



**Clinton Community Schools
Board of Education - Budget Meeting
June 26, 2023**

Time & Location:	6:06 pm, CHS Media Center	
Board of Education:	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
Facilitator:	Kelly Schmidt	
Note Taker:	Karen Perez	
Timekeeper:	Kelly Schmidt	
Purpose:	Regular Meeting	
Others Present:	Carol Wahl; Jack Hartung; Sean McNatt	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 pm	1. Call to Order - Pledge of Allegiance - Mission/Vision/Beliefs	Kelly Schmidt
6:07 pm	2. Consent Docket	Kelly Schmidt
6:07 pm	3. Public Comment	Kelly Schmidt
6:09 pm	4. 2022-2023 Hot Lunch Budget, Final Revision	Kelly Schmidt
6:10 pm	5. 2022-2023 Sinking Fund2 Budget, Final Revision	Kelly Schmidt
6:11 pm	6. 2022-2023 Capital Projects Fund	Kelly Schmidt
6:11 pm	7. 2022-2023 Budget, Final Revision	Kelly Schmidt
6:12 pm	8. Setting Levy a. Millage Levy b. Debt Retirement Levy	Kelly Schmidt
6:16 pm	9. 2023-2024 Budget Approval a. 2023-2024 Proposed General & Athletic Fund Budget b. 2023-2024 Proposed Hot Lunch Budget c. 2023-2024 Proposed Capital Projects Fund d. 2023-2024 SinkingFund 2 Budget	Kelly Schmidt
6:20 pm	10. Contract Approvals	Kelly Schmidt
6:21 pm	11. 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 - June 19, 2023 Board meeting
- Minutes - June 19, 2023 Closed Session

Motion, in accordance with Policy #0166.1, "Consent Agenda," the CCS Board of Education approve the Consent Agenda as presented.

Made by: Steve Clegg

Supported by: Chad Erickson

Vote: 7-0; motion passed

3) **Public Comment** - Mr. McNatt thanked Superintendent Beazley and Mr. Hartung for the bond updates and facilities tour earlier in the day.

BUDGET HEARING

The annual budget adopted by the Board of Education represents the Board's position on the allocation of resources required to operate an appropriate system of education. All reasonable means shall be employed by the Board to present and explain that position to all interested parties. The public budget hearing will be conducted in accordance with law and consistent with Board Policy# 6230.

During this hearing the Board will be:

Presented with the 2022-2023 final budget revision for adoption

Presented with the 2023-2024 budgets for adoption

Certifying the 2023-2024 millage levy

Presented with Debt Retirement levy for 2023-2024

4) **2022-2023 Hot Lunch Fund, Final Revision**

The Board reviewed the budget page regarding the Hot Lunch Fund for 2022-2023.

Motion, in accordance with Policies #8500, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the 2022-2023 Hot Lunch Budget, Final Revision, be adopted as presented, with an ending balance of \$429,363.11.

Made by: Shirley Harris
Supported by: Chad Erickson
Vote: 7-0; motion passed

5) 2022-2023 Sinking Fund2 Budget, Final Revision

The Board reviewed the budget page regarding the Sinking Fund2 Budget for 2022-2023.

Motion, in accordance with Policies #6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the 2022-2023 Sinking Fund2 Budget, Final Revision, be adopted as presented, with an ending balance of \$1,732,299.03.

Made by: Chad Erickson
Supported by: Steve Clegg
Vote: 7-0; motion passed

6) 2022-2023 Capital Projects Fund

The Board reviewed the budget page regarding Capital Projects Fund that is 2022-2023.

Motion, in accordance with Policies #6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the 2022-2023 Capital Projects Fund Budget be adopted as presented, with an ending balance of \$19,708,389.00.

Made by: Mike Houghton
Supported by: Monica VanTuyle
Vote: 7-0; motion passed

7) 2022-2023 Budget, Final Revision

The Board reviewed the final revision of the 2022-2023 Budget. Based on all information we believe this to be accurate.

