



CARLISLE COMMUNITY SCHOOL

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**MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, April 11, 2022, 5:30 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE**

President Hill called to order the April 11 school board meeting at 5:30 p.m.

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

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

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

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

APPROVE MINUTES

- A. March 23, 2022 Regular Meeting
- B. March 28, 2022 School Board Work Session

Motion by Eginoire to approve the March 23, 2022 regular meeting minutes and the March 28, 2022 work session minutes as presented. Seconded by Gardner. Motion carried unanimously.

COMMUNICATIONS

- A. Visitors – None
- B. Board Communication - None
- C. IASB Communication – Mr. Amos updated the Board on the Iowa legislative session.

UPDATES/INFORMATION

- A. Carlisle Chamber of Commerce Update (Shar Pardubsky, Executive Director) – Ms. Pardubsky thanked the Board members for their dedication and hard work. She also thanked Mr. Amos and Dr. Eighthmy for their roles on the Chamber board. Ms. Pardubsky expressed the importance of continuing the strong relationship between the Carlisle Chamber of Commerce and the Carlisle Community School District.
- B. Return to School Updates – Mr. Amos reported that there were zero cases this week and the District will continue with the daily health reminders and dashboard through the end of the school year. Mr. Amos reminded the Board that they will need to discuss whether or not the daily health reminders and dashboard would be continued next year.
- C. ICAP (Individual Career and Academic Plan) Update – Ms. Leah Heidemann shared with the Board the purpose of the program and updated the Board on student interaction and the success of the program.

PUBLIC HEARING

- A. 2022-2023 Budget – No public comments for or against the proposed budget were received by the

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District.

BUSINESS/ACTION ITEMS

- A. Motion by Eginoire to approve the resolution levying a tax for FY 2022-2023 for the future optional redemption of General Obligation School Bonds, Series 2018. Seconded by Ramsey. Motion carried unanimously.
- B. Motion by Gardner to adopt the 2022-2023 proposed budget. Seconded by Eginoire. Motion carried unanimously.
- C. First Reading of Board Policy 215, Public Participation in Board Meetings
Motion by Eginoire to approve the first reading of board policy 215, public participation in board meetings and waive the second reading of board policy 215. Seconded by Ramsey. Motion carried unanimously.
- D. AEA Purchasing Agreement 2022-2023
Motion by Eginoire to approve the AEA purchasing agreement 2022-2023. Seconded by Atkin. Motion carried unanimously.
- E. Agreement for Teacher Placements, Simpson College
Motion by Eginoire to approve the agreement for teacher placements, Simpson College. Seconded by Atkin. Motion carried unanimously.
- F. Approval of Dude Solutions Agreement
Motion by Eginoire to approve the Dude Solutions agreement. Seconded by Ramsey. Motion carried unanimously.
- G. Resignations for 2022-2023
- | | |
|----------------------|---------------------------------------|
| a. Suzanne Vandekamp | Second Grade Teacher |
| b. Jeni Warwick | Kindergarten Teacher |
| c. Jolene Bullis | District Media Specialist |
| d. English Oetken | High School Volleyball Coach |
| e. Lauren Peden | MS Social Studies |
| f. Stephanie Kaare | Elementary Teacher |
| g. Kacey Flaws | Yearbook |
| h. Michael Geisler | 8 th Grade Head Volleyball |
| i. Erika Owens | Upper Elementary Special Education |
| j. Kolton Boyer | MS Science |
| k. Sarah Hayes | Elementary Assistant Principal |
- Motion by Gardner to approve the resignations for 2022-2023 with changes. Seconded by Atkin. Motion carried unanimously.

- H. New Hires for 2022-2023
- | | | |
|---------------------|--------------------------|----------------|
| a. Gabby Schroud | Third Grade Teacher | Step 0 Lane 1 |
| b. Dustin Alvine | HS PE/Health | Step 13 Lane 8 |
| c. Dustin Alvine | Head Boys Basketball | Group 1 Step 5 |
| d. Aleasha Bibler | MS Social Studies | Step 5 Lane 4 |
| e. Thomas Cotter | Head Girls Cross Country | Group 2 Step 5 |
| f. Chris Pienkowski | HS Social Studies | Step 1 Lane 1 |
| g. Jenna Karpuk | HS Academic Support | Step 3 Lane 4 |
| h. Jenna Karpuk | Head Volleyball Coach | Group 1 Step 5 |
| i. Austin Heims | K-5 Music Teacher | Step 6 Lane 4 |
| j. Brittany Michael | MS Science | Step 0 Lane 4 |
- Motion by Eginoire to approve the new hires for 2022-2023 with changes. Seconded by Ramsey. Motion carried unanimously.

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PRESENTATION OF BILLS

Motion by Eginoire to approve the presentation of bills in the amount of \$445,045.82. Seconded by Ramsey. Motion carried unanimously.

FINANCIAL REPORTS

Motion by Eginoire to approve the March, 2022 financial reports as presented. Seconded by Atkin. Motion carried unanimously.

SUPERINTENDENT REPORT

- D. Staff Retention Bonuses – Mr. Amos shared that he will be presenting a proposal to the Board at the May 9th meeting that would give staff retention bonuses to all Carlisle staff members that didn't qualify under the State's plan for teachers.
- E. Projects/Properties – Mr. Amos updated the Board on future property purchases and project plans for the District.
- F. Superintendent Evaluation – Mr. Amos reviewed the evaluation process with the Board and his final evaluation would be in closed session during the May 9th board meeting.

FUTURE MEETINGS

- G. April 21, 2022 – Superintendent Search, 6:00 p.m. - Closed Session pursuant to Iowa code 21.5(1)(a) - Carlisle Community School Board Room
- H. April 27, 2022 Superintendent Candidate Interview, 12:00 p.m. – Closed Session pursuant to Iowa code 21.5(1)(a) – Carlisle Community School Board Room
- I. April 27, 2022 Superintendent Candidate Interview, 5:00 p.m. – Closed Session pursuant to Iowa Code 21.5(1)(a) – Carlisle Community School Board Room
- J. April 27, 2022 – Superintendent Candidate Interview, 6:15 p.m. – Closed Session pursuant to Iowa Code 21.5(1)(a) – Carlisle Community School Board Room
- K. May 9, 2022 Regular School Board Meeting, 6:00 p.m. - Carlisle Community School Board Room

SUPERINTENDENT SEARCH

- A. Grundmeyer Leader Services – GLS presented an overview of the candidate pool to the members of the Board as well as discussed the formal interview schedule for Wednesday, April 27. The formal interview teams will be determined within the next week or so.

CLOSED SESSION

A. Superintendent Search – Pursuant to Iowa code 21.5(1)(a)
Motion to go into closed session by Eginoire. Seconded by Gardner. The roll being called, the following Board members voted:
Ayes: Art Hill, Hillary Gardner, Jeramie Eginoire, Amy Ramsey, John Atkin
Nays: None
Motion carried unanimously.
Entered into closed session at 7:00 p.m.

ADJOURNMENT

Motion by Gardner to adjourn the April 11 regular board meeting and closed session. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 8:34 p.m.



Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager
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