



**MINUTES
CARLISLE COMMUNITY SCHOOL
Organizational/Regular School Board Meeting
Monday, December 13, 2021, After Annual Meeting
Carlisle Community School Board Room
Livestream: CCSD.LIVE**

Public Hearing on the Issuance of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds

A. Resolution determining to proceed with the issuance of school infrastructure sales, services and use tax revenue refunding bonds, in one or more series, and taking additional action thereon, and approving engagement of professionals related to the issuance thereof.

No public comments were received.

Board Secretary Flaws called to order the December 13 organizational/regular school board meeting at 6:05 P.M.

Directors Present: Art Hill
Mindy Donovan
Jeramie Eginore
John Atkin
Hillary Gardner

Also Present: Bryce Amos, Superintendent
Jean Flaws, Board Secretary/Business Manager
Vickie Hall, Business Manager

Motion by Gardner to approve the agenda as presented. Seconded by Eginore. Motion carried unanimously.

Secretary Flaws administered the oath of office to John Atkin and Jeramie Eginore. Hillary Gardner took her oath of office on November 19, 2021.

Motion by Donovan to nominate Arthur Hill as president. Seconded by Eginore. Motion carried unanimously. The oath of office was administered to Arthur Hill by Secretary Flaws.

Motion by Hill to nominate Mindy Donovan as vice president. Seconded by Eginore. Motion carried unanimously. The oath of office was administered by Secretary Flaws.

COMMUNICATIONS

- A. Visitors - None
- B. Board Communication
- C. IASB Communication – Mr. Amos shared that the IASB website was now available.

UPDATES/INFORMATION

- A. Return to School Updates – Mr. Amos reported that the average number of active cases and positivity rate remain consistent as well as the attendance rate. Mitigation strategies are reviewed on a weekly basis.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

- B. Parking Lot Expansion Project Update – The new parking lot is open for use and gave the needed relief for parking spaces for the year. Due to supply chain challenges, the light poles are now scheduled to be installed in February, 2022. Grading and seeding still needs to be done.
- C. Reconsideration Committee Update – Mr. Amos reviewed with the board on how the committee members were appointed and reemphasized to the board that the committee meetings are not open meetings. The committee members will determine the appropriateness of the material based on its educational use. Mr. Amos will receive the committee’s recommendation and he will make the final decision. An appeal can be made to the board within 5 days of the decision. The board will then decide whether to hear the appeal or not.
- D. 2022-23 School Year Planning Overview
 - a. Open Enrollment – District recommendation will be shared at the February, 2022 board meeting.
 - b. Calendar – Calendar committee will meet and send out surveys in January, 2022 and present the district’s recommendation to the board in February, 2022 and be approved at the March, 2022 board meeting.
 - c. Budget & Staffing – District administration will be attending the ISFIS budget workshop in January, 2022. Program staff planning will be ongoing during January and February.

BUSINESS/ACTION ITEMS

A. Set Monthly Meeting Date and Time

Motion by Eginore to keep the monthly school board meeting the 2nd Monday of the month at 6:00 p.m. Seconded by Gardner. Motion carried unanimously.

B. Approval of Adding Pledge of Allegiance to Board Meeting Procedures

Motion by Eginore to add the pledge of allegiance to board meeting procedures. Seconded by Donovan. Motion carried unanimously.

C. Appoint Board Secretary/Treasurer

Motion by Gardner to appoint Vickie Hall Board Secretary/Treasurer. Seconded by Donovan. Motion carried unanimously.

D. Appoint Legal Counsel

Motion by Donovan to appoint Ahlers & Cooney as board legal counsel. Seconded by Eginore. Motion carried unanimously.

E. Selection of SIAC Members

Motion by Donovan to approve Director Gardner and Director Donovan as SIAC members. Seconded by Eginore. Motion carried unanimously.

F. Approve Depository and Authorized Signers Resolution 1221-001

Motion by Gardner to approve depository and authorized signers resolution 1221-001. Seconded by Atkin. Motion carried unanimously.

G. Select Board Member to Serve on the Warren County Conference Board

Motion by Eginore to approve Director Atkin as board member to serve on the Warren County conference board. Seconded by Donovan. Motion carried unanimously.

H. Approval of SBRC Application for LEP Allowable Costs in the amount of \$7,612.14

Motion by Gardner to approve the SBRC application for LEP allowable costs in the amount of \$7,612.14. Seconded by Atkin. Motion carried unanimously.

I. Approval of SBRC Application for Increased Enrollment in the amount of \$186,456.60

Motion by Gardner to approve SBRC application for increased enrollment in the amount of \$186,456.60. Seconded by Donovan. Motion carried unanimously.

