



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Special School Board Meeting
Tuesday, April 19, 2023 Special Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the April 19 special school board meeting at 6:00 p.m.

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

Directors Absent: Hillary Gardner, Vice President

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 Eginore to approve the agenda. Motion seconded by Ramsey to approve the agenda with addendum. Motion carried unanimously.

Public Hearing on Competitive Bids for Parking Lots at the Maintenance Shed and High School – The school district did not receive any written or oral comments in favor or against the proposed parking lots for the maintenance shed and high school.

Public Hearing on the 2023-24 Proposed Annual Budget – The school district did not receive any written or oral comments in favor or against the proposed 2023-24 annual budget.

Public Hearing on the 2022-23 Budget Amendment – The school district did not receive any written or oral comments in favor or against the proposed 2022-23 budget amendment.

UPDATES/INFORMATION

Transportation Considerations for 2023-24 – Mr. Anderson discussed with the board the three options that are being considered and asked for board member's input. He will bring an action item for the board to approve at the May 8 regular school board meeting.

BUSINESS/ACTION ITEMS

- A. Motion by Ramsey to approve the lowest, responsible bid contract from JAS Concrete in the amount of \$419,999.98 and the contract with Terracon for soil testing as presented for parking lots at the maintenance shed and high school. Seconded by Eginore. Motion carried unanimously.
- B. Motion by Ramsey to approve the Ticket Spicket contract as presented. Seconded by Atkin. Motion carried unanimously.
- C. Motion by Eginore to approve the 2023-24 annual budget as presented. Seconded by Ramsey. Motion carried unanimously.
- D. Motion by Ramsey to approve the 2022-23 budget amendment as presented. Seconded by Atkin. Motion carried unanimously.
- E. Motion by Atkin to approve the second reading of board policy 508.02 as presented. Seconded by Eginore. Motion carried unanimously.



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F. Motion by Ramsey to approve the classified wage increases for 2023-24 as presented. Seconded by Eginore. Motion carried unanimously.

G. Motion by Eginore to approve the administrative and director salaries for 2023-24 as presented. Seconded by Atkin. Motion carried unanimously.

H. Motion by Eginore to approve the resignations for 2023-2024 as presented. Seconded by Ramsey. Motion carried unanimously.

I. Motion by Eginore to approve the new hires for 2023-2024 as presented. Seconded by Ramsey. Motion carried unanimously.

FUTURE MEETINGS

May 8, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Eginore to adjourn the April 19 special board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 6:30 p.m.

Art Hill, President

Attest:

Vickie Hall, Board Secretary, Business Manager