

**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, May 20, 2019 by President Kelly Schmidt. 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; Kelly Schmidt; Kevin Ward; Dale Wingerd

**MEMBERS ABSENT:** Monica VanTuyle

**OTHERS PRESENT:** Lora Forgiel; Carma Roesch; Carl Zirk; Adam Covell; Jeremy Fielder; Tyler George; Ron Schaffner; Margaret Lafata; Sam Lafata; Cheryl Clark; Barry Clark; Savanna Mott; Bethany Posa; Tara Schnaidt; Renee Gilson; Karen Tice; Saydie Starnes; Jeff Delezenne; Louis Posa; Jessica Johnson; Jeff Waltz; Eric Claus; Kevin Beazley; Mimi Scott; Jen Ellis; Jim Cracraft; Karen Perez

Consent Docket

Chad Erickson moved to approve the consent docket consisting of the minutes from the March 18, 2019 regular meeting, March 18, 2019 Policy Committee, March 18, 2019 Superintendent Evaluation Committee, April 9, 2019 Extra Curricular Committee, April 10, 2019 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$912,900.10 including payroll. Supported by Monica VanTuyle. All aye; motion carried.

Student Recognition

*All State MSVMA State Solo & Ensemble* – Joyce Collins and the Lady Reds performed a Mary Poppins piece. The Lady Reds (Olivia McClelland, Mykell Brodie, Breana Kandik, Rebekah Mende, Savana Dudek, Emmaleigh McClelland, Martha Owen, Jaxen Walden, Mackenzie Berndt, Isabella Click, Emily Rothman and Taryn Dahlgren) received a “1” Superior rating. Soloists Mackenzie Berndt and Olivia McClelland also received a “1” Superior rating, and the duet of Emmaleigh McClelland and Madison Jones received a “2” rating.

*MEEMIC Grant Awards* – Two students (Maya Freeman and Lara Boike) received chrome books for their prize-winning artwork. Their art will be displayed at the MEEMIC home office until June 21<sup>st</sup>. Lora Forgiel, art teacher, received \$600 to be used at Office Depot.

Another grant was awarded to high school teacher Jeff Delezenne. He will be receiving a “Big Joe” bean bag chair for his classroom.

#### Student Presentations

*SeaPerch, TRAC Bridge & Other Competitions* – Mr. Schaffner and some of his students shared information on those competitions, in addition to Purdue Bridge, US National Chemistry Olympiad, Micro Electric Car Competition, Mini-IVD Car Competition and the Michigan Design Prize Competition.

*AP Seminar* – Mr. Fielder and two of his students discussed AP Seminar and how beneficial it has been to them in their other coursework, as well as applying to colleges.

#### Redskin Pride Award

Mike Walters, The Clinton Local, is this month’s recipient of the award. Mike is a fervent supporter of Clinton Athletics, always in attendance and taking pictures, he clearly deserves to be recognized.

#### Years of Service

With a total over 220 years of service to the district, these employees were recognized for their service to CCS: 5 Years – Matt Stanfield, Louis Posa, Lora Forgiel, Adam Covell, Laura Desmet, Ronda Long; 10 Years – Tyler George, Tod Stoddard, Brandi Coffelt; 20 Years – Kevin Beazley, Cheryl Clark, Beverly Dettloff, Marla Erickson, Jill Nicholson, Tara Schnaidt, Carl Zirk; 25 Years – Beth Hall, Margaret Lafata; 30 Years – Kim Staelgraeve.

#### Strategic Planning

Superintendent Cracraft reported that he and Melissa Morton have had meetings with all the committee chairs and have established smart goals. More information will be brought to the Board in June.

#### Policy Review

Numerous updates presented by NEOLA were reviewed and will be presented next month for approval. A complete list is available at the Superintendent’s Office.

#### Board Committees

*Finance/Building & Grounds* – The regular monthly meeting was held.

*Policy/Bylaws* – Nothing to report.

*Superintendent Evaluation* – There was no report.

*LCASB* – Legislative breakfast discussion on anticipated increase and snow day waivers.

*Ad Hoc Student Town Hall Committee* – There was no report.

Public Comment

Karen Tice announced she was resigning as Vice President of the CEA and Casey Randolph is taking her place.

Carma Roesch reported on Girls on the Run.

Chromebook Purchase

Chromebooks need to be purchased for 3<sup>rd</sup> & 9<sup>th</sup> grader students for 2019-2020.

Chad Erickson moved that CDW-G be awarded the bid for 240 Chromebooks in the amount of \$46,308 from the Sinking Fund. Supported by Dale Wingerd. All aye; motion carried.

