education Contracts for 2018-2019
  - F. Resolution 0419-001, Snow Days for Seniors
  - G. AEA Purchasing Agreement for 2019-2020
  - H. Purchasing Agreement with Premier Furniture
  - I. AutomaticTV Technology Solution Agreement
  - J. Williams Scotsman Amendment to Lease Agreement
  - K. Lot Purchase from Hubbell for Building Trades, 2019-2020
  - L. Teacher, Administrator & Non-Certified Wages for 2019-2020
  - M. Resignations for 2019-2020
 

a. Donald Stalter	HS Special Education Teacher	Step 4 Lane 3
b. Seth Poldberg	Varsity Boys Basketball Coach	Step 4 Group 1
c. Debbie Peno	HS Kitchen Manager/Bus Driver	
d. Tracie Keller	K-Prep Teacher	Step 6 Lane 4
e. Cami Calhoun	BLC, Grades 2-3	Step 15 Lane 4
f. Cory Allison	Elementary Assistant Principal	
g. Al Olson	Bus Driver	
h. Sheryl Olson	Bus Driver	



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N. New Hires for 2019-2020

a. Julia Hagan	Middle School Science	Step 1 Lane 1
b. Ron Hyde	Middle School Special Education	Step 10 Lane 1
c. Alli Friday	Elementary Teacher	Step 0 Lane 1
d. Erin Moser	Pre School Teacher	Step 0 Lane 1
e. Britt Roberts	HS Spanish	Step 6 Lane 5
f. Mckenna Boldt	Elementary Teacher	Step 0 Lane 1

8. **Presentation of Bills**

9. **Financial Reports**

A. March, 2019 financial reports for approval

10. **Reports**

A. Mr. Amos's Report

11. **Future Meetings**

A. Regular Meeting, May 13, 2019, 6:00 p.m., Carlisle Community School Board Room

12. **Adjournment**

### MISSION STATEMENT

Character, Service and Excellence in everything we do.

### VISION STATEMENT

The Carlisle Community School District, in partnership with students, families and our community are dedicated to:

- Meeting the needs of all students
- Recognizing the uniqueness of each child
- Preparing students to lead productive, moral, responsible lives

### VISION 2020 GOALS

- Provide a comprehensive educational experience that prepares students to thrive in their chosen pathway after graduation.
- Cultivate a positive culture, committed to a safe learning environment, based on mutual respect among all district stakeholders.
- Promote partnerships with parents and community to extend and enrich learning experiences within and beyond the classroom.
- All members of the learning community commit to collaborative practices that ensure continuous improvement and progress.

**CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO**

**POSTED 04-05-2019**