



**MINUTES
CARLISLE COMMUNITY SCHOOL
Special Board Meeting and Public Hearing
Tuesday, May 30, 2017, 6:00 p.m.
Carlisle Community School Board Room**

President James called to order the special board meeting and public hearing at 6:01 p.m.

Directors Present: Susan James, President
Art Hill
John Judisch

Directors Absent: Jenny Foster, Vice President
Kyle Chambers

Also Present: Bryce Amos, Superintendent
Jean Flaws, Board Secretary/Business Manager

Motion by Judisch to approve the agenda as presented. Seconded by Hill. Motion carried unanimously.

President James called to order the public hearing on the 2016-2017 budget amendment at 6:01 p.m. The proposed amendments to the four budget areas are as follows: Instruction – for increased costs associated with the special education program in the amount of \$200,000; Support – technology expenditures in the amount of \$92,000; Non-instructional – building trades home expenditures in the amount of \$40,000; Other – construction and renovation expenditures in the amount of \$1,120,000. No public comments received.

The hearing ended at 6:05 p.m.

Business/Action Items

A. Approval of 2016-2017 Budget Amendment

Motion by Judisch to approve the 2016-2017 budget amendment. Seconded by Hill. Motion carried unanimously.

B. Approval of Athletico Agreement

The Athletico agreement is a three year agreement in the amount of \$25,722.06 to continue the athletic trainer services for Carlisle Schools.

Motion by Judisch to approve the Athletico Agreement. Seconded by Hill. Motion carried unanimously.

C. Des Moines YMCA Camp Agreement

The agreement is for the fifth grade Y-Camp field trip for next school year.

Motion by Hill to approve the Des Moines YMCA Camp Agreement as presented. Seconded by Judisch. Motion carried unanimously.

D. Resignations for 2017-2018

a. Kelsey Dewes	Elementary Special Education Teacher	Step 4 Lane 2
b. Dana Baker	HS Math Teacher	Step 4 Lane 1
c. Jacey Kuehne	Kindergarten Teacher	Step 0 Lane 1
d. Jill Folsom	Hartford BLC	
e. Kassandra Kellis	Academic Decathlon Advisor	Step 0 Group 7
f. Jonathan Lenhart	HS Boys Soccer Coach	Step 4 Group 2
g. Payton Burris	MS Asst Football Coach	Step 0 Group 6
h. Matt Berryhill	Varsity Boys Head Golf Coach	Step 4 Group 2



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Motion by Hill to approve the resignations for 2017-2018 as presented. Seconded by Judisch. Motion carried unanimously.

E. New Hires for 2017-2018

a. Michelle Pinter	Elementary Teacher	Step 0 Lane 1
b. Nick DeMoss	6 th Grade CTL	
c. Emily Serrano	Elementary Special Education Teacher	Step 2 Lane 1
d. Cory Koerselman	Elementary Special Education Teacher	Step 11 Lane 1
e. Katie Freking	Elementary STEM Teacher	Step 4 Lane 1
f. Avery Roane	Elementary Special Education Teacher	Step 0 Lane 1
g. Katie Renteria	Elementary Teacher	Step 0 Lane 1
h. Emily Maruth	High School Math Teacher	Step 0 Lane 1
i. Hannah Hill	5 th Grade Teacher	Step 0 Lane 1
j. Sandy Barker	8-12 TAG Teacher	Step 9 Lane 5

Motion by Hill to approve the new hires for 2017-2018 as presented. Seconded by Judisch. Motion carried unanimously.

Motion by Judisch to approve the bills in the amount of \$70,677.77. Seconded by Hill. Motion carried unanimously.

The next regular board meeting is June 12, 2017, 5:00 p.m., in the Carlisle Community School Board Room. The July regular board meeting will be Monday, July 17th.

Motion by Judisch to adjourn the special board meeting. Seconded by Hill. Motion carried unanimously.

Meeting adjourned at 6:20 p.m.

Susan James, Board President Attest: Jean Flaws, Board Secretary/Business Manager
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These minutes will be presented for approval at the June 12 regular board meeting.