Lunch Prices 2019-2020

The new meal Pricing Guidelines will require an increase in 2019-2020 school year lunch prices. Breakfast will remain at \$1.50 and adult lunches will be determined at a later date.

Shirley Harris moved to set 2019-2020 lunch prices as follows – Elementary School \$2.55, Middle School \$2.75, and High School \$2.85. Supported by Chad Erickson. All aye; motion carried.

It was noted that Penny Petipren received two grants for next year – a salad bar grant and elementary breakfast grant.

Student Overnight Trip

The district has students that have earned the invitation to participate in the SeaPerch Underwater Robotics National Competition May 31, 2019 – June 2, 2019 at the University of Maryland.

Chad Erickson moved that the Board approve the overnight trip to the University of Maryland May 31, 2019 – June 2, 2019 for the SeaPerch Underwater Robotics National competition. Supported by Shirley Harris. All aye; motion carried.

LISD Budget

Section 624 of the Revised School Code, as amended, requires the ISD to submit its budget to local school boards within specified times. Action must be taken no later than June 1<sup>st</sup>.

Steve Clegg moved to adopt the LISD Budget as presented. Supported by Chad Erickson. All aye; motion carried.

LISD Biennial Election

The Board must designate its representative, the alternate, and select the candidate they choose to support.

Shirley Harris moved that the Board designate Dale Wingerd as the representative and Steve Clegg as the alternate for the LISD Biennial Election Resolution. Supported by Steve

Clegg. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. The motion passes on a 6-0 vote.

Chad Erickson moved that the Board direct the representative/alternate to case the Board's vote for Richard Germond for the LISD Biennial Election Resolution. Supported by Shirley Harris. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. The motion passes on a 6-0 vote.

### Fall Coaching Assignments

The slate of coaches for Fall 2019 was presented. Those hired by EDUStaff were informational (FB – Joe Gillies, Ken Roberts, George Ames, Brett Shadley; VB – Sheila Martin; Sideline – Dawn Bolan); those hired directly by the Board were presented for approval:

Football – Jeremy Fielder, John Schuler, Casey Randolph, Hayden Craig, (Open 8<sup>th</sup> Grade)

Cross Country – Kurt Hillegonds, Jeff Delezenne

Boys Soccer – Marla Erickson, Kara Tschirhart

Volleyball – Melissa Loftis, Renee Gilson, (Open 7<sup>th</sup> Grade)

Shirley Harris moved that the Board approve the slate of coaches for Fall 2019 as presented. Supported by Dale Wingerd. Roll Call vote: Steve Clegg, Aye; Chad Erickson, Abstained; Shirley Harris, Aye; Kelly Schmidt, Aye; Dale Wingerd, Aye; Kevin Ward, Aye. The motion passes on a 5-0 vote.

### Board Policy/Final Reading

Numerous policies were presented for their second/final reading.

Shirley Harris moved that the following be approved – 0100, 0160, 2210, 2414, 3120, 1422.01, 1430, 8402, 5113.02, 5610, 6605, 8605, 8610, and 6325. Supported by Kevin Ward. All aye; motion carried.

### Athletic League

Changing from the Tri-County Conference League to the Lenawee County Athletic Association will provide student athletes with more opportunities, stronger league structure for

all sports, and the potential for more accolades. The change is recommended for the 2020-2021 school year.

Chad Erickson moved that Clinton Community Schools move to the LCAA league effective the 2020-2021 school year. Supported by Kevin Ward. Roll Call vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Dale Wingerd, Aye; Kevin Ward, Aye. The motion passes on a 6-0 vote.

Public Comment

There was no public comment.

Administrative Reports

Administrators gave their oral reports with highlights noted below:

**Athletics:** William Bennett has been hired (through EDUStaff) as the girls varsity basketball coach; we have some State Qualifiers in Track; spring sports are starting to wrap up their seasons.

**Student Services:** Special Olympics; 3-year trends; next year's plan; paraprofessional professional development.

**Preschool:** Teacher appreciation; literacy afternoons; EOY celebrations; KG visits; summer discovery; summer school; safety town; 5-star discussion.

**Elementary School:** Parent Advisory Council; Testing; Committee work; gaga pit; School of Choice numbers.

**Middle School:** Final dance; 0-0 Day; Mud Hens trip; testing; teacher appreciation; MS Honors; Tate Park; MS Choir; Special Olympics.

**High School:** Teacher Appreciation; graduation; Honors Day/Honors Night.

**Superintendent:** Finance Collaborative.

Adjournment

The meeting adjourned at 7:42 p.m.

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Kevin Ward, Secretary