



<b>Board of Education</b>	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY - Absent CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT - Absent
<b>Date &amp; Time:</b>	June 30, 2022 @ 5:00 p.m.
<b>Facilitator:</b>	Kelly Schmidt
<b>Note taker:</b>	Karen Perez
<b>Timekeeper:</b>	Kelly Schmidt
<b>Purpose of Meeting:</b>	Special Call School Board Meeting
<b>Others Present</b>	In-Person - Carol Wahl, Kevin Beazley, Jack Hartung; Remote – Rod Green, Penny Petipren, Ian Went

## June 30, 2022

	AGENDA
<b>PLEDGE</b>	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
<b>CELEBRATION/ INFORMATION</b>	III. Public Comment
<b>SCHOOL BUSINESS/ ACTION</b>	IV. MASB - Executive Search Services Proposal V. Discussion - Superintendent Search Process VI. 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**

Agenda - June 30, 2022 Special Call Meeting

Minutes - N/A

Cash Positions - N/A

Monthly budget report - N/A

Monthly bills - N/A

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

Made by: Monica VanTuyle

Supported by: Steve Clegg

Vote: 6-0, motion passed

## **CELEBRATIONS/INFORMATION**

III. **Public Comment** – There was no public comment.

## **SCHOOL BUSINESS/ACTION**

### IV. **MASB - Executive Search Services Proