



Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	May 17, 2021 @ 5:00 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Special Call School Board Meeting
Others Present	Jack Hartung; (numerous others as the Board went outside to recognize the Back-to-Back State Champion Wrestling team and their supporters).

May 17, 2021

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
SCHOOL BUSINESS/ ACTION ITEMS	II. LISD Biennial Election
CELEBRATIONS/ INFORMATION ITEMS	III. Student Recognition (<i>in parking lot</i>) IV. Public Comment V. Adjournment

PLEDGE

I. Call to Order

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.*

SCHOOL BUSINESS/ACTION ITEMS

II. LISD Biennial Election

The Lenawee Intermediate School District will conduct its biennial election on Monday, June 7, 2021. Prior to that election, each district must consider the resolution and then also designate its representative at two consecutive meetings. At this (first) meeting the Board shall simply consider the resolution, candidates and representatives. Action will need to be taken at the next meeting.

Full-Term Seat Candidates (two to be elected):

Carrie A. Dillon

James Hartley

Partial-Term Seat Candidates (one to be elected):

Kathryn M. Mohr

RESOLUTION OF THE CLINTON COMMUNITY SCHOOLS BOARD OF EDUCATION

WHEREAS, the biennial election of the Board of Education of the Lenawee Intermediate School District will be held on Monday, June 7, 2021, at a meeting of individuals designated by the board of education of each constituent school district, and

WHEREAS, Section 614(2) of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidates the constituent district board supports for each position to be filled on the intermediate school district board by a resolution adopted not earlier than 21 days prior to the date of the election,

[Note- May 17, 2021 is the earliest date that a constituent school board may designate its representative and identify the candidates that the Board supports] and

WHEREAS, Section 614(2) of the Revised School Code prescribes the method for adoption of a resolution including the requirement that the resolution be considered at not less than one public meeting before the board adopts the resolution, and

WHEREAS, the board previously considered this resolution at an open meeting conducted in accordance with the requirements of the Open Meetings Act on _____.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates _____ as its representative to serve on the 2021 electoral body responsible for electing members to the

Lenawee Intermediate School District Board of Education and _____ as alternate representative in the event the designated representative is unable to attend the election

2. The Board supports candidate(s)

_____ [insert two candidate names, which is equal to the number of vacancies] for a position on the Lenawee Intermediate School District Board of Education for a full-term of six years beginning on July 1, 2021.

3. The Board supports candidate _____ [insert one candidate name, which is equal to the number of vacancies] for a position on the Lenawee Intermediate School District Board of Education for a partial-term of two years beginning on July 1, 2021.

4. The Board directs its representative, _____, to cast the Board's vote for candidate(s)

_____ [insert three candidate names, which is equal to the number of vacancies] at least on the first ballot taken at the June 7, 2021, election.

5. The Board authorizes and directs its secretary to file this resolution with the secretary of the Lenawee Intermediate School District Board of Education.

Ayes: Members

Nays: Members

Resolved this _____ day of _____, 2021

Signature:

Secretary, Board of Education

CELEBRATIONS/INFORMATION ITEMS

III. Student Recognition

The Clinton community celebrated our very own 2021 Wrestling State Champions! At approximately 5:15 p.m. a parade started at the parking lot across from the Middle School, where they paraded through the neighborhood, making their way to the high school parking lot. Once arriving at the high school, the Board formally recognized the team and individual champions. Due to COVID restrictions, this recognition took place while everyone is still outside in the high school parking lot.

IV. Public Comment – There was no public comment.

V. Adjourn – The meeting adjourned at 5:42 p.m.