



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, May 8, 2023 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the May 8 regular school board meeting at 6:00 p.m.

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

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 Eginoire. Motion carried unanimously.

Motion by Eginoire to approve the April 10, 2023 regular meeting minutes and the April 19, 2023 special meeting minutes. Seconded by Atkin. Motion carried unanimously.

COMMUNICATIONS

A. Celebrations - Josh Baxter – Ms. Hoekstra, HS principal, recognized Mr. Baxter for receiving the IAAE Educator of the Year award.

Carlisle Special Olympians – Mr. Norton, Hartford principal, celebrated the achievements of Carlisle's special Olympians at the April 11 Indianola regional special olympics meet. Mr. Norton shared with the board that there were several special Olympians that qualified for the state meet.

School Board Recognition Month – Mr. Anderson celebrated Carlisle's school board members for their service and dedication during May's school board appreciation month across the state.

B. Visitors – Samatha Fett; Todd Erzen.

C. Board Communication - None

D. IASB Communication – None.

UPDATES/INFORMATION

A. Camp Hartford – Dan Carver gave the board an overview of the purpose of Camp Hartford, what students are eligible to attend, and the activities that are available for the students who attend the camp.

B. Demography Study Next Steps – Mr. Anderson discussed with the board his plan for 23-24 to begin putting together the facilities committee membership and interviewing architect firms.

C. July Board Meeting Date – Mr. Anderson asked the board to consider moving the July 10 scheduled board meeting to July 17. An action item may be presented to the board to be considered at the June 12 board meeting.

D. ISASP Scores Overview – Ms. Lillis gave an update on the preliminary data that has been received.

E. Supt Performance Review – Mr. Anderson explained his thoughts on the survey for staff that he wants to send out for feedback on his performance review and having the survey open until June 5. The board will meet in closed session at the June 12 board meeting to discuss Mr. Anderson's performance review.



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F. HS Library Furniture – Mr. Anderson and Ms. Hoekstra provided the board an update on the library furniture purchase. The furniture was purchased from Premier Furniture and would be installed before school starts in the fall. Mr. Anderson also discussed options for disposal of all the old furniture the district has accumulated and suggested that it be available for the community to take during the community garage sale. Donations would be accepted but not required.

H. Special Education Overview – Ms. Hudson discussed with the board the placement and least restrictive environment for special education students.

I. High Reliability Schools – Ms. Lillis explained to the board why HRS is a natural next step for the Carlisle Community School District and timeline. She also shared staff feedback with the board.

BUSINESS/ACTION ITEMS

A. Motion by Eginoire to approve the reviewed board policies as presented. Seconded by Atkin. Motion carried unanimously.

B. Motion by Eginoire to approve the transportation changes and charge the pay-to-ride fee per transported student for open-enrolled families as presented for 2023-24. Seconded by Ramsey. Motion carried unanimously.

C. Motion by Gardner to approve the 6-12 mathematics curriculum purchase as presented. Seconded by Eginoire. Motion carried unanimously.

D. Motion by Ramsey to approve the contract with The Shredder as presented. Seconded by Gardner. Motion carried unanimously.

E. Motion by Eginoire to approve the contract with Iowa Judicial Branch as presented. Seconded by Atkin. Motion carried unanimously.

F. Motion by Ramsey to approve the special education contract as presented. Seconded by Gardner. Motion carried unanimously.

G. Motion by Ramsey to approve the open enrollment applications as presented. Seconded by Gardner. Motion carried unanimously.

H. Motion by Eginoire to approve the resignations for 2022-2023 as presented. Seconded by Gardner. Motion carried unanimously.

I. Motion by Atkin to approve the new hires for 2022-2023 as presented. Seconded by Eginoire. Motion carried unanimously.

PRESENTATION OF BILLS

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

FINANCIAL REPORTS

Motion by Eginoire to approve the April financial reports as presented. Seconded by Gardner. Motion carried unanimously.

REPORTS

Superintendent's Report

A. Mr. Anderson discussed the updates to the lighting at the middle school for the parking lot and the high bays.

B. Mr. Anderson would like to do a construction walk thru with the board in August to tour the construction projects going on in the district.

C. The board was informed that the parking lot construction was to begin on May 15.

D. Mr. Anderson shared his appreciation and excitement about Director Aldis' visit to Carlisle.



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FUTURE MEETINGS

June 12, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Rm

Motion by Gardner to adjourn the May 8 regular board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 8:02 p.m.

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager