

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education special meeting was called to order at 6:06 p.m. in the high school Student Services Center located at 340 East Michigan Avenue, Clinton, Michigan, on Monday, June 25, 2018 by Kelly Schmidt, Board President. The pledge of allegiance was recited, followed by the reading of the District's Mission/Vision/Beliefs.

MEMBERS PRESENT: Steve Clegg; Chad Erickson; Kelly Schmidt; Monica VanTuyle; Kevin Ward

MEMBERS ABSENT: Shirley Harris; Dale Wingerd

OTHERS PRESENT: Jim Cracraft; Don Fry; Jessica Hendricks-Pickles; Chelsea Lund; Karen Perez; Carol Wahl

Amended Agenda Motion by Kevin Ward to add "Superintendent's Contract" as Item XII to the agenda. Supported by Chad Erickson. All aye; motion carried.

Public Comment There was no public comment.

New Hires Jessica Hendricks-Pickles was recommended to fill the Social Studies / Spanish teaching position at the High School.

Motion by Chad Erickson that Jessica Hendricks-Pickles be hired as the High School Social Studies/Spanish teacher for the 2018-2019 school year, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Steve Clegg. All aye; motion carried.

Chelsea Lund was recommended to fill the 3rd Grade teaching position at the Elementary School.

Motion by Chad Erickson that Chelsea Lund be hired as a 3rd Grade teacher for the 2018-2019 school year, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Kevin Ward. All aye; motion carried.

Financial History Superintendent Cracraft said numbers have gone up significantly; the two years since he began have made a world of difference!

Budget Hearing

2017-2018 Hot Lunch

The final budget revision projects a year-end balance of \$62,871.

Motion by Chad Erickson that the 2017-2018 hot lunch budget, final revision, be adopted. Supported by Monica VanTuyle. All aye; motion carried.

2017-2018 Sinking Fund

The final budget revision projects a year-end balance of \$67,664.

Motion by Steve Clegg that the revision of the 2017-2018 sinking fund budget, final revision, be adopted. Supported by Monica VanTuyle. All aye; motion carried.

2017-2018 Budget

The final budget revision has revenues exceeding expenditures by \$572,152.12.

Motion by Chad Erickson that the 2017-2018 budget, final revision, be adopted. Supported by Kevin Ward. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye. Motion passes on a 5-0 vote.

Setting Levy

Millage Levy

Monica VanTuyle moved that the total ad valorem property taxes to be levied for the Clinton Community School district for the 2018-2019 school year is six (6) mills for homestead and non-homestead and eighteen (18) mills for non-homestead to be used for general operating purposes. Supported by Chad Erickson. All aye; motion carried.

Sinking Fund2 Levy

Motion by Steve Clegg that the sinking fund mileage for the 2018-2019 school year be set at 1.9964 mills. Supported by Chad Erickson. All aye; motion carried.

Debt Retirement Levy

Motion by Chad Erickson that the debt retirement millage for the 2018-2019 school year be set at **2.15 mills**. Supported by Steve Clegg. All aye; motion carried.

2018-2019 Budgets

2018-2019 Proposed Budget

The proposed budget has expenditures exceeding revenues by \$561,525.45.

Motion by Monica VanTuyle that the proposed 2018-2019 budget be adopted. Supported by Chad Erickson. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye. Motion passes on a 5-0 vote.

2018-2019 Proposed Hot Lunch Budget

The hot lunch budget has a proposed balance of \$62,871.

Motion by Chad Erickson to approve the 2018-2019 proposed budget as presented. Supported by Monica VanTuyle. All aye; motion carried.

2018-2019 Proposed Sinking Fund

The proposed sinking fund has a balance of 22,864.

Motion by Chad Erickson that the proposed 2018-2019 budget be adopted. Supported by Steve Clegg. All aye; motion carried.

2018-2019 Proposed Sinking Fund2

The proposed Sinking Fund2 budget has a balance of \$255,186.35.

Superintendent Cracraft commended Carol Wahl, Business Manager, for her guidance and work on the budget.

Motion by Steve Clegg that the proposed 2017-2018 budget be adopted. Supported by Kevin Ward. All aye; motion carried.

Closed Session

Monica VanTuyle moved to go into Closed Session to discuss the Superintendent's Contract. Supported by Kevin Ward. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Kevin Ward, Aye. Motion Passes on a 5-0 Vote. The Board entered into Closed Session at 6:22 p.m.

Kevin Ward moved to return to Open Session. Supported by Steve Clegg. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Kevin Ward, Aye. Motion Passes on a 5-0 Vote. The Board returned to Open Session at 6:27 p.m.

Public Comment

Don Fry told the Board it brought him pure joy to see former students Lauren Underwood and Hayden Craig be hired as teachers at the last meeting.

Superintendent's Contract

Motion by Chad Erickson to approve the Superintendent's Contract. Supported by Kevin Ward. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Kevin Ward, Aye. Motion Passes on a 5-0 Vote.

Adjournment

The meeting adjourned at 6:29 p.m.

Kevin Ward, Secretary