



**Clinton Community Schools  
Board of Education Meeting  
April 15, 2024**

<b>Time &amp; Location:</b>	6:06 pm, CMS Band Room	
<b>Board of Education:</b>	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee - Absent Kevin Beazley, Superintendent
<b>Facilitator:</b>	Kelly Schmidt	
<b>Note Taker:</b>	Karen Perez	
<b>Timekeeper:</b>	Kelly Schmidt	
<b>Purpose:</b>	Regular Meeting	
<b>Others Present:</b>	Michelle & Ella Schaffner; Kaylee & Peyton Ahearn; Bella Scalco; Easton Bennett; Hudson Bennett; Holly Bennett; Chelsea Lund; Sarah Moorehead; Adam Covell; Joyce Collins; Jack Hartung; Katie Bennett; Katie Richardson; Mimi Scott	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 p.m.	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
6:07 p.m.	2. Consent Docket	Kelly Schmidt
6:07 p.m.	3. Public Comment	Kelly Schmidt
6:07 p.m.	4. Student Presentations	Chelsea Lund
6:12 p.m.	5. Superintendent Report	Kevin Beazley
6:13 p.m.	6. Board Committee Reports	Board Members
6:15 p.m.	7. Update on Bond Projects	Jack Hartung
6:17 p.m.	8. Personnel Updates	Kevin Beazley
6:18 p.m.	9. Approval of New Position	Kevin Beazley
6:19 p.m.	10. Approval of 2024 School Building and Site Bonds, Series II Authorizing Resolution	Kevin Beazley
6:20 p.m.	11. Approval of Weapons Detection Service	Noel Scott
6:23 p.m.	12. Closed Session	Kelly Schmidt
7:00 p.m.	13. Adjournment	Kelly Schmidt

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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 - February 22, 2024 Negotiations Committee
- Minutes - March 18, 2024, Board meeting
- Minutes - March 18, 2024, Closed Session
- Minutes - April 8, 2024 Policy Committee
- Minutes - April 8, 2024 Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

**Motion** that the CCS Board of Education approve the Consent Agenda as presented.

Made by: Chad Erickson

Supported by: Shirley Harris

Vote: 6-0; motion passed

3) **Public Comment** - There was none.

4) **Student Presentations**

- Science Olympiad - Chelsea Lund & Sarah Moorehead had students present on the Science Olympiad recently held at Siena Heights University.

5) **Superintendent Report** - Kevin Beazley

6) **Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - N/A
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - N/A

- LCASB/MASB - Dale Wingerd

7) **Update on Bond Projects** - Jack Hartung

8) **Personnel Update**

A) **Employment, Contract Services, and Volunteer Services**

Name	Position	Compensation	Start Date
Alexia Kingsley	Behavior Management Specialist	CEA Contract	2024-2025

**Motion** that the CCS Board of Education formally approve the hire as presented.

Made by: Chad Erickson  
 Supported by: Steve Clegg  
 Vote: 6-0; motion passed

B) **Separation of Employment**

Name	Position	Separation Date	Reason
Jaclyn Hibbs	Elementary Teacher - 4th Grade	May 31, 2024/EOY	Resignation
Carol Wahl	Business Manager	December 31, 2024	Retirement
Sue Cornish	EDUStaff/8th Grade Girls Basketball	March 22, 2024	Resignation
Randi Breckel	“Regular Run” Bus Driver (will continue to as a sub)	April 12, 2024	Resignation

**Motion** that the CCS Board of Education formally accept the resignations/retirements as presented.

Made by: Monica VanTuyle  
 Supported by: Chad Erickson  
 Vote: 6-0; motion passed

9) **Approval of New Position**

The creation of a “Technology Coordinator” will help support the technology operations and long-term planning strategies supporting the Strategic Plan. The proposal calls for this position to be hired as a full-time CCS employee.

**Motion** that the CCS Board of Education approve the creation of a Technology Coordinator position starting the 2024-2025 school year.

Made by: Chad Erickson

Supported by: Shirley Harris

Vote: 6-0; motion passed

**10) Approval of 2024 School Building and Site Bonds, Series II Authorizing Resolution**

Resolution for 2nd and final series of bonds

**Motion** that the CCS Board of Education approve the Resolution Authorizing the Issuance & Delegating of the Sale of 2nd & final series of Bonds in the amount of \$9,725,000.00.

Made by: Chad Erickson

Supported by: Steve Clegg

Roll Call Vote: Clegg, Aye; Erickson, Aye; Harris, Aye; Schmidt, Aye; VanTuyle, Aye; Wingerd, Aye.

Motion passed on a 6-0 vote.

**11) Approval of Weapons Detection Service**

CCS was awarded \$60,000 from 97i grant, which will be used to cover the cost for firearm detection monitoring along with the platform fee for the next two school years (2024-25 & 2025-26). Years 3, 4 and 5 are at the discretion of CCS at a cost of \$20,000 per year. CCS shall continue to research additional grant funding options as they become available.

**Motion** that the CCS Board of Education approve the quote from ZEROEYES for Year 1 and Year 2, including the one-time platform fee, for a total cost of \$60,000. Funding will be from the 97i grant.

Made by: Shirley Harris

Supported by: Chad Erickson

Vote: 6-0; motion passed

**12) Closed Session**

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

**Motion** by way of a roll-call vote that the Board enter Closed Session to discuss negotiations.

Made by: Steve Clegg

Supported by: Shirley Harris

Roll Call Vote: Clegg, Aye; Erickson, Aye; Harris, Aye; Schmidt, Aye; VanTuyle, Aye; Wingerd, Aye.

Motion passed on a 6-0 vote. Members entered closed session at 6:23 p.m.

**Motion** by way of a roll-call vote that the Board exit Closed Session.

Made by: Kelly Schmidt

Supported by: Shirley Harris

*CCS BOE Meeting - 4/15/24*

Roll Call Vote: Clegg, Aye; Erickson, Aye; Harris, Aye; Schmidt, Aye; VanTuyle, Aye; Wingerd, Aye.  
Motion passed on a 6-0 vote. Members exited closed session at 6:58 p.m.

**13) Adjournment** - The meeting adjourned at 7:00 p.m.