Motion, in accordance with Policies #6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the 2022-2023 Budget, Final Revision, be adopted as presented, with revenues exceeding expenditures by \$1,122,081.39 and an ending fund balance of 33.33%, by way of a Roll Call Vote.

Made by: Dale Wingerd
Supported by: Steve Clegg
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. The motion passed on a 7-0 vote.

8) Setting Levy

a. Setting Millage Levy

It is the recommendation of the Superintendent that the resolution be adopted setting the millage levy.

Motion, in accordance with Policies 6210, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the following resolution be adopted (the resolution should be read in entirety when making the motion):

“The total ad valorem property taxes to be levied for the Clinton Community School district for the 2023-2024 school year is six (6) mills for homestead and non-homestead and eighteen (18) mills of non-homestead to be used for general operating purposes.”

Made by: Steve Clegg

Supported by: Chad Erickson

Vote: 7-0; motion passed

b. Debt Retirement Levy

The new Debt Retirement levy

2023-2024 - 5.75 mills

Motion, in accordance with Policies 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the debt retirement millage for the 2023-2024 school year be set at 5.75 mills.

Made by: Mike Houghton

Supported by: Dale Wingerd

Vote: 7-0; motion passed

2023-2024 Budget

Background Information

2023-2024 Budget Assumptions

Enrollment – 1,240 (estimated)

Foundation Grant Increase of \$9,150 to \$9,516 (estimated)

Retirement – 28.23% to 31.34% - 3.11% increase

Health Insurance Caps effective January 2024

Single - \$7,399.47 to \$7,702.85

2 Person - \$15,474.60 to \$16,109.06

Full Family - \$20,180.43 to \$21,007.83

9) 2023-2024 Budget Approval

a. 2023-2024 Proposed General & Athletic Fund Budget

The Board reviewed the proposed 2023-2024 General & Athletic Fund budget. Based on information we have at this time we believe this to be accurate.

Motion, in accordance with Policies #6210, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the proposed 2023-2024 General & Athletic Budget, with expenditures exceeding revenue by \$505,225.55 and a projected fund balance of 28.98%, be adopted by way of a roll call vote.

Made by: Dale Wingerd

Supported by: Steve Clegg

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. The motion passed on a 7-0 vote.

b. 2023-2024 Proposed Hot Lunch Budget

The proposed 2023-2024 hot lunch budget has been prepared.

Motion, in accordance with Policies #6210, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the proposed 2023-2024 Hot Lunch Budget, with a proposed ending balance of \$163,563.11 be adopted.

Made by: Shirley Harris

Supported by: Chad Erickson

Vote: 7-0; motion passed

c. 2023-2024 Proposed Capital Projects Budget

The proposed 2023-2024 Capital Projects budget has been prepared.

Motion, in accordance with Policies #6210, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the proposed 2023-2024 Capital Projects Budget (Fund 44), with a projected ending balance of \$10,257,978.08, be adopted.

Made by: Mike Houghton

Supported by: Monica VanTuyle

Vote: 7-0; motion passed

d. 2023-2024 Proposed Sinking Fund2 Budget

The proposed 2023-2024 Sinking Fund2 budget has been prepared.

Motion, in accordance with Policies #6210, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the proposed

2023-2024 Sinking Fund2 Budget, with a projected ending balance of \$1,277,299.03, be adopted.

Made by: Chad Erickson
Supported by: Monica VanTuyle
Vote: 7-0; motion passed

10) Contract Approvals

A) Administrative and Non-Union Contracts:

Administrative and non-union contracts have been reviewed and are being presented for approval.

Motion, in accordance with Policy #3124, "Employment Contract," the administrative and non-union contracts for 2023-2024 be approved as presented.

Made by: Mike Houghton
Supported by: Shirley Harris
Vote: 7-0; motion passed

B) Superintendent Contract:

Superintendent Beazley's contract will be presented for approval.

Motion, in accordance with Policy #1220, "Employment of the Superintendent" that the contract be approved as presented.

Made by: Dale Wingerd
Supported by: Monica VanTuyle
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. The motion passed on a 7-0 vote.

11) Adjourn - The meeting adjourned at 6:21 p.m.