

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education regular meeting was called to order at 7:07 p.m. in the high school Student Center located at 340 E. Michigan Ave., Clinton, Michigan, on Monday, July 17, 2017 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; Shirley Harris; Kelly Schmidt; Monica VanTuyle; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: Chad Erickson

OTHERS PRESENT: Jim Cracraft; Karen Perez; Karen Tice; Mike Walter

Consent Docket Kevin Ward moved to amend the agenda to include the Superintendent's Contract. Supported by Shirley Harris. All aye; motion carried.

Kevin Ward moved to approve the consent docket consisting of the revised agenda, the minutes from the June 19, 2017 regular meeting, the June 26, 2017 special meeting; the July 10, 2017 Finance Committee meeting; cash positions; monthly budget report; and monthly bills in the amount of \$1,173,623.60 including payroll. Supported by Shirley Harris. All aye; motion carried.

Honorary Diploma Presentation This item is postponed until the August 21st meeting.

Strategic Planning Committee Superintendent Cracraft gave a brief update on facilities – the MS HVAC is on schedule; paving/stripping is in process; and the transition from Rudy Jaimes to Mike Heinz has been going well.

Board Committee Reports *Finance* – Regular monthly financials were reviewed, as well as summer projects and new staff.

Policy/Bylaws – One policy is being approved tonight.

LCASB – There was no report.

Ad Hoc Superintendent Evaluation – On schedule.

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

Public Comment There was no public comment.

Board Organization

Shirley Harris moved to nominate Kelly Schmidt for President. Supported by Kevin Ward. Dale Wingerd moved to close nominations. Supported by Kevin Ward. All aye; motion carried. Schmidt will be President for 2017-2018.

Steve Clegg moved to nominate Shirley Harris as Vice President. Supported by Dale Wingerd. Dale Wingerd moved to close nominations. Supported by Shirley Harris. All aye; motion carried. Harris will be Vice President for 2017-2018.

Dale Wingerd moved to nominate Steve Clegg as Treasurer. Supported by Kevin Ward. Kevin Ward moved to close nominations. Supported by Dale Wingerd. All aye; motion carried. Clegg will be Treasurer for 2017-2018.

Shirley Harris moved to nominate Kevin Ward as Secretary. Supported by Dale Wingerd. Shirley Harris moved to close nominations. Supported by Monica VanTuyle. All aye; motion carried. Ward will be Secretary for 2017-2018.

Committee membership will remain the same. Finance Committee shall now be referred to as Finance/Building & Grounds. LCASB Representative will be Dale Wingerd and the MASB Representative will be Shirley Harris.

Finance/Building & Grounds: Steve Clegg*, Kevin Ward, Chad Erickson

Policy/Bylaws – Shirley Harris*, Dale Wingerd, Monica VanTuyle

Ad Hoc Student Town Hall – Steve Clegg *, Kelly Schmidt, Chad Erickson

Ad Hoc Supt. Evaluation – Shirley Harris*, Dale Wingerd, Monica VanTuyle.

Kevin Ward moved to keep the Board meetings for 2017-2018 on the 3rd Monday of each month in the High School “Student Center” (formerly the Media Center), but changing the time to 6:06 p.m. Supported by Shirley Harris. It was noted that the location of the meeting may rotate to the different buildings on occasion, and will be posted accordingly. All aye; motion carried.

Shirley Harris moved that depositories for school funds be approved as MBIA Class and First Federal Bank, and that the Superintendent and Business Manager both be designated persons authorized to sign checks, contracts, agreements, and purchase orders, by way of a Roll Call vote. Supported by

Dale Wingerd, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Steve Clegg, Aye and Kevin Ward, Aye. Motion carried on a 6-0 vote.

Board Policy

The second/final reading took place on 5630.01 “Student Seclusion and Restraint.

Shirley Harris moved that revised policy 5630.01 “Student Seclusion and Restraint” be approved. Supported by Kevin Ward. All aye; motion carried.

Capital Project - PS

Bids for paving and sidewalk work were reviewed from Rock Hard, Ray Construction and Slusarski.

Steve Clegg moved to approve the low bid of \$6,590 from Rock Hard. Supported by Monica VanTuyle. All aye; motion carried.

Staff Resignation

Ben Murray, middle school teacher and girls’ varsity basketball coach, has submitted his resignation. Ben has accepted an assistant principal position at the LISD Tech Center.

Shirley Harris moved that the Board formally accept Ben Murray’s resignation. Supported by Steve Clegg. All aye; motion carried.

Superintendent Contract

The Board presented the Superintendent’s Contract.

Kevin Ward moved that the Superintendent’s Contract be approved by way of a Roll Call Vote. Supported by Shirley Harris, Monica VanTuyle, Aye; Dale Wingerd, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Steve Clegg, Aye; Kevin Ward, Aye. Motion carried on a 6-0 vote.

Public Comment

Karen Tice asked why the price difference in the (Preschool) paving quotes. Superintendent Cracraft indicated they wondered the same thing, but did not want to speculate.

Administrative Reports

Superintendent Cracraft said there are currently two searches in process – Young Fives and Middle School Social Studies. The special education position has been hired and the high school math position has been offered.

The Governor’s budget will provide an extra \$120/student funding and increased At Risk funds.

Athletic summer camps and summer school are running.

Now that policies have been approved, principals will start working on handbooks.

Adjournment

The meeting adjourned at 7:36 p.m.

Kevin Ward, Secretary