



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, October 9, 2023 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the October 9 regular school board meeting at 6:00 p.m.

Directors Present: Art Hill, President
Hillary Gardner, Vice President
Amy Ramsey
Jeramie Eginore

Directors Absent: John Atkin

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

President Hill led the board in the reciting of the Pledge of Allegiance.

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

Motion by Gardner to approve the September 11, 2023 regular board meeting minutes. Seconded by Eginore. Motion carried unanimously.

COMMUNICATIONS

- A. Celebrations – Brent Lundin, Director of Facilities, and the board celebrated the CCSD custodians and thanked the custodians for their hard work and dedication. Mr. Anderson recognized the CCSD principals as October is Principal Appreciation Month. The board and Mr. Anderson thanked the principals for their dedication to the education of the Carlisle students.
- B. Visitors - None
- C. Board Communication - None
- D. IASB Communication - None

UPDATES/INFORMATION

- A. 2023 ISASP Report – Dr. Spindler presented the data conclusions and next steps for CES and Hartford. Mr. Marshall reported on CMS data conclusions and next steps. Ms. Hoekstra shared grades 9-11 conclusions and next steps.
- B. First Reading of DE Provided 503.08 Policy for Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence – Mr. Anderson shared both the IASB's and district attorney's recommendation to accept the policy as it reads. Mr. Anderson gave his recommendation to accept the policy as it reads also to the board. The board will hear the second reading at the November 13 regular school board meeting.
- C. At-Risk/Drop Out Report – Ms. Thomson gave a brief update on the At-Risk/Drop Out program.
- D. High Reliability Schools – Ms. Lillis shared with the board the outcomes of the first round of walkabouts and discussed the data collected during the walkabouts. Ms. Lillis reported that the next PD day for staff is October 23, at which time, the data collected will be presented to staff.

CONSENT AGENDA

Contracts, Open Enrollment Applications, Personnel

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



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BUSINESS/ACTION ITEMS

Motion by Gardner to approve the Request for Allowable Growth and Supplemental Aid for Negative Special Education Balance, 2022-2023 in the amount of \$577,197.08 as presented. Seconded by Eginore. Motion carried unanimously.

First and Second Reading 705.01 R(2) Purchasing-Bidding-Using Federal Funds in Procurement Contracts. In order for the District to comply with federal grant requirements, pursuant to board policy 210.2, Gardner made a motion to waive the second reading of policy 705.01 R(2) and adopt the policy as presented, effective immediately. Motion was seconded by Eginore. Motion carried unanimously.

Motion by Eginore to approve the 2023-24 Return to Learn Plan as presented. Seconded by Gardner. Motion carried unanimously.

PRESENTATION OF BILLS

Motion by Ramsey to approve the accounts payable as presented. Seconded by Eginore. Motion carried unanimously.

FINANCIAL REPORTS

Motion by Ramsey to approve the September 2023 financial reports as presented. Seconded by Eginore. Motion carried unanimously.

REPORTS

Superintendent's Report

- A. Mr. Anderson informed the board that he will be contacting directors to be on the policy committee for the November and February policy review meetings.
- B. Mr. Anderson mentioned to the board that the calendar committee will need to meet to review the 24-25 calendar this fall and spring and need two directors to be on that committee as well. Director Eginore indicated he would be willing to be on the committee.
- C. Mr. Anderson mentioned to the board the need to change the March 11 board meeting to March 18 due to spring break.
- D. Director Gardner will attend the Nov. 1 audit review meeting.
- E. Mr. Anderson asked the board for input regarding online ticket pricing and the fees that are charged. The state expectation is that no cash will be at events. The board requested some possible alternatives to the current vendor the district is using. Mr. Anderson will discuss with Ryan Lehms, Director of IT.
- F. Mr. Anderson asked the board for input on virtual learning option days in the school calendar for "snow days", per SF391. The board would like teacher input before making a final decision.
- G. Mr. Anderson thanked the city for working with the district to make the 3rd street/School street crosswalk safer by installing more signage.
- H. Mr. Anderson gave the board an update on certified enrollment. He reported that resident students declined by 33, while open enrolled out students increased by 13. Open enrolled in decreased by 13 students. He reported that this is only the 2nd time in 15 years that there has been a decrease in resident students. The district will be contacting families that had been previously denied open enrollment to find out if they are still wanting to open enroll. Mr. Anderson informed the board that he will be bringing a summary to the November meeting with budget adjustments.

FUTURE MEETINGS

November 13, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Rm

Motion by Gardner to adjourn the October 9 regular board meeting. Seconded by Eginore. Motion carried unanimously.



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Meeting adjourned at 7:14 p.m.

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager