



**Clinton Community Schools
Board of Education Meeting
May 15, 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:	Pat Deere; Dolores Meade; Kathy Machniak; Ava Snelling; Anna Vincent; Jen Walters; Shannon Spence; Jessica Johnson; Crystal Blevins; Shelbi Freeman; Tiffany Stull; Richelle Covell; Tamara Guest; Bonnie Draper; Diane Bristle; Karen Tice; Greg Dutton; Joyce Collins; Ivy McClelland; Emily Haselschwendt; Mimi Scott; Adam Jurasek; Katie Richardson; Katie Bennett; Eric Claus; Carol Wahl; Noel Scott	

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
6:08 pm	3. Student Recognition/Presentations	Admin Team
6:20 pm	4. Staff Introductions	Admin Team
6:21 pm	5. Staff Presentations	Noel Scott
6:29 pm	6. Staff of the Month	Admin Team
6:32 pm	7. Employee Recognition	Kevin Beazley
6:39 pm	8. Public Comment	Kelly Schmidt
6:40 pm	9. Strategic Planning	Admin Team
6:41 pm	10. Administrative Reports	Admin Team
6:59 pm	11. Board Committee Reports	Board Members
7:02 pm	12. Update on Bond Projects	Jack Hartung
7:03 pm	13. Personnel Updates	Kevin Beazley
7:05 pm	14. MHSAA Gymnastics Cooperative	Kevin Beazley
7:07 pm	15. School of Choice	Kevin Beazley

7:08 pm	16. LISD Budget	Kevin Beazley
7:09 pm	17. LISD Biennial Election	Kevin Beazley
7:10 pm	18. Staff and High School Lab Computer Upgrade	Kevin Beazley
7:11 pm	19. Preschool Security Cameras	Kevin Beazley
7:12 pm	20. Thrun Policy Service	Monica VanTuyle
7:13 pm	21. Closed Session	Kelly Schmidt
N/A	22. New Business	Kelly Schmidt
8:20 pm	23. 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 - April 17, 2023 Board meeting
- Minutes - May 8, 2023 Policy Committee
- Minutes - May 8, 2023 Special Call Board Meeting
- Minutes - May 8, 2023 Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

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

Made by: Chad Erickson

Supported by: Shirley Harris

Vote: 7-0; motion passed

3) Student Recognition/Presentations

- Lady Reds - (Joyce Collins)
- Washington DC Field Trip (Katie Bennett)

Students Ava Snelling, Anna Vincent and Jana Hillegonds will be presenting information on the trip.

- Congressional Art Competition (Ashley Kendrek)
 - Student Jourdan Young won 1st place in the District 5 Congressional Art Competition. As a result, her artwork will be put on display for an entire year in the Cannon Tunnel to the U.S. Capitol. She will also have the opportunity to be flown out to Washington D.C. for the Winner's Reception at the end of June.

4) **Staff Introductions**

- Noel Scott - School Liaison Officer

5) **Staff Presentations**

- School Safety - Noel Scott
- Lending Libraries - Mimi Scott (with Rotarians Pat Deere and Steve Clegg)

6) **Staff of the Month**

Jessica Johnson, Strobus Insurance, will present the "Staff of the Month award to Diane Bristle. Diane was nominated by Mimi Scott.

This is truly a group effort in nominating such an exceptional and well deserving staff member, Diane Bristle as May's Staff of the Month. If it's not enough to state Diane has worked at Clinton Community Schools for 40 years; that's 4 decades of kindness, positive attitude, dedication and hard work that have not been overlooked. Diane goes above and beyond to assure that everything gets done and does it with a smile. Her attention to detail is true telling of the type of person that she is. Diane takes a genuine interest in others and is ALWAYS willing to help! We are extremely grateful and fortunate to have Diane as part of our school community. Thank you again Diane for being YOU!

7) **Employee Recognition**

The following employees will be recognized for their years of service to the District:

5 Years:

Richelle Covell
Gregory Dutton
Karen Jansen
Chelsea Lund
Sarah Moorehead
Margaret Timmis
Demetrial Williams
Allison Ruhl
Tiffany Stull
Crystal Blevins
Nancy Hazel
Lauren Kaiser

10 Years:

Shelbi Barr-Freeman
Danielle Bowles
Glenna Ford
Kathryn Gladych-Machniak
Casey Randolph
Katie Richardson

15 Years:

Bonnie Draper
Tamara Guest
Dolores Meade
Shannon Spence

20 Years:

Carol Wahl

25 Years:

Jason Girdham
Nito (Juan) Ramos

30 Years:

Janet Rochowiak
Ron Schaffner

40 Years:

Diane Bristle

8) **Public Comment** - There was no public comment.

9) **Strategic Planning**

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

10) **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

11) **Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - Mike Houghton

- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

12) **Update on Bond Projects** - Jack Hartung gave an update on the bond/construction projects.

13) **Personnel Updates**

A) **Separation of Employment:**

Name	Position	Separation Date
Shawn Dreslinski	MS Science Teacher	June 6, 2023
Trevor Wilson	EDUStaff Latchkey Aide	April 24, 2023

Motion, in accordance with Policies #4140 & #3140, “Termination & Resignation,” the CCS Board of Education formally approve the resignation as presented.

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

B) **Employment, Contract Services, and Volunteer Services:**

Name	Position	Compensation	Term
Jennifer Walters	K-5 Assistant Principal	Admin. Contract	2023-2024

Motion, in accordance with Policies #3120, “Employment of Professional/Support Staff,” the CCS Board of Education approve the employment recommendation of the Superintendent as presented.

Made by: Mike Houghton
 Supported by: Chad Erickson
 Vote: 7-0; motion passed

14) **MHSAA Gymnastics Cooperative**

The Board will consider opting into a gymnastics cooperative with Tecumseh, Columbia Central and Manchester for the 2023-2024 school year. This agreement shall commence for the 2023-2024 school year and continue for two (2) years, through the 2024-2025 school year.

Motion, in accordance with Policy #2431, “Interscholastic Athletics,” it is the recommendation of the Athletic Director and Superintendent that the Board approve participation in the MHSAA Gymnastics Cooperative as presented.

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

15) School of Choice

In order to comply with School of Choice provisions under the Michigan's State School Aid Act. (MCL 388.1705 and 388.1705c), the Board must choose whether it will participate in Section 105 and 105c, allowing the school district to enroll non-resident students without having to obtain approval from the district of residence.

Motion, in accordance with Policy #5113, "Schools of Choice Program (Inter-District)," Sections 105 and 105c of Michigan's State School Aid Act, MCL 388.1705, and MCL 388,1075c, Clinton Community Schools shall "Opt In" the School of Choice program for the 2023-2024 school year, provided that enrollment in Clinton Elementary School shall be limited as necessary to ensure that the total number of students, including both resident and non-resident students, does not exceed the following grade level caps: Young Fives - 24; Kindergarten - 96; First 96; Second - 110; Third - 110; Fourth - 110; and Fifth - 116. Furthermore, grades 6-12 enrollment will remain unlimited.

Made by: Dale Wingerd

Supported by: Shirley Harris

Vote: 7-0; motion passed

16) LISD Budget

Representatives of Clinton Community School Board of Education and the District Superintendent attended a presentation of the LISD Budget on April 22, 2023.

Section 624 of the Revised School Code, as amended, requires the LISD to submit its budget to the local school boards on or before May 1st of each year. The local school district's board of education must do the following by June 1st:

1. Review the proposed intermediate school district budget.
2. Adopt a resolution expressing the board's support or disapproval of the proposed budget; and
3. If the board disapproves of the budget, submit to the intermediate school board any specific objections and proposed changes the constituent board has to the budget.

The Board met to initially consider the LISD budget at a special call meeting May 8, 2023 and will now be taking action to formally approve or disapprove the budget at this meeting.

Motion in accordance with Policy #9500, "Relations with Educational Institutions and Organizations," and by way of a roll call vote, the Board supports the LISD budget and adopts the corresponding resolution accordingly.

