



**Clinton Community Schools
Finance and Facilities/Grounds Committee
September 11, 2023**

Time & Location:	5:30 p.m. - CMS Band Room/MS meeting room Mr. Scott's Office
Board of Education:	Steve Clegg, Treasurer (Committee Chairperson) Chad Erickson, Trustee - Absent Dale Wingerd, Secretary Kevin Beazley, Superintendent
Facilitator:	Steve Clegg
Note Taker:	Karen Perez
Timekeeper:	Steve Clegg
Purpose	Committee Meeting
	Carol Wahl, Jack Hartung

Time	Task/Activity (what & how) and Notes	Facilitator
5:30 p.m.	<p>District Financials</p> <ul style="list-style-type: none"> ● 2023 August Financial Report Review ● Open Positions/New Hires/Resignations <ul style="list-style-type: none"> ○ Preschool <ul style="list-style-type: none"> ■ Filled ○ Elementary <ul style="list-style-type: none"> ■ Filled ■ Media Center (Laura D) ■ Additional para time for 23-24 to help supervise ■ MTSS specialist is posted <ul style="list-style-type: none"> ● Needed at EL ■ At Risk (not posted/filled) <ul style="list-style-type: none"> ● Needs being assessed ○ Middle School <ul style="list-style-type: none"> ■ Filled ■ Media Center (Bonnie/sub permit) ■ Special Education Filled ○ High School <ul style="list-style-type: none"> ■ Media Center <ul style="list-style-type: none"> ● Bonnie/sub permit ■ At Risk Person/Grad Coach (not posted/filled) 	Steve Clegg

	<ul style="list-style-type: none"> ● 19 Seniors (2024) behind in credit ○ Administration <ul style="list-style-type: none"> ■ Business office manager HR time frame <ul style="list-style-type: none"> ● Carol Wahl replacement - need to have some recommended postings to review before the end of the year (November?); would like to get posted so the person can spend at least 6 months training before Carol's retirement in December 2024. ■ Reminder CEA & LOU for 9/22 (RTU) replacement ■ Feb 19 no school for students <ul style="list-style-type: none"> ● No Tech Center so helps FTE for CHS ■ 2023-2024 approx 1264 students Y5-12 ○ Bus Driver/Custodian/Maintenance/Office <ul style="list-style-type: none"> ■ Substitute Bus Drivers <ul style="list-style-type: none"> ● One resignation ● Currently we have 2 part time subs <ul style="list-style-type: none"> ○ 1 to cover resignation ○ Other 1 to Cover new pick up point <ul style="list-style-type: none"> ■ Sent in Friday update email ■ Bus Aide ○ Athletics <ul style="list-style-type: none"> ■ Facilities <ul style="list-style-type: none"> ● Overall needs and assessment ● New HS scoreboards arrived will be installed before winter sports <ul style="list-style-type: none"> ○ Old will go to Middle School 	
6:08 p.m.	<p>Technology</p> <ul style="list-style-type: none"> ● Average 30 tickets a day for last 10 days ● Update/Review of on-going projects: ● Review projects and bids for approval at the September school board meeting. ● Review projects and bids for approval at the October school board meeting. 	Adam Covell
6:11 p.m.	<p>Facilities/Grounds</p> <ul style="list-style-type: none"> ● Update/review of on-going projects: <ul style="list-style-type: none"> ○ Preschool roofing still unresolved ○ Some storm damage, but not significant enough to make an insurance claim. ● Review projects and bids for approval at the September school board meeting. 	Jack Hartung

	<ul style="list-style-type: none"> ○ Outsourcing grounds for mowing/snow removal? Need to develop specs and seek bids. ● Review projects and bids for approval at the October school board meeting. (None) 	
6:35 p.m.	<p>Other</p> <ul style="list-style-type: none"> ● Strategic Planning - holding on updating the labs, based on bond projects and final movement of buildings. <ul style="list-style-type: none"> ○ Plan needs to be updated; may schedule a Saturday workshop. 	
	Adjournment - The meeting adjourned at 6:38 p.m.	

Meetings are on the calendar for the 3rd Monday of each month at 5:30 p.m. in the CMS Band Room. The next meeting will be October 9, 2023.