



# CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

**MINUTES**  
**CARLISLE COMMUNITY SCHOOL**  
**Regular School Board Meeting**  
**Monday, April 8 2024 Regular Meeting at 6:00 p.m.**  
**Carlisle Community School Board Room**  
**Livestream: CCSD.LIVE**

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

Directors Present: Art Hill, President  
Hillary Gardner, Vice President  
Jeramie Eginoire  
John Atkin  
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 Gardner to approve the March 18, 2024 regular board meeting minutes and the March 25, 2024 special board meeting minutes. Seconded by Eginoire. Motion carried unanimously.

Public Hearing on Proposed 2024-25 School Budget – The school district did not receive any written or oral comments from the public in favor or against the proposed 2024-25 school budget.

Public Hearing on 2024-25 School Calendar - The school district did not receive any written or oral comments from the public in favor or against the 2024-25 school calendar.

## **COMMUNICATIONS**

- A. Celebrations – postponed until May
- B. Visitors – Chad Webb
- C. Board Communication – None
- D. IASB Communication - None

## **UPDATES/INFORMATION**

- A. High Reliability Schools – The BLCs presented to the board regarding their HRS learning trip to San Diego in March. They thanked the board for the opportunity.
- B. CCSD Portrait of a Learner – Mr. Anderson shared the graphic that SIAC provided direction to develop. There will be more information on this in the near future.
- C. Life Insurance and LTD – Dr. Eighmy updated the board with information on changes that will be made effective July 1, 2024 regarding the changes to the insurance carrier for life insurance and LTD benefits.

## **CONSENT AGENDA**

Contracts, Open Enrollment Applications, Personnel

Motion by Gardner to approve the consent agenda as presented. Seconded by Eginoire. Motion passed 4-0 with President Hill abstaining.



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## **BUSINESS/ACTION ITEMS**

Motion by Ramsey to approve the District Career and Academic Plan (DCAP) as presented. Seconded by Eginore. Motion carried unanimously.

Motion by Gardner to approve the resolution levying a tax for fiscal year 2024-2025 for the future optional redemption of general obligation school bonds, series 2018, approving related documents and directing the partial optional redemption of such bonds. Motion seconded by Atkin. Motion carried unanimously.

Motion by Gardner to approve the 2024-25 proposed budget as presented. Seconded by Eginore. Motion carried unanimously.

Motion by Atkin to accept the 2022-23 final audit report as presented. Seconded by Gardner. Motion carried unanimously.

Motion by Ramsey to approve the 2023-24 high school graduates as presented. Seconded by Gardner. Motion carried unanimously.

Motion by Eginore to approve the 2023-24 school calendar amendment as presented. Seconded by Gardner. Motion carried unanimously.

Motion by Ramsey to approve the 2024-25 school calendar as presented. Seconded by Eginore. Motion carried unanimously.

Motion by Ramsey to approve the 2024-25 teacher leadership and compensation plan as presented. Seconded by Eginore. Motion carried unanimously.

Motion by Eginore to approve the purchase agreement for student-built house at 500 Commons. Seconded by Atkin. Motion carried unanimously.

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

Motion by Eginore to approve the March 2024 financial reports as presented. Seconded by Gardner. Motion carried unanimously.

## **REPORT**

Superintendent's Report – Mr. Anderson provided information on the impact of the legislation for the AEA bill and increased teacher pay. More information will be shared as it becomes available.

## **FUTURE MEETINGS**

May 13, 2024 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

## **CLOSED SESSION**

Motion by Gardner to enter into closed session as provided in section 21.5(1)(j) of the open meetings law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay or lower the price the board would receive for that property. Seconded by Eginore. Roll call vote: Directors voting yes: Art Hill, Hillary Gardner, Jeramie Eginore, John Atkin, Amy Ramsey.

Entered into closed session at 7:29 p.m.

Reconvened to open session at 7:45 p.m.



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## STRATEGY SESSION

Motion by Gardner to enter into closed session pursuant to Iowa Code §21.5(1)(i) for the purpose of discussing collective bargaining. Seconded by Eginore. Roll call vote: Directors voting yes: Art Hill, Hillary Gardner, Jeramie Eginore, John Atkin, Amy Ramsey.

Entered into closed session at 7:46 p.m.

Reconvened into open session at 8:13 p.m.

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

Meeting adjourned at 8:14 p.m.

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Art Hill, President

Attest:

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Vickie Hall, Board Secretary/Business Manager