



<b>Board of Education</b>	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE - Absent MONICA VANTUYLE, TRUSTEE - Absent JAMES CRACRAFT, SUPERINTENDENT
<b>Date &amp; Time:</b>	February 21, 2022 @ 6:06 p.m.
<b>Facilitator:</b>	Kelly Schmidt
<b>Note taker:</b>	Karen Perez
<b>Timekeeper:</b>	Kelly Schmidt
<b>Purpose of Meeting:</b>	Regularly Scheduled School Board Meeting
<b>Others Present</b>	Kevin Beazley, Jennifer Ellis, Eric Claus, Jeff Waltz, Mimi Scott; Jack Hartung; Katie Richardson; Valerie Wilson; Kim Staelgraeve; Karen Wood; Vicki Coscarelli; Matt Stanfield (and family); Jessica Johnson; Mike Walters

### February 21, 2022

<b>PLEDGE</b>	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
<b>CELEBRATIONS</b>	III. Staff of the Month
<b>SCHOOL BUSINESS/ ACTION ITEMS</b>	IV. Benchmark Assessment Reporting Presentation V. Strategic Planning VI. Administrative Reports VII. Board Committee Reports VIII. Update on Bond Projects IX. Public Comment X. Redwolves Signage XI. Spring Coaching Assignments XII. Resignation XIII. MASB Board of Directors XIV. 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.*

### **II. Consent Docket**

Minutes - January 17, 2022 regular board meeting

*Minutes - January 17, 2022 "closed session" minutes (sent separately only to Board members)*

Minutes - January 24, 2022 Special Call meeting

Minutes - February 14, 2022 Finance Committee meeting

Cash Positions

Monthly budget report

Monthly bills

**Motion**, in accordance with Policy #0166.1, "Consent Agenda," the consent docket be approved as presented.

Made by: Chad Erickson

Supported by: Steve Clegg

Vote: 5-0, motion passed

## **CELEBRATIONS**

### **III. Staff of the Month Award**

Jessica Johnson, Strobus Insurance, was in attendance to recognize the Employee of the Month, Matt Stanfield, Elementary School Counselor. Matt and his family were at the meeting to accept his award.

Matt is always willing to go above and beyond and steps in and helps out whenever and wherever needed. Not only does he support students he sees regularly for social emotional needs he is frequently called upon to assist with

students in crisis. Matt is always there to assist staff in identifying strategies to support students and themselves. He completes classroom lessons introducing students to a variety of topics including introducing them to various careers, educational opportunities, discussing resilience, and social emotional learning. He coordinates and facilitates our Student Assistance Team Meetings and 504 Meetings. Matt has been an essential team member in the development of our PBIS PRIDE program. This year, along with all of his other duties, he has actively participated in the development of our PBIS Tier 2 supports and is currently implementing Tier 2 targeted assistance counseling groups for students whose behavioral data indicates a need for intervention. He works closely with the teachers to monitor student progress and implementation of targeted skills within the classroom. Thanks for all you do Matt!

## **INFORMATION ITEMS**

### **IV. Benchmark Assessment Reporting Presentation**

All school districts in Michigan are required to report local growth data as part of the Return to Learning plan in grades K-8 under section 104a. Our K-8 principals and Katie Richardson, Reading Specialist, presented the winter analysis to the Board and shared how each building is analyzing the result (i.e., looking for common gaps, targeted groups, borderline scores) to support student learning and drive instruction.

### **V. Strategic Planning**

- Academics/Programs - Jen Ellis
- Facilities and Operations - Jack Hartung
- District Finances/Bond Projects - Jim Cracraft
- Communication and Community Relations - Jim Cracraft

### **VI. Administrative Reports**

- Preschool - Mimi Scott
  - 22-23 Preschool Registration Begins (2/14)
  - MyIGDI's - Winter Assessment
  - Family Engagement
- Elementary School - Jen Ellis/Adam Jurasek
  - Kindergarten Round Up
  - Winter Assessments - Data Meetings
  - Daddy Daughter Dance - 2/26
  - Assembly
  - PRIDE
- Middle School - Eric Claus
  - Underwater robotics/seaperch
  - 8th grade mentorship
  - Harry Potter escape room
- High School - Kevin Beazley
  - First Robotics (Payne Staton Coach)

- Margaret Lafata Volunteer
    - College Board AP Computer Science Female Diversity Award (Margaret Lafata)
    - February 7-11 National Counseling Week
    - LEADers group
  - Special Education/Student Services - Katie Bennett
    - Projections for next year/planning/caseloads
    - Preschool Transition Meetings
  - Athletics - Jeff Waltz
    - Winter Sports Update
    - Postseason
    - Oxford Strong (Feb. 4)
  - Superintendent - Jim Cracraft
    - COVID numbers are trending down and communication is going down to only twice a week.

