



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, July 17, 2023 Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the July 17 regular school board meeting at 6:00 p.m.

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

Directors Absent: 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 Atkin. Motion carried unanimously.

Motion by Gardner to approve the June 12, regular meeting minutes. Seconded by Atkin. Motion carried unanimously.

COMMUNICATIONS

- A. Celebrations - None
- B. Visitors - None
- C. Board Communication - None
- D. IASB Communication - None

UPDATES/INFORMATION

- A. Legislative Priorities – Superintendent Anderson will be asking the board to send him their top 3 priorities.

BUSINESS/ACTION ITEMS

- A. Motion by Gardner to approve the second reading of board policy 210.10 as presented. Seconded by Atkin. Motion carried unanimously.
- B. Motion by Atkin to approve the contract with CrowdStrike as presented. Seconded by Gardner. Motion carried unanimously.
- C. Motion by Gardner to approve the resolution authorizing approval of lease purchase agreement between Wells Fargo Bank, N.A., as lessor, and the Carlisle Community School District, as lessee as presented. Seconded by Atkin. Motion carried unanimously.
- D. Motion by Atkin to approve the bread bid from Rotella's Italian Bakery as presented. Seconded by Gardner. Motion carried unanimously.
- E. Motion by Atkin to approve the open enrollment applications as presented. Seconded by Gardner. Motion carried unanimously.
- F. 2023-24 Teacher Leadership and Compensation Plan – postponed to the August board meeting.
- G. Motion by Gardner to approve the resignation for 2023-24 as presented. Seconded by Atkin. Motion carried unanimously.
- H. Motion by Gardner to approve the new hires for 2023-24 as presented. Seconded by Atkin. Motion carried unanimously.



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PRESENTATION OF BILLS

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

FINANCIAL REPORTS

Motion by Atkin to approve the June 2023 financial reports as presented. Seconded by Gardner. Motion carried unanimously.

REPORTS

Superintendent's Report – Mr. Anderson mentioned to the board that he wants to tour the construction projects at the August board meeting. The board was given a brief update on the progress of the construction projects. Mr. Anderson reported the parking lots were complete; the CHS stadium videoboard was in progress and will be completed on time; MS lighting project was complete; the drywall and ceiling in the new maintenance building is done and the flooring is being put down; and, the HS library furniture is being delivered. Mr. Anderson also reported that Mr. Hesse's class will be doing an update to the elementary courtyard.

FUTURE MEETINGS

August 14, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Gardner to adjourn the July 17 regular board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 6:16 p.m.

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager