



**Clinton Community Schools  
Board of Education Meeting  
August 21, 2023**

<b>Time &amp; Location:</b>	6:06 pm, CHS Media Center	
<b>Board of Education:</b>	Kelly Schmidt, President - Absent Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
<b>Facilitator:</b>	Kelly Schmidt	
<b>Note Taker:</b>	Karen Perez	
<b>Timekeeper:</b>	Kelly Schmidt	
<b>Purpose:</b>	Regular Meeting	
<b>Others Present:</b>	Sean McNatt; Dolores Meade; Don Fry; Mike Ruhl; Mimi Scott; Adam Jurasek; Jennifer Walters; Katie Richardson; Katie Bennett; Eric Claus; Noel Scott; Mike Ruhl; Heidi Kuzley; Buddy; Kelli Pollard; Jacob Hollenbeck; Makenzie Marion; Victoria Auten	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 p.m.	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
6:07 p.m.	2. Consent Docket	Kelly Schmidt
6:07 p.m.	3. New Staff Introductions	Kevin Beazley
6:09 p.m.	4. Staff Presentations	Staff
6:37 p.m.	5. Strategic Planning	Admin Team
6:37 p.m.	6. Administrative Reports	Admin Team
7:02 p.m.	7. Board Committee Reports	Board Members
7:06 p.m.	8. Update on Bond Projects	Jack Hartung
7:10 p.m.	9. Public Comment	Kelly Schmidt
7:13 p.m.	10. Approval of 2023-2024 Course Catalogs	Kevin Beazley
7:13 p.m.	11. Approval of 2023-2024 Overnight Field Trips	Kevin Beazley
7:14 p.m.	12. Approval of 2023-2024 Adult Lunch Prices	Kevin Beazley
7:15 p.m.	13. Policy Approval	Kevin Beazley
7:16 p.m.	14. Personnel Updates	Kevin Beazley
7:17 p.m.	15. Adjournment	Kelly Schmidt

**1) Call to Order/Pledge of Allegiance**

**Mission**

*The Mission of Clinton Community Schools is to provide a safe and healthy environment, educating and preparing every person to be explorers and life-long learners.*

## **Vision**

*The Vision of Clinton Community Schools is to inspire and empower endless possibilities for every person.*

## **Beliefs**

- ★ *We Believe Every Person Matters*
- ★ *We Believe a Collaborative Culture Promotes High Achievement and Innovation.*
- ★ *We Believe Successful Schools are a Shared Responsibility of Students, Parents, Staff and Community.*
- ★ *We Believe Every Person has Opportunities to Reach Their Full Potential.*

## **2) Consent Docket**

- Minutes - July 17, 2023 Board Meeting
- Minutes - July 24, 2023 Policy Committee
- Minutes - July 31, 2023 Policy Committee
- Minutes - August 7, 2023 Policy Committee
- Minutes - August 14, 2023 Special Call
- Minutes - August 14, 2023 Special Call
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

**Motion** that the CCS Board of Education approve the Consent Docket as presented.

Made by: Chad Erickson

Supported by: Dale Wingerd

Vote: 6-0; motion passed

## **3) New Staff Introductions**

Jessie Piercy - Paraprofessional  
Kelli Pollard - Paraprofessional  
Shelly Evans - Paraprofessional  
Jacob Hollenbeck - Paraprofessional  
Dolores Meade - Preschool Building Secretary  
Makenzie Marion - Elementary Teacher  
Victoria Auten - Elementary Teacher

## **4) Staff Presentations**

- Summer School - Jennifer Walters
- GSRP Programming - Mimi Scott
- PTLW - Mike Ruhl
- Buddy - Heidi Kutzley

## **5) Strategic Planning**

- Academics/Programs - Katie Richardson

- Facilities & Operations - Jack Hartung
- District Finances - Kevin Beazley
- Communication & Community Relations - Kevin Beazley/Mimi Scott

**6) Administrative Reports**

- Preschool - Mimi Scott
- Elementary School - Adam Jurasek
- Middle School - Katie Richardson
- High School - Katie Bennett
- Athletics - Eric Claus
- Continuous Improvement - Katie Richardson
- School Safety - Noel Scott
- Superintendent - Kevin Beazley

**7) Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - Mike Houghton
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

**8) Update on Bond Projects**

**9) Public Comment** - Sean McNatt commented on the Cross Country team already hitting some personal bests. Chad Erickson reported that soccer won 8-0.

**10) Approval of 2023-2024 Course Catalogs**

Copies of all the updated building course catalogs have been shared with the Board for review.