Made by: Chad Erickson

Supported by: Dale Wingerd

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

17) **LISD Biennial Election**

The **LISD Biennial Election** will be held this year on Monday, June 5, 2023, at 5:30 p.m. at the LISD TECH Center. The following information explains the process each local district must follow:

- Two LISD board seats are available (term of office is 6 years beginning: July 1, 2023).
- The official candidates are:
 - David Pray (Clinton Community Schools)
 - Barbara Korican (Tecumseh Public Schools)
 - Paula Holtz (Tecumseh Public Schools).
- LISD Board members are elected by a body of delegates composed of one representative from each constituent district, appointed and designated by the constituent district board. The representative will attend the LISD Biennial Election at the LISD TECH Center on June 5, 2023, at 5:30 p.m. The representative does not have to be a board member.
- The board of a constituent district shall designate its representative to this electoral body by resolution adopted **not earlier than May 15, 2023**. The board shall consider the resolution at not less than one public meeting before adopting the resolution.
- The board shall consider and adopt the resolution in **two separate meetings**; one to consider the resolution (can be before May 15), and one to adopt the resolution (not earlier than May 15). Each meeting requires the same procedures as any board meeting—meeting posting, opportunity for public comment, minutes, etc. A district may hold both meetings on the same day - one meeting for the purpose of considering the resolution, adjourn, then call to order the second meeting.
- In its resolution designating its representative, the board of a constituent district shall identify the candidates the board supports for each position on the intermediate school board and shall direct its representative to vote for the individual or individuals at least on the first ballot taken by the electoral body.

Motion in accordance with Policy #9500, “Relations with Educational Institutions and Organizations,” and by way of a roll call vote, the Board shall approve the LISD Biennial Election Resolution as presented, designating Dale Wingerd as the representative, Steve Clegg as the alternate representative, as well as David Pray and Paula Holtz as the two candidates the representative will cast the Board’s vote for in the June 5, 2023 LISD biennial election.

Made by: Steve Clegg

Supported by: Dale Wingerd

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

18) Staff and High School Lab Computer Upgrade

Current Staff and High School Lab Computers are 8 and 7 years old, respectively. Their current hardware will not support upgrading to Windows 11, which needs to be in the next year as Windows 10 becomes end-of-life. REMC Device Purchasing Bid for Presidio (Dell) for \$84,742.71.

Motion in accordance with Policy #6320 “Purchasing” and based upon the recommendation of the Technology Director and Superintendent, the REMC Device Purchasing Bid for Computers, with Presidio (Dell) as the vendor, be approved in the amount of \$84,742.71 out of F23 Sinking Funds.

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

19) Preschool Security Cameras

We received several quotes to add cameras to both the interior and exterior of the preschool. The quote that matched our specifications and requirements the closest was from CTS Companies for \$17,032.99.

Motion, in accordance with Policy #6320, “Purchasing” and based upon the recommendation of the Technology Director and Superintendent, the quote for cameras, with CTS Companies as the vendor, be approved in the amount of \$17,032.99 out of Sinking Fund.

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

20) Thrun Policy Service

The Board has been considering switching from NEOLA to Thrun’s policy service. This will include Policy Manual (\$7,000), Administrative Guidelines/Forms (\$4,000), as well as Student and Employee Handbooks (\$1,500). Although the cost may be initially more expensive, the Policy Committee stated that it will even out in the long run. Pricing does increase after July 1.

Motion, in accordance with Policy #0131.1, “Bylaws and Policies,” the Board approve switching to Thrun Policy Service and begin the transfer process and approve the 2023-2024 expenditure of \$12,500 for Policy Manual, Administrative Guidelines/Forms, and Student and Employee Handbooks.

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

21) Closed Session

The Board may choose to go into Closed Session to discuss negotiations and superintendent evaluation.

Motion, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board will enter Closed Session.

Made by: Monica VanTuyle

Supported by: Chad Erickson

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion passed on a 7-0 vote. The Board entered closed session at 7:13pm.

Motion, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board will exit Closed Session.

Made by: Shirley Harris

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion passed on a 7-0 vote. The Board returned to open session at 8:18pm.

22) New Business - There was no new business.

23) Adjournment - The meeting adjourned at 8:18pm.