



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Special School Board Meeting
Tuesday, March 7, 2023 Special Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the March 7 special school board meeting at 6:00 p.m.

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

Directors Absent: 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.

Public hearing on Video Board – The school district did not receive any written or oral comments in favor or against the proposed video board.

BUSINESS/ACTION ITEMS

- A. Motion by Ramsey to approve the bid for the video board from Ardent Lighting Group (without alternate) for \$544,300 as presented. Seconded by Atkin. Directors voting yes: Hill, Atkin, Ramsey. Directors voting no: Gardner. Motion passed 3 to 1.
- B. Motion by Ramsey to approve the purchase agreement with Kaitlin and Dustin Alvine for \$350,000 to purchase the student-built home at 600 S. 8th Street as presented. Seconded by Gardner. Motion carried unanimously.
- C. Motion by Gardner to approve the 2023-24 open enrollment caps and procedures as presented. Seconded by Ramsey. Motion carried unanimously.

STRATEGY SESSION

A. Motion by Gardner to move into closed session pursuant to Iowa Code §21.5(1)(i) for the purpose of discussing collective bargaining. Seconded by Atkin. Roll call vote: Hill – yes, Gardner – yes, Atkin – yes, Ramsey - yes. Convened into closed session at 6:42 p.m. Reconvened into open session at 7:43 p.m.

FUTURE MEETINGS

March 20, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Rm

Motion by Gardner to adjourn the March 7 special board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 7:44 p.m.



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Art Hill, President

Attest:

Vickie Hall, Board Secretary, Business Manager