**Motion** that the course catalogs for 2023-2024 be approved as presented.

Made by: Monica VanTuyle

Supported by: Mike Houghton

Vote: 6-0; motion passed

**11) Approval of 2023-2024 Overnight Field Trips**

The Board requested a complete listing of overnight school field trips for the 2023-2024 school year. Below is a list of those trips (the two indicated with an asterisk [\*] have been previously approved by the board). Specific details will be shared with the Board prior to each trip, and then the groups will present to the Board the month following their trip.

<b>Trip</b>	<b>Location</b>	<b>Approximate Date</b>	<b>Sponsor</b>
*HS Social Studies	New York City, NY	November 2023	Jeff Delezenne

Wrestling Tournament	Brecksville, OH	December 2023	Casey Randolph
Wrestling Tournament	Traverse City, MI	January 2024	Casey Randolph
*5th Grade Camp	Jackson, MI	October 2023	Jill Nicholson
Purdue Bridge Competition	West Lafayette, IN	February 2024	Ron Schaffner
Wrestling Tournament (Girls Regionals)	TBD	February 2024	Casey Randolph
Wrestling Tournament (States, TBD)	Kalamazoo, MI	February 2024	Casey Randolph
Wrestling Tournament (Individual States)	Detroit, MI	March 2024	Casey Randolph
Ten80 Michigan Finals	Michigan Venue TBD	March 2024	Renee Gilson/Ron Schaffner
Softball Spring Training	Destin, FL	March 2024	Kim Phillip
Trac Bridge State Competition	Grand Rapids <i>or</i> Detroit, MI	March/April 2024	Ron Schaffner
Ten80 Race Nationals	Miami, FL	April 2024	Ron Schaffner/Renee Gilson
Trac Bridge National Competitions	TBD	April/May 2024	Ron Schaffner
Softball Tournament	Byron Center, MI	May 2024	Kim Phillip
Softball Tournament	Reese, MI	May 2024	Kim Phillip
International SeaPerch	University of Maryland	June 2024	Ron Schaffner
Washington DC Trip	Washington, DC	Spring 2024	Jeff Delezenne
Wrestling Team Camp	TBD	June 2024	Casey Randolph
Boys Basketball Team Camp	TBD	June/July 2024	Jeremy Chavez
Girls Basketball Team Camp	TBD	June/July 2024	Will Bennett
Volleyball Team Camp	Big Rapids, MI	July 2024	Margaret Timmis

Cross Country Team Camp	Sawyer, MI	July 2024	Kurt Hillegonds
Cheer	Frankenmuth, MI	July 2024	Jessica Rickabaugh

**Motion** that the CCS Board of Education approve the overnight field trips for the 2023-2024 school year as presented.

Made by: Dale Wingerd  
 Supported by: Monica VanTuyle  
 Vote: 6-0; motion passed

**12) Approval of 2023-2024 Adult Lunch Prices**

Michigan Department of Education distributed a Paid Lunch Equity (PLE) worksheet to all school districts for adult meal pricing. Adult pricing will be increasing for the 2023-2024 school year from \$2.12 to \$2.89 and lunch from \$4.24 to \$4.90.

**Motion** that the new adult breakfast price of \$2.89 and adult lunch price of \$4.90 be adopted for the FY 2023-2024 school year.

Made by: Dale Wingerd  
 Supported by: Chad Erickson  
 Vote: 6-0; motion passed

**13) Policy Approval**

For 2023-2024 school year only, state school aid fund has allocated reimbursement to public school districts for student-meal negative balances. To be eligible for this reimbursement, the meal charge policy that prevents lunch shaming has to be adopted.

**Motion** that Policy #5707, "School Wellness Policy," be approved as revised.

Made by: Chad Erickson  
 Supported by: Dale Wingerd  
 Vote: 6-0; motion passed

**14) Personnel Update**

A) Separation of Employment:

Name	Position	Separation Date	Reason
N/A			

B) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Collin Poore	MS Football Asst. Coach	EDUStaff	2023-2024
Kevin Knapp	Elementary Teacher	CEA	2023-2024
Victoria Auten	Elementary Teacher	CEA	2023-2024
Katy Becker	Paraprofessional	CESPA	2023-2024

**Motion** that the CCS Board of Education approve the employment recommendation of the Superintendent as presented.

Made by: Mike Houghton

Supported by: Chad Erickson

Vote: 6-0; motion passed

15) **Adjournment** - The meeting adjourned at 7:17 p.m.