## **VII. Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- Lenawee County Association of School Boards - Dale Wingerd
- Ad Hoc Legislative Committee will be disbanded; this information will be incorporated in the LCASB report.
- A new Ad Hoc Negotiations Committee has been created - chaired by Mike Houghton, with members Shirley Harris and Kelly Schmidt.

## **VIII. Update on Bond Projects**

Superintendent will give an update on recent progress on Bond Projects, bid schedule, and status of each major component of the Bond.

Pre school is scheduled for ground breaking in April. Elementary school bid pak is scheduled for March. Design process for high school is ongoing. Social samples and drainage issues are being sorted out.

**IX. Public Comment** - There was no public comment.

## **SCHOOL BUSINESS/ACTION ITEMS**

### **X. Redwolves Signage**

Additional Rebrand Signage and marketing materials for the high, middle, elementary and preschool need to be approved by the board for an additional \$22,000.

**Motion**, in accordance with Board Policy #6325, "Procurement-Federal Grants/Funds," the Athletic Director and Superintendent approve SCS Image

Group for rebrand costs for \$22,000 that will be paid out of Native American Heritage Fund and General Fund.

Made by: Chad Erickson  
Supported by: Dale Wingerd  
Vote: 5-0, motion passed

## **XI. Spring Coaching Assignments**

Head Baseball: Joe Gillies\*  
JV Baseball: Jeff Delezenne  
\*\*Volunteers: Jeff Herington, Troy Tomalak, Payne Staton & Michael Kennedy

Head Softball: Kim Phillip  
JV Softball: OPEN  
\*\*Volunteers: Ken Harris, AC Fair & Marissa Sevenish

Head Soccer: Marla Erickson  
Varsity Assistant: Lee Smither

Track/Head Boys: Kurt Hillegonds  
Track/Head Girls: Dan Adler  
Track Assistant: Corey Hubbard  
Volunteer: Mark Smith  
MS Track/Boys: John Schuler  
MS Track/Girls: Carlee Agnew  
MS Assistant: Al Reigner

Golf: Nito Ramos

\*Hired by EDUStaff  
\*\*Volunteer/not hired

Those indicated in red shall be hired directly by the district; those indicated by "EDUStaff" will be recommended for hire by that contractual third party. Volunteers are not included in the Board's action.

**MOTION**, by roll call vote, in accordance with Policy #3120, "Employment of Professional Staff," #3120.08, "Employment of Personnel for co-Curricular/Extra-curricular Activities," and #3120.10, "Coaching Positions," and based upon the recommendation of the Athletic Director and Superintendent, the slate of 2021-2022 Spring Coaches be approved as presented.

Made by: Shirley Harris  
Supported by: Dale Wingerd  
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Abstain; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd Aye. Motion Passed on a 4-0-1 vote.

## **XII. Resignation**

Karen Wood, Elementary Administrative Assistant, has submitted her retirement as of June 30, 2022.

**Motion**, in accordance with Policies #4140, "Termination and Resignation," the Board will formally accept the resignation from Karen Wood, Elementary Administrative Assistant.

Made by: Chad Erickson  
Supported by: Steve Clegg  
Vote: 5-0, motion passed

## **XIII. MASB Board of Directors Election**

There are three candidates up for a three-year term for the 2022 MASB (Michigan Association of School Board) Board of Directors election for Region 7. The Board must select a candidate and instruct the Superintendent Secretary to cast the Board's ballot accordingly.

Guillermo Lopez, Lansing School District (Incumbent)  
Susan Marlin-Zeilser, Monroe Public Schools  
Michael McVey, Saline Area Schools

**MOTION**, by roll call vote, that the Board of Education select Guillermo Lopez as the candidate Clinton Community Schools shall cast their vote for in the 2022 MASB Board of Director's election and direct the Superintendent's Secretary to cast the Board's ballot accordingly.

Made by: Steve Clegg  
Supported by: Chad Erickson  
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion passed on a 5-0 vote.

## **XIV. Adjourn** - The meeting adjourned at 7:17 p.m.