

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education regular meeting was called to order at 6:06 p.m. in the high school student center located at 340 E. Michigan Ave., Clinton, Michigan, on Monday, September 17, 2018 by Vice President Shirley Harris. The pledge of allegiance was recited, followed by the reading of the district's Mission/Vision/Beliefs.

MEMBERS PRESENT: Steve Clegg; Chad Erickson; Shirley Harris; Monica VanTuyle; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: Kelly Schmidt

OTHERS PRESENT: Don Fry; Kevin Kelly; Tara Schnaidt; Glen Law; Penny Petipren; Karla Shankland; Mike Walters; Karen Tice; Catherine Sala; Anthony King; Nicole Goodman; Saydie Starnes; Annabelle Robinson; Mike Heinz; Adam Covell; Carlee Pallett; Kurt Hillegonds; Greg Dutton; Carma Roesch; Katie Richardson; Glenna Ford; Patrice Kussmaul; Richard Kussmaul; Jessica Johnson; Jeff Waltz; Mimi Scott; Jen Ellis; Eric Claus; Kevin Beazley; Jim Cracraft; Karen Perez

Consent Docket Kevin Ward moved to approve the consent docket consisting of the minutes from the August 20, 2018 regular meeting; August 20, 2018 Policy Committee; August 20, 2018 Superintendent Evaluation Committee; August 24, 2018, August 30, 2018 and September 5, 2018 special meetings; September 10, 2018 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$848,361.11 including payroll. Supported by Chad Erickson. All aye; motion carried.

Employee of the Month Adam Covell, Technology Facilitator, was recognized as Employee of the Month by Jessica Johnson, Strobus Insurance, Inc.

Costa Rica Presentation Teacher Kurt Hillegonds, along with students Saydie Starnes and Annabelle Robinson, gave a presentation on their recent 8-days, 7-nights trip to Costa Rica with the 11-student team from the International Club.

Summer School Presentation Katie Richardson, along with Mr. Law, Mrs. Ford, Mrs. Schnaidt, Mrs. Long, Ms. Johnson and Ms. Pallett reported out on the summer school program. They added Mr. Fry was very generous and volunteered his time this summer. The program was from July 9th thru August 17th (6 sessions) for Pre-K through 3rd grade students and there were 103 students

involved. The program had grown to twice its size last year and they are looking forward to pulling the data to see how much of an impact it has had on student learning.

Food Service Presentation

Penny Petipren said the numbers are good for this time of year, but she is still working on finalizing her staffing.

Strategic Planning Committees

Mike Heinz updated the Board on facilities projects.

Board Committees

Finance/Building & Grounds – Met and reviewed monthly financials and facilities project costs.

Policy/Bylaws – Will meet again late September or early October.

Superintendent Evaluation – This is a rotating membership so everyone has input before the actual evaluation takes place.

LCASB – Regional meeting is October 18.

Ad Hoc Student Town Hall Committee – Maybe an October meeting.

Public Comment

Catherine Sala, Family Law Attorney, is running as a Probate Judge candidate and introduced herself to the Board. She reminded everyone the general election is November 6.

New Hire

The person that was offered the middle school aide position has since declined the job. The position will be reposted.

Coaching Assignments

Hayden Craig was presented as the new MS Boys Basketball coach.

Chad Erickson moved that the Board approve Hayden Craig as the middle school boys basketball coach 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 Dale Wingerd. All aye; motion carried.

MASB Delegates

The MASB Fall Conference delegate and alternate must be determined.

Chad Erickson moved that Dale Wingerd be the delegate. Supported by Kevin Ward. All aye; motion carried.

Chad Erickson moved that Steve Clegg be the alternate. Supported by Kevin Ward. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

Administrators gave their oral reports with highlights noted below:

Elementary School: TLC held financial literacy assemblies with each grade level; Bronna Kahle, State Representative, came today to discuss Constitution Day; Drop-Off/Pick-Up Circle procedures are going smoothly.

Preschool: GSRP is at capacity; PBIS has “Can Do” Kids at the Preschool.

Middle School: There are about 50 more students in the building than last year; staff-to-parent communication is going out on a more frequent basis; Meijer will be donating to the PRIDE program.

High School: New staff; Transformation Zone; Cyber Security classes; Marshall Plan; Fall Festival activities.

Athletics: Fall teams are doing excellent; positivity has been contagious; Redskin Pride award will be next month.

Superintendent: Enrollment is up; Board members will be contacting all new SOC families; working on lots of partnerships (Marshall Plan, Square One/EMU, Michigan Hardwoods, Village of Clinton, River Raisin Watershed, Adrian College).

Adjournment

The meeting adjourned at 7:15 p.m.

Kevin Ward, Secretary