

**CLINTON COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

The Board of Education regular meeting was called to order at 6:06 p.m. in the high school student center located at 340 E. Michigan Ave., Clinton, Michigan, on Monday, June 18, 2018 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; Chad Erickson; Shirley Harris; Kelly Schmidt; Monica VanTuyle; Kevin Ward; Dale Wingerd

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Danielle Baldwin; Tyler George; Don Fry; Kristi, Mackenzie & Eric Berndt; Brian Jones; Tom & Bev Craig; Carma Roesch; Nito Ramos; Garrett Ramos; Meghan Baulch; Mike Walters; Mimi Scott; Eric Claus; Kevin Beazley; Jim Cracraft; Karen Perez

Consent Docket Kevin Ward moved to approve the consent docket consisting of the minutes from the May 21, 2018 regular meeting; the June 11, 2018 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$832,658.67 including payroll. Supported by Chad Erickson. All aye; motion carried.

Student Recognition *Golf* – The team was recognized for finishing 7<sup>th</sup> in the State of Michigan, shooting a 2 day total of 664 – a new school scoring record (shaving 4 strokes off last year). Team members include Joshua, Eric Berndt and Nicholas Walters; State qualifying team members include Nicholas Shoner, Jonathan Kersey, Garrett Ramos, Daniel Shovels, and Austin Fauser (who finished 3<sup>rd</sup> individually, at -1). Coach Ramos said the team accomplished man goals – TCC Championship; Lenawee County Championship; and won Regionals by 16 strokes.

Employee of the Month This item was postponed until July.

Focus Fund / ISSI Grant Kevin Beazley reported on the ISSI Grant. Clinton has used the ISSI grant over the last 4 years to increase opportunities and space for career exploration in the engineering fields through development/improvement of courses offered, as well as upgrade technology and curriculum. As a result student participation, and achievement, has grown significantly.

Strategic Planning Committees Superintendent Cracraft continues to meet with the marketing consultant.

CEA A tentative agreement has been reached and the CEA will be voting on June 27<sup>th</sup>.

Board Committees

*Finance/Building & Grounds* – Everything discussed is on this agenda (new hires, contracts, etc.).

*Policy/Bylaws* – No meeting has been held.

*LCASB* – No meeting has been held.

*Superintendent Evaluation* – No meeting has been held.

*Ad Hoc Student Town Hall Committee* – No meeting has been held.

Public Comment There was no public comment.

MHSAA Resolution The annual membership resolution was presented.

Chad Erickson moved that the district continue its membership with the Michigan High School Athletic Association and that the resolution to this effect be adopted. Supported by Kevin Ward. All aye; motion carried.

Principal/Director Contracts All teacher evaluations have been reviewed and turned in and principal evaluations have been completed by the Superintendent. Additionally all administrative contracts were reviewed by Finance Committee.

Shirley Harris moved that the two-year rollover contracts award to Kevin Beazley, Eric Claus and Noemi (Mimi) Scott be extended, thus being in effect until July 31, 2020. Supported by Chad Erickson. All aye; motion carried.

Non-Union/New Hire Contracts All non-union contracts and new hire contracts (Athletic Director, Elementary School Principal and Director of Student Services) for the 2018-2019 year were reviewed by Finance Committee.

Kevin Ward moved that the non-union and new hire contracts for 2018-2019 be approved. Supported by Shirley Harris. All aye; motion carried.

New Hires Several new hires were presented for approval. Additionally, the Board was informed that Jeremy Chavez was hired by PESG for Boys Varsity Basketball.

Monica VanTuyle moved that Elizabeth (Kate) Neigebauer be approved as the 7<sup>th</sup> Grade Volleyball coach for the 2018-2019 school year. Supported by Dale Wingerd. All aye; motion carried.

Shirley Harris moved that Tyler George be hired as the Boys Varsity Track coach for the 2018-2019 school year. Supported by Chad Erickson. All aye; motion carried.

Chad Erickson moved that Lauren Underwood be hired as an Elementary Special Education teacher for the 2018-2019 school year, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Shirley Harris. All aye; motion carried.

Kevin Ward moved that Hayden Craig be hired as the MS/HS PE & Health teacher for the 2018-2019 school year, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Chad Erickson. All aye; motion carried.

Monica VanTuyle moved that Danielle Baldwin be hired as a 3<sup>rd</sup> Grade teacher for the 2018-2019 school year, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Dale Wingerd. All aye; motion carried.

Kevin Ward moved that Abigail Anderson be hired as a Middle School English teacher for the 2018-2019 school year, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Dale Wingerd. All aye; motion carried.

Superintendent Cracraft informed the Board that he may also need to hire a High School Social Studies/English teacher yet for next school year.

### Volleyball Overnight Trip

The volleyball team asked permission to go on a weekend getaway this summer.

Dale Wingerd moved that the volleyball overnight trip to Harrison on August 10 – August 12, 2018 be approved. Supported by Shirley Harris. All aye; motion carried.

#### Fifth Grade Camp

This will be the school's 10<sup>th</sup> year at Camp Storer. Students are immersed in activities relating to the Michigan Curriculum in Science and Social Studies, they participate daily in team-building activities, and take a STEM engineering class engaging in hands-on exploration and investigations with solar energy.

Shirley Harris moved that the Board approve the 5<sup>th</sup> Grade Camp to YMCA Storer Camps on February 4 – February 6, 2019. Supported by Dale Wingerd. All aye; motion carried.

#### Policy Review

All 3000-level polices were presented for their second review and final approval.

Dale Wingerd moved that all 3000-level policies be approved. Supported by Kevin Ward. All aye; motion carried.

#### Vehicle Maintenance

The annual Vehicle Maintenance Service Agreement with the Lenawee Intermediate School District was presented for renewal.

Kevin Ward moved that the 2018-2019 LISD Vehicle Maintenance Service Agreement be approved. Supported by Monica VanTuyle. All aye; motion carried.

#### New Mower

Seven vendors were asked to submit bids; two responded. Both bids met the State bid pricing guideline, with the only difference being one vendor (Buck & Knobby) offering free installation AND offered a demonstration.

Chad Erickson moved that the Board purchase the new mower with the bagging system for \$13,498 from Buck & Knobby Equipment Company, Inc. Supported by Dale Wingerd. All aye; motion carried.

#### Public Comment

Megan Baulch introduced herself and then silently handed each of the board members a document.

#### Administrative Reports

**Preschool:** EOY picnic, registration continues; received \$4,500 grant/equipment.

**Elementary School:** Staff did a great job helping through the end of the year!

**Middle School:** Eighty-eight percent of students showed growth through NWEA; EOY awards; PRIDE assembly; 106 track athletes; master schedule/course catalog.

**High School:** STEM/SeaPerch was successful; still working on scheduling; Adam Covell will be doing afterschool robotics; softball made it to State semi-finals; students have returned from Costa Rica; Kassie Wingerd Run was held this past weekend.

**Superintendent:** The hiring process continues; student drop-off paving at HS; heartfelt welcome to new teachers!

Closed Session

Kevin Ward moved to go into Closed Session to discuss the Superintendent's Contract. Supported by Shirley Harris. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye; All; aye; motion carried. The Board entered into closed session at 6:50 p.m.

Dale Wingerd moved to return to Open Session. Supported by Shirley Harris. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye; All; aye; motion carried. The Board returned to open session at 7:48 p.m.

Adjournment

The meeting adjourned at 7:50 p.m.

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Kevin Ward, Secretary