



CARLISLE COMMUNITY SCHOOL

www.carlislecsd.org

MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, July 18, 2022 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the July 18 regular board meeting at 6:02 p.m.

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

Directors Absent: 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 Gardner to approve the agenda as presented. Seconded by Atkin. Motion carried unanimously.

Motion by Gardner to approve the June 13 regular meeting minutes. Seconded by Atkin. Motion carried unanimously.

COMMUNICATIONS

- A. Visitors – Becky Thompson; Adam Wadle
- B. Board Communication – Vice President Gardner communicated she had received an e-mail regarding senior citizen passes to activities.
- C. IASB Communication - None

UPDATES/INFORMATION

- A. Staff Dress Code – Mr. Anderson addressed the staff dress code going forward after COVID and asked the Board if they felt a need to revisit the current dress and conduct code and make updates to the handbook.
- B. Mr. Anderson discussed the progress of the Strategic Goals and possible improvements. He is working with district administration on a final product.

BUSINESS/ACTION ITEMS

- A. Resolution 0722-001 – Prepare, Publish and Distribute Notice of Hearing to Remove Structure at 190 School Street, Carlisle, IA
Motion by Gardner to approve Resolution 0722-001. Seconded by Atkin. Motion carried unanimously.
- B. Open Enrolled Busing
Motion by Gardner to approve the amendment on the Pay-to-Ride & Open Enrollment Transportation

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Program for 2022-2023. Seconded by Atkin. Motion carried unanimously.

C. Open Enrollment Applications

Motion by Gardner to deny or approve the open enrollment applications as presented. Seconded by Atkin. Motion carried unanimously.

D. Contract Extension with DLR

Motion by Gardner to approve the contract extension with DLR. Seconded by Atkin. Motion carried unanimously.

E. Resignations and New Hires for 2022-2023

Motion by Gardner to approve the resignations and new hires for 2022-2023. Seconded by Atkin. Motion carried unanimously.

Motion by Atkin to approve the presentation of bills in the amount of \$571,045.02. Seconded by Gardner. Motion carried unanimously.

Motion by Atkin to approve the June 2022 financial reports. Seconded by Gardner. Motion carried unanimously.

REPORTS

Mr. Anderson updated the Board on his first few weeks at Carlisle.

FUTURE MEETINGS

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

Motion by Gardner to adjourn the July 18 regular board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 6:58 p.m.

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager

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