



**MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, June 13, 2022 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE**

President Hill called to order the June 13 regular board meeting at 6:00 p.m.

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

Directors Absent: Jeramie Eginoire

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 Atkin. Motion carried unanimously.

Motion by Ramsey to approve the May 9 regular meeting minutes. Seconded by Gardner. Motion carried unanimously.

COMMUNICATIONS

- A. Visitors – Tim Norton – Hartford Elementary Principal – Thanked Mr. Amos for his service to the district.
- B. Board Communication - None
- C. IASB Communication - None

UPDATES/INFORMATION

- A. 2021-22 End of Year Covid Metrics – Mr. Amos updated the Board with the final Covid metrics for the school year.
- B. Update on Proposals to Purchase and Remove Structure – 190 School Street – Notice of Bids was posted on 6/2 in the Carlisle Citizen newspaper and on the district's website. The district will be accepting bids through July 8.

BUSINESS/ACTION ITEMS

- A. First Reading of the Student Technology User Agreement
Motion by Gardner to approve the first reading of the Student Technology User Agreement.
Seconded by Atkin. Motion carried unanimously.
- B. Board action on Open Enrollment Applications
Motion by Gardner to deny the open enrollment applications. Seconded by Ramsey. Motion carried unanimously.
- C. Approval of High School Head Girls Wrestling Coach Position
Motion by Atkin to approve the high school head girls wrestling coach position. Seconded by

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

- Gardner. Motion carried unanimously.
- D. Approval of Milk and Bread Bids, 2022-2023
Motion by Ramsey to approve the Anderson Erickson milk bid and the Bimbo Bakeries bread bid for 2022-2023. Seconded by Atkin. Motion carried unanimously.
- E. Approval of Health-e Pro Menu Planning Agreement
Motion by Gardner to approve the Health-e Pro Menu Planning agreement. Seconded by Ramsey. Motion carried unanimously.
- F. Food Service Meal Prices and School Fees, 2022-2023
Motion by Atkin to approve the food service meal prices and school fees for 2022-2023. Seconded by Ramsey. Motion carried unanimously.
- G. Board discussion/approval to reschedule July 11, 2022 regular board meeting
Motion by Gardner to reschedule the July 11, 2022 regular board meeting to Monday, July 18, 2022. Seconded by Atkin. Motion carried unanimously.
- H. Resignations for 2022-2023 and New Hires for 2022-2023
Motion by Ramsey to approve the resignations for 2022-2023 and the new hires for 2022-2023. Seconded by Atkin. Motion carried unanimously.

Motion by Atkin to approve the presentation of bills in the amount of \$1,037,143.14. Seconded by Ramsey. Motion carried unanimously.

Motion by Ramsey to approve the May 2022 financial reports. Seconded by Atkin. Motion carried unanimously.

REPORTS

Mr. Amos thanked the Board for their support and also for supporting the Carlisle School District staff.

FUTURE MEETINGS

July 18, 2022 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

ADJOURNMENT

Motion by Gardner to adjourn the June 13 regular board meeting. Seconded by Atkin. Motion carried unanimously

Meeting adjourned at 6:50 p.m. Art Hill, President Attest: Vickie Hall, Board Secretary/Business Manager
These minutes will be presented at the July, 2022 regular board meeting for approval.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Regular Board Meeting Minutes
6/13/2022
www.carlislecsd.org