



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, November 13, 2023 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

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

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

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 October 9, 2023 regular board meeting minutes. Seconded by Eginore. Motion carried unanimously.

COMMUNICATIONS

- A. Celebrations – Ms. Lillis introduced the Talented and Gifted teachers and celebrated the outstanding work they have done through their efforts and commitment.
- B. Visitors – Jesse Robbins
- C. Board Communication - None
- D. IASB Communication - None

UPDATES/INFORMATION

- A. Thomas Cotter reviewed a potential 2025 student trip to Panama.
- B. Ms. Lillis, Ms. Thomson and building principals reviewed the Iowa School Performance Profile celebrations and areas for growth.
- C. Ms. Lillis gave an update on the October 16th SIAC meeting and next steps on feedback.
- D. Ms. Lillis updated the board on the progress of High Reliability Schools.

CONSENT AGENDA

Contracts, Open Enrollment Applications, Personnel

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

BUSINESS/ACTION ITEMS

Motion by Gardner to approve the second reading of policy 503.08 as presented. Seconded by Eginore. Motion carried unanimously.

Motion by Eginore to approve changing the March board meeting date from March 11, 2024 to March 18, 2024 as presented. Seconded by Gardner. Motion carried unanimously.



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PRESENTATION OF BILLS

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

FINANCIAL REPORTS

Motion by Eginore to approve the October 2023 financial reports as presented. Seconded by Gardner. Motion carried unanimously.

REPORTS

Superintendent's Report

- A. Mr. Anderson discussed with the board the budget impact of declining enrollment of 37 students this year. He shared with the board that non-staff spending will be reduced by 5-10% for the remainder of the year.
- B. Mr. Anderson reviewed SAVE and PPEL timelines for renewal by our voters.
- C. The financial summary of the district's capacity to bond and pay for additional building needs was shared by Mr. Anderson. Mr. Anderson also informed the board that RSP will be conducting a new enrollment study as a first step in the process to move forward with addressing the needs. In addition, Mr. Anderson discussed determining the need for an architect/construction manager as well as determining facilities committee participants. Mr. Anderson indicated he would like to begin holding facilities committee meetings as soon as this coming spring or summer.
- D. Ms. Hall, Board Secretary/Business Manager, gave a preliminary report on the FY23 audit.

FUTURE MEETINGS

December 11, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Rm

Motion by Gardner to adjourn the November 13 regular board meeting. Seconded by Eginore. Motion carried unanimously.

Meeting adjourned at 7:39 p.m.

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager