



CARLISLE COMMUNITY SCHOOL

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MINUTES

CARLISLE COMMUNITY SCHOOL

Special School Board Meeting

Monday, April 5, 2021, 6:00 p.m.

Carlisle School District Board Room

In-Person Live Stream Viewing available in the Carlisle Elementary School Media Center

Livestream: [CCSD.LIVE](https://www.carlislecsd.org/ccsd-live)

The Carlisle School Board will follow CDC and Iowa Department of Public Health guidelines on physical distancing. The district will provide in-person live stream viewing in the Carlisle Elementary School Media Center for individuals who want to attend the school board meeting. The live stream will also be available at [ccsd.live](https://www.carlislecsd.org/ccsd-live).

Patrons who want to participate in public comment can do so in person in the school board room and then view the board meeting proceedings in the Carlisle Elementary School Media Center.

President Hill called to order the April 5 special board meeting at 6:00 p.m.

Directors Present: Art Hill, President
Mindy Donovan, Vice President
Jeramie Eginore
Samantha Fett
Hillary Gardner

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

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

PUBLIC HEARING

A. Baseball Athletic Field Lighting Project

The public hearing for the baseball athletic field lighting project began at 6:00 p.m. No public comments. The public hearing ended at 6:01 p.m.

BUSINESS/ACTION ITEMS

A. Approval of the Baseball Athletic Field Lighting Project and Award the Bid

The District received three bids for the baseball athletic field lighting project. There were two schedules for a May and a June completion date. The bid included two completion dates: May 15 and June 4. There was also an alternate to put in pathways for live streaming expansion and new live streaming equipment. The results of the bid are as follows:

ABC Electrical Services:	May Date: \$328,882	June Date: \$328,882
	Alternate - Live streaming pathways and camera system: \$13,182	
Ardent Lighting Group:	May Date: \$274,678	June Date: \$265,850
	Alternate - Live streaming pathways and camera system: \$16,900	
Van Maanen Electric	May Date: \$300,900	June Date: \$292,500
	Alternate - Live streaming pathways and camera system: \$25,500	

Ardent Lighting from Knoxville was the lowest, responsible bid. Mr. Amos presented two scenarios: #1 with a June 4 completion date and cost of \$265,850 and the alternate of \$16,900 (pathways and poles) for a total of \$282,750. #2 – the June 4 completion date amount of \$265,850 and \$12,500 for just the pathways in the alternate for a total of \$278,350. The District is currently using a Live Stream product on the baseball field but this presents an opportunity to enhance this service for the future by providing for the installation of a

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power/data cable pathway to new pole mounted locations in the outfield and behind home plate. The breakdown of the alternate is \$12,500 for the cable pathways and \$4,400 for the poles. After the pre-construction meeting, the District will have a better idea of the impact of construction on practices and usage of the baseball field. Mr. Schreck will work on rescheduling games as needed until the project is complete. Mr. Amos is recommending scenario #2 at a cost of \$278,350.

Motion by Eginore to approve the baseball athletic field lighting project and award the bid to Ardent Lighting with the recommendation of scenario #2. Seconded by Gardner. Motion carried unanimously.

B. Approval of Agreement between CCEA and Carlisle School District

Negotiations between CCEA and the District were completed in one day with the two opening proposals presented in the morning and then a short negotiations session after school which lasted about 15 minutes. The settlement included \$625 on the base salary with steps and lanes. There were no increases in insurances and IPERS for a total package increase of 3.27%. The District is using the partial self-funding insurance fund to leverage any health insurance increase so that no insurance increase will be passed on to employees. CCEA has approved the settlement. The collaboration and culture the District has with CCEA is very good and the trust between both groups which is why there was a settlement so quickly. Mr. Amos gave a shout out to the CCEA leadership and staff.

Motion by Eginore to approve the agreement between CCEA and the Carlisle School District. Seconded by Donovan. Motion carried unanimously.

C. Resignations for 2021-22

- | | | | |
|----|------------------|------------------------------|----------------|
| a. | Nic Schroeder | HS Special Education Teacher | Step 1 Lane 1 |
| b. | Tim Schwickerath | HS Math CTL | |
| c. | Sarah McKinney | Band Teacher | Step 7 Lane 4 |
| d. | Sarah McKinney | Color Guard, .5 FTE | Step 0 Group 7 |
| e. | Sarah McKinney | MS Band/Musical | Step 4 Group 3 |
| f. | Sarah McKinney | Band, Extra-curricular | Step 4 Group 5 |

Motion by Gardner to accept the resignations for 2021-2022. Seconded by Fett. Motion carried unanimously.

D. New Hires for 2021-22

- | | | | |
|----|--------------------|------------------------|----------------|
| a. | Holly Isaac | 6-12 Art Teacher | Step 7 Lane 4 |
| b. | Olivia Weigel | 6-12 Science Teacher | Step 0 Lane 4 |
| c. | McKenzie Coons | Basketball Cheer Coach | Step 0 Group 3 |
| d. | Jordan Richards | 6-12 Math Teacher | Step 7 Lane 1 |
| e. | Megan Van Brocklin | Elementary Teacher | Step 0 Lane 1 |

Motion by Eginore to approve the new hires for 2021-2022 as presented. Seconded by Fett. Motion carried unanimously.

FUTURE MEETINGS

A. April 12, 2021 Regular School Board Meeting and Budget Public Hearings, 6:00 p.m., Carlisle Community School Board Room

Motion by Eginore to adjourn the April 5 special board meeting. Seconded by Gardner. Motion carried unanimously.

Meeting adjourned at 6:10 p.m.

Art Hill, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

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These minutes will be presented for approval at the April 12 regular school board meeting.

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