

**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, June 17, 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; Monica VanTuyle; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: None

OTHERS PRESENT: Ron Schaffner; Don Fry; Linda Posa; Steven Posa; Eric Berndt; Kristi Berndt; Daniel Shovels; Garrett Ramos; Joyce Collins; Nito Ramos; Linda Underwood; Jessica Johnson; Jeff Waltz; Eric Claus; Kevin Beazley; Mimi Scott; Jen Ellis; Jim Cracraft; Karen Perez

Consent Docket Dale Wingerd moved to approve the consent docket consisting of the minutes from the May 20, 2019 regular meeting, May 20, 2019, May 28, 2019 and June 3, 2019 workshop/special meetings; minutes from the June 11, 2019 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$1,111,547.95 including payroll. Supported by Kevin Ward. All aye; motion carried.

Student Recognition *MHSAA State Tournaments* – Track members and the golf team were recognized for their State Tournament participation and placement. Track – Clay Langer, 2nd Place/Long Jump; Steven Posa, 6th Place/Discus; Trevor Underwood, Alex Wylie, Noah Deshano, Colton Freeman, 11th Place/4x200 Relay; Trevor Underwood, 12th Place/400m Dash. Golf – Austin Fauser, Tied 2nd Place/Division 4; Garrett Ramos, Daniel Shovels, Eric Berndt, Will Grabb, 10th Overall. Additionally Nito Ramos received honors as Regional Golf Coach of the Year.

SeaPerch – Clinton High School STEM team was recognized for advancing to the national competition at the University of Maryland. One of 199 Top Teams from 83 Regionals (33 states and 4 countries), taking 19th place out of 84 high school teams in Engineering Notebook; 29th place (and school record time of 1:05) in the Obstacle Course; and overall placing 43rd out of 84 high school teams.

Michigan Design Prize – Of over 600 K-12 entries, our students placed 2nd! Out of 600 (K-12) entries, Justin Austin placed 2nd!

Employee of the Month

Joyce Collins, vocal/choir teacher, was recognized as Employee of the Month by Jessica Johnson, Strobis Insurance.

Focus Fund (ISSI) Report

Mr. Cracraft shared his presentation time together data-based decision making, multi-tiered system of support and Transformation Zone.

Strategic Planning

Mr. Cracraft briefly reviewed the SMART goals for the various focus areas.

Board Committees

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

Policy/Bylaws – Several will be approved later in the meeting.

Superintendent Evaluation – There was no report.

LCASB – There was no report.

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

Public Comment

There was no public comment.

MHSAA Resolution

The annual resolution was presented for consideration.

Dale Wingerd moved that the Board continue membership with the Michigan High School Athletic Association and that the resolution to this effect be adopted. Supported by Steve Clegg. All aye; motion carried.

Principal/Director Contracts

All principal and director contracts were presented; they are 2-year contracts being in effect until July 31, 2021.

Chad Erickson moved that the two-year roll-over contracts award to Kevin Beazley, Eric Claus, Jennifer Ellis and Noemi (Mimi) Scott be extended, thus being in effect until July 31, 2021. Supported by Kevin Ward. All aye; motion carried.

Non-Union Contracts

Annual renewal of all non-union contract staff were presented for approval.

Shirley Harris moved that the non-union contracts for 2019-2020 be approved. Supported by Monica VanTuyle. All aye; motion carried.

Resignation

Two staff resignations were presented for Board acceptance.

Chad Erickson moved that the Board formally accept the resignations of Danielle Baldwin, elementary teacher, and Bob Harris, bus driver. Supported by Monica VanTuyle. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Abstain; Dale Wingerd, Aye; Kevin Ward, Aye. Motion Passes on a 6-0-1 vote.

Overnight Field Trip

The government students' annual trip to Washington DC was presented for approval. This year the trip will be March 11, 2020 - March 13, 2020.

Monica VanTuyle moved that, in accordance with Policy #2340, "Field Trip and Other District-Sponsored Trips," that the Junior Class Trip to Washington DC March 11 – 13, 2020 be approved as presented. Supported by Kevin Ward. All aye; motion carried.

PA/Intercom System

As part of the Michigan State Police School Safety Grant, an RFP was posted in April. Two bids were received.

Chad Erickson moved that Acorn Sound Technology be awarded the contract for PA/Intercom System, with additional system enhancements, for \$74,544 out of the MSP School Safety Grant. Supported by Shirley Harris. All aye; motion carried.

Board Policy/Final Reading

Several policies were brought to the Board for approval.

Monica VanTuyle moved that the following be approved – #3120.04, 3430, 4430, 5113.01, 5113.02, 5200, 6321, 6325, 6605, 8400, 8402, 8500 and 8640. Supported by Shirley Harris. All aye; motion carried.

Middle School Camera

As part of the technology plan, the middle school camera is scheduled to be upgraded this summer.

Kevin Ward moved that CTS Companies be awarded the project of upgrading the middle school camera system in the amount of \$16,710.21 from the 2019-2020 Sinking Fund Budget. Supported by Dale Wingerd. All aye; motion carried.

Lenawee United Hockey Club

This will be a "pay-to-play" club sport in the SEC with no cost to the district. Member districts will be Adrian Tecumseh, Onsted, Clinton, Addison, Madison and Lenawee Christian.

Shirley Harris moved that Clinton Community Schools join the Lenawee United Hockey Club Co-Op. 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:

Preschool: Ice cream social; lunches; breakfasts; Busch's donations; increased enrollment by 6; GSRP is open; working on license renewal.

High School: Working on scheduling; large freshman class; PSA award; senior night/graduation.

Elementary School: Field days; year-end data meetings; book room; hiring is underway.

Middle School: Two students currently in Japan; Tate Park fishing trip; PRIDE assembly; NWEA growth; busy with (building) summer projects.

Athletics: Spring sports were very successful; physicals on Wednesday; Will Sanborn has been hired by EDUStaff for football.

Superintendent: Thanks to the admin team for their leadership this year; June 27th Budget meeting; Policy on Wednesday.

Closed Session

Kevin Ward moved to go into Closed Session to discuss the Superintendent's Contract. Supported by Shirley Harris. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. All aye; motion carried. The Board went into closed session at 6:50 p.m.

Board Present Schmidt stated that no decisions are made during closed session.

Steve Clegg moved to return to open session. Supported by Monica VanTuyle. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. All aye; motion carried. The Board returned to open session at 7:25 p.m.

Superintendent's Contract

Kevin Ward moved to accept new verbiage in the Superintendent's Contract, and approve Superintendent Cracraft's Contract, being in effect through June 30, 2022. Supported by Shirley Harris. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. All aye; motion carried.

Adjournment

The meeting adjourned at 7:28 p.m.

Kevin Ward, Secretary