



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, August 8, 2022 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the August 8 regular board meeting at 6:00 p.m.

Directors Present: Art Hill, President
Hillary Gardner, Vice President
John Atkin
Amy Ramsey
Jeramie Eginoire

Also Present: Erik Anderson, Superintendent
Vickie Hall, Board Secretary/Business Manager

President Hill lead the Board in the reciting of the Pledge of Allegiance

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

Motion by Gardner to approve the July 18 regular meeting minutes. Seconded by Atkin. Motion carried unanimously.

COMMUNICATIONS

- A. Visitors - None
- B. Board Communication - None
- C. IASB Communication - None
- D. Celebrations - Mr. Anderson recognized the Varsity Softball team for their incredible teamwork as well as showing exemplary character, service and excellence.

UPDATES/INFORMATION

- A. Active Intruder Drills - Mr. Anderson asked the Board for their perspective on how the active intruder drills should be implemented and any concerns they might have.
- B. 2022-23 Strategic Goals Progress - Mr. Anderson updated the Board on the progress of the district's strategic goals.
- C. 2022-23 Staffing Update - Dr. Eighthmy gave an update to the Board on the 2022-2023 certified staff that have been hired and those positions that still need to be filled.
- D. 2021-22 Grade Reports - Mr. Horton reported on K-5; Mr. Marshall presented the report on the middle school; and Ms. Hoekstra presented the high school report.
- E. SIAC Considerations - Mr. Anderson discussed possible areas of focus with the Board and the appointment of committee members.
- F. Elementary Pick-up and Drop-off - Possible solutions were discussed to be implemented at a later date.
- G. Agenda Structures - Mr. Anderson asked the Board to consider changes in the board agenda structure.

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REGULAR BOARD MEETING MINUTES
8/8/2022

THESE MINUTES WILL BE PRESENTED AT THE SEPTEMBER 12 REGULAR SCHOOL BOARD MEETING FOR APPROVAL



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BUSINESS/ACTION ITEMS

- A. Superintendent Contract - Motion by Gardner to approve the amended Superintendent contract as presented. Seconded by Eginore. Motion carried unanimously.
- B. Ahlers & Cooney Engagement Letter - Motion by Ramsey to approve the engagement letter with Ahlers & Cooney as presented. Seconded by Eginore. Motion carried unanimously.
- C. Terpstra, Hoke, And Assoc P.C. Engagement Letter - Motion by Eginore to approve the engagement letter with Terpstra, Hoke and Assoc P.C. as presented. Seconded by Gardner. Motion carried unanimously.
- D. School Handbooks for 2022-23 - Motion by Gardner to approve the school handbooks, special education handbooks and changes to the dress code in the staff handbook as presented. Seconded by Ramsey. Motion carried unanimously.
- E. Softball Infield Upgrade - Motion by Eginore to approve the agreement with Iowa Athletic Field Construction Company for \$34,224.50 as presented. Seconded by Atkin. Motion carried unanimously.
- F. Open Enrollment Applications - Motion by Eginore to approve the open enrollment applications as presented. Seconded by Gardner. Motion carried unanimously.
- G. Resignations and New Hires for 2022-2023 - Motion by Gardner to approve the resignations and new hires for 2022-2023 as presented. Seconded by Atkin. Motion carried unanimously.

Motion by Eginore to approve the presentation of bills in the amount of \$585,504.65. Seconded by Garner. Motion carried unanimously.

Motion by Ramsey to approve the July 2022 financial reports. Seconded by Eginore. Motion carried unanimously.

REPORTS

Superintendent's Reports - 1:1 Technology update; beginning of the year professional development for new and returning staff; current enrollment numbers; website updates; and construction updates.

FUTURE MEETINGS

September 12, 2022 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Gardner to adjourn the August 8 regular board meeting. Seconded by Eginore. Motion carried unanimously.

Meeting adjourned at 7:30 p.m.

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager

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