J. Approval of LEP Students Beyond Regular Instruction in the amount of \$9,467.37

Motion by Gardner to approve LEP students beyond regular instruction in the amount of \$9,467.37. Seconded by Donovan. Motion carried unanimously.

K. Approval of Early High School Graduates

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Organizational/Regular Board Meeting Minutes
12/13/2021
www.carlislecsd.org



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

Motion by Eginore to approve the early high school graduates. Seconded by Donovan. Motion carried unanimously.

L. Special Education and Regular Education Contracts, 2021-2022

Motion by Eginore to approve the special education and regular education contracts, 2021-2022.

Seconded by Gardner. Motion carried unanimously.

M. Approval of Engagement Letter with Piper Sandler

Motion by Eginore to approve the engagement letter with Piper Sandler. Seconded by Donovan. Motion carried unanimously.

N. Adopt Resolution 1221-002 to proceed with the issuance of not to exceed \$7,000,000 in school infrastructure sales, services and use tax revenue refunding bonds

Motion by Eginore to adopt resolution 1221-002 to proceed with the issuance of not to exceed \$7,000,000 in school infrastructure sales, services and use tax revenue refunding bonds. Seconded by Atkin. Motion carried unanimously.

O. Infinite Campus End User License Agreement

Motion by Gardner to approve the Infinite Campus End User license agreement. Seconded by Donovan. Motion carried unanimously.

P. Approval of Early Retirement Program for the 2021-22 School Year

Motion by Eginore to approve the early retirement program for the 2021-2022 school year. Seconded by Atkin. Motion carried unanimously.

Q. Approval of Substitute Teacher/Para-Educator Incentive Program, 2021-22

Motion by Eginore to approve the substitute teacher/para-educator incentive program, 2021-2022. Seconded by Gardner. Motion carried unanimously.

R. Approval of Job Description: AD Assistant for the Middle School

Motion by Eginore to approve the job description: AD Assistance for the middle school. Seconded by Gardner. Motion carried unanimously.

S. Resignations for 2021-2022

a. Isaac Gavin	JH Baseball Coach	Step 1 Group 6
b. Brock Van Loon	8 th Grade Ass't Baseball Coach	Step 2 Group 6
c. Benjamin Rowray	9 th Grade Baseball Coach	Step 3 Group 4
d. Jake Berger	8 th Grade Head Baseball Coach	Step 2 Group 5
e. Rebecca Zirkelbach	HS Speech	Step 4 Group 5
f. Rebecca Wilhelm	HS Wrestling Cheer Coach	Step 1 Group 3

T. New Hires for 2021-2022

a. Jen Nordhagen	HS Wrestling Cheer Coach	Step 4 Group 3
------------------	--------------------------	----------------

Motion by Eginore to approve the resignations and new hires for 2021-2022. Seconded by Donovan. Motion carried unanimously.

PRESENTATION OF BILLS

Motion by Eginore to approve the presentation of bills in the amount of \$849,118.33. Seconded by Atkin. Motion carried unanimously.

FINANCIAL REPORTS

A. November, 2021 financial reports for approval

Motion by Donovan to approve the November, 2021 financial reports. Seconded by Atkin. Motion carried unanimously.

SUPERINTENDENT REPORTS

A. Mr. Amos recognized Middle School Assistant Principal Andy Seiler for being a finalist for the SAI Assistant Secondary Principal of the Year.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Organizational/Regular Board Meeting Minutes
12/13/2021
www.carlislecsd.org



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

- B. Board secretary/treasurer Jean Flaws was given appreciation by Mr. Amos for her many years of service to the Carlisle school district and wished well in her retirement.

FUTURE MEETINGS

- A. January 10, 2022 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

CLOSED SESSION To discuss the purchase or sale of real estate, *Iowa Code § 21.5(1)(j)*

Motion by Gardner to go into closed session per *Iowa Code § 21.5(1)(j)*. Seconded by Atkin. Roll call vote:

Hill – Aye, Donovan – Aye, Eginoire – Aye, Atkin – Aye, Gardner – Aye

The closed session began at 7:02 p.m.

Consensus by the board to come out of closed session at 7:30 p.m.

ADJOURNMENT

Motion by Gardner to adjourn the December 13 organizational/regular board meeting. Seconded by Donovan. Motion carried unanimously.

Meeting adjourned at 7:30 p.m.

Art Hill, Board President Attest: Vickie Hall, Board Secretary/Business Manager

A recording of the board meeting is available on the District's website, www.carlislecsd.org. These minutes will be presented at the January 10 regular school board meeting for approval

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Organizational/Regular Board Meeting Minutes
12/13/2021
www.carlislecsd.org