



CARLISLE COMMUNITY SCHOOL

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

Vice President Gardner called to order the February 13 regular school board meeting at 6:00 p.m.

Directors Present: Hillary Gardner, Vice President
John Atkin

Jeramie Eginoire

Directors Absent: Art Hill, President
Amy Ramsey

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

Vice President Gardner lead the board in the reciting of the Pledge of Allegiance.

Motion by Eginoire to approve the agenda as presented. Seconded by Atkin. Motion carried unanimously.

Public hearing on 2023-24 School Calendar – The school district did not receive any written or oral comments in favor or against the proposed 2023-24 school calendar.

Motion by Eginoire to approve the January 9 regular meeting minutes and February 6 special meeting minutes. Seconded by Atkin. Motion carried unanimously.

COMMUNICATIONS

A. Celebrations - Mark Hoekstra, 4A Coach of the Year

B. Visitors - None

C. Board Communication – Vice President Gardner shared letters that the board received from Mrs. Martin's 5th grade class.

D. IASB Communication – Mr. Anderson reminded the board that Day on the Hill would be on Tuesday, February 14th.

UPDATES/INFORMATION

A. Maintenance Building Progress – Mr. Anderson gave an update to the board on the progress being made on the building remodel and the schedule of bids and completion.

B. Special Education Overview – Ms. Hudson presented a brief overview on IEP meetings.

BUSINESS/ACTION ITEMS

A. Motion by Eginoire to approve the 2023-24 School Calendar as presented. Seconded by Atkin. Motion carried unanimously.

B. Motion by Eginoire to approve the proposed change to board policy 803.2. Seconded by Atkin. Motion carried unanimously.

C. Motion by Atkin to approve the engagement letter with Goodhue Realty for the sale of the student built house. Seconded by Eginoire. Motion carried unanimously.

D. Motion by Eginoire to approve the bill of sale for the house at 190 School Street as presented. Seconded by Atkin. Motion carried unanimously.

E. Motion by Atkin to approve the Software Unlimited Supplemental Agreement. Seconded by Eginoire. Motion carried unanimously.



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- F. Motion by Eginoire to amend and accept February 22 as a special board meeting date and approve the special board meeting dates of February 22, March 7 and April 19, with amendment, and the board hearing dates of March 7 and April 19. Seconded by Atkin. Motion carried unanimously.
- G. Motion by Atkin to approve the 2022-23 contracts for special education students. Seconded by Eginoire. Motion carried unanimously.
- H. No motion. Open enrollment out only.
- I. Motion by Eginoire to approve the resignations for 2022-2023 as presented. Seconded by Atkin. Motion carried unanimously.
- J. Motion by Eginoire to approve the new hires for 2022-2023 as presented. Seconded by Atkin. Motion carried unanimously.

Motion by Eginoire to approve the presentation of bills in the amount of \$378,830.65. Seconded by Atkin. Motion carried unanimously.

Motion by Eginoire to approve the January 2023 financial reports as presented. Seconded by Atkin. Motion carried unanimously.

SUPERINTENDENT'S REPORTS

- A. Mr. Anderson informed the board that he has turned in his request for reimbursement for his moving expenses per his contract.
- B. Pick Up and Drop Off – the committee and Mr. Anderson continue to gather feedback regarding the pick up and drop off change, which is still scheduled to begin March 20.
- C. President Hill and Mr. Anderson have been asked to attend the February 20 House Government Oversight Committee meeting.
- D. Mr. Anderson shared with the board that all the online board policies will be shifted to Simbli, which is the platform the IASB recommends and supports.

FUTURE MEETINGS

March 7, 2023 Special Board Meeting and Hearing, 6:00 p.m. Carlisle Community School Board Rm
March 20, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Rm

Motion by Eginoire to adjourn the February 13 regular board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 6:36 p.m.

Art Hill, Board President

Attest:

Vickie Hall, Board Secretary/Business Manager