



**Clinton Community Schools
Board of Education Meeting
January 16, 2023**

Time & Location:	6:06 pm, CHS Media Center	
Board of Education:	Kelly Schmidt, President - Absent Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee - Absent Kevin Beazley, Superintendent
Facilitator:	Shirley Harris	
Note Taker:	Karen Perez	
Timekeeper:	Shirley Harris	
Purpose:	Regular Meeting	
Others Present:	Mim Scott; Adam Jurasek; Katie Richardson; Katie Bennett; Eric Claus; Jack Hartung; Jessica Johnson; Ron Schaffner; Anna Schaffner; karen Tice; Sean McNatt; Lee Smither; Marla Erickson; Ryan Tschirhart; Don Fry; Brandon Mannlein; Julie Mannlein; Joyce Collins; John Schuler; Mollie Tanner; Jacob Gilson; Caden Arntz	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 pm	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Shirley Harris
6:07 pm	2. Consent Docket	Shirley Harris
6:07 pm	3. School Board Recognition	Kevin Beazley
6:11 pm	4. Student Recognition	Eric Claus
6:15 pm	5. Student Presentations	John Schuler & Ron Schaffner
6:29 pm	6. Staff of the Month Recognition	Adam Jurasek
6:32 pm	7. Staff Introductions	Admin Team
6:33 pm	8. Public Comment	Shirley Harris
6:34 pm	9. Strategic Planning	Admin Team
6:35 pm	10. Administrative Reports	Admin Team
6:48 pm	11. Board Committee Reports	Board Members
6:50 pm	12. Update on Bond Projects	Jack Hartung
6:52 pm	13. Personnel Updates	Kevin Beazley

6:56 pm	14. Adjournment	Shirley Harris

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 - December 19, 2022 Board meeting*
- Minutes - January 2, 2023 Board workshop*
- Minutes - January 3, 2023 Board workshop*
- Minutes - January 9, 2023 Finance Committee*
- Cash Positions*
- Monthly Budget Reports*
- Monthly Bills*

Motion, in accordance with Policy #0166.1, "Consent Agenda," the CCS Board of Education approve the Consent Agenda as presented.

Made by: Chad Erickson
Supported by: Monica VanTuyle
Vote: 5-0; motion passed

3) School Board Recognition

Clinton Community Schools is joining 537 local and 56 intermediate school districts across Michigan to celebrate January as School Board Recognition Month.

In another year full of challenges for public education, our school board members persevered through the adversity of 2022 to provide the best possible education for our students. Celebrating School Board Recognition Month is one of the very small ways to express appreciation for all they do.

School board members represent the views and priorities of their community in the complex system of maintaining and running a district’s public schools. They also reinforce the principle of local control over public education, which is an important, highly valued aspect of education in Michigan. Too often, the efforts of school board members go unrecognized.

The school board’s main goal is to support student achievement. To achieve that goal, the board focuses on the following needs:

- Creating a vision for what parents and citizens want their school district to become and how to make student achievement the top priority.
- Setting standards for what students must learn and be able to do.
- Assessing whether schools achieve their goals and whether students are learning.
- Accounting for the outcomes of decisions and by tracking progress and reporting results.
- Aligning the use of the district’s human and financial resources.
- Creating a safe and orderly climate where students can learn and teachers can teach.
- Collaborating to solve common problems and to support common successes.
- Focusing on continuous improvement by questioning, examining, revising, refining and revisiting issues related to student achievement.

Even though we are making a special effort during January to show appreciation for our school board members, we recognize their contributions reflect a year-round effort on their part. No matter what challenges lie ahead for our district in 2023, our school board members will continue to govern to improve student achievement and provide exceptional education for all our community’s children.

Our school board members are:

<u>Member/Office</u>	<u>Elected/Appointed</u>	<u>Term Expiration</u>
Kelly Schmidt, President	2013	2024
*Shirley Harris, Vice President	2003	2028
Steve Clegg, Treasurer	2015	2026
Dale Wingerd, Secretary	2006	2026
*Chad Erickson, Trustee	2017	2028
*Mike Houghton, Trustee	2021	2024
*Monica VanTuyle, Trustee	2017	2028

*Congratulations to these members returning to their seats as a result of the November 2022 election.

4) Student Recognition

- Fall Varsity Boys Soccer Presentation - Marla Erickson

5) Student Presentations

- 8th Grade Henry Ford Field Trip presentation - John Schuler
- SeaPearch Presentation - Ron Schaffner

6) Staff Recognition

The “Staff of the Month” for January is Joyce Collins, Music Teacher. Joyce will be recognized by Jessica Johnson, Strobus Insurance.

Joyce was nominated by Adam Jurasek. He states that Joyce is an exceptional music teacher. She has taught all levels here at Clinton Community Schools. I have had prior experience with Mrs. Collins as a former student of hers and now to work alongside her has been a great experience. Joyce’s planning and efforts to further the music curriculum have proven to give students an in-depth understanding of music. Joyce’s teaching goes beyond just practicing music in the classroom. She teaches her students how to read music, the history of music, and she gives them exposure to many different and unique styles. Joyce has also provided additional opportunities for students to practice their love for music outside of school by connecting with local organizations, like the Adrian Symphony Orchestra. These opportunities in music will provide lifelong memories for our students. Outside of music, Joyce is a leader within CES. She is always there to help mentor teachers and she provides expert input when needed. We are so fortunate to have her on our staff, and continue to look forward to everything that she brings to our school and community.

7) Staff Introductions

- Bethany Fultz & Emily Hernandez - Food Service (not in attendance)
- Randie Breckel, Rebecca Tichenor & Deborah Rickard - Transportation (not in attendance)
- Julia Schlegel - Paraprofessional (not in attendance)
- Mollie Tanner - Special Education Teacher

8) Public Comment - There was no public comment.

9) Strategic Planning

- Academics/Programs - Katie Richardson
- Facilities & Operations - Jack Hartung
- District Finances - Kevin Beazley
- Communication & Community Relations - Kevin Beazley/Mimi Scott

10) Administrative Reports

- Preschool - Mimi Scott
- Elementary School - Adam Jurasek

- Middle School - Katie Richardson
- High School - Katie Bennett
- Athletics - Eric Claus
- Continuous Improvement - Katie Richardson
- Superintendent - Kevin Beazley

11) Board Committee Reports

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - Mike Houghton
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

12) Update on Bond Projects

13) Personnel Updates

A) Separation of Employment:

Name	Position	Separation Date
Maria Isabel DaSilva	EDUStaff/Preschool Aide	January 6, 2023
Jaiden Crots	HS Social Studies Teacher	January 13, 2023

Motion, in accordance with Policies #4140 & #3140, "Termination & Resignation," the CCS Board of Education formally approves the resignations as presented.

Made by: Shirley Harris
 Supported by: Steve Clegg
 Vote: 5-0; motion passed

B) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Garrett Schermerhorn	MS Social Studies Teacher	CEA Contract	2022-2023
Daniel Tomalak	HS Social Studies Teacher	CEA Contract	2022-2023

Motion, in accordance with Policies #4120, "Employment of Support Staff," and #3120, "Employment of Professional Staff," the CCS Board of Education approve the employment recommendations of the Superintendent as presented.

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Made by: Monica VanTuyle
Supported by: Dale Wingerd
Vote: 5-0; motion passed

14) Adjournment - The meeting adjourned at 6:56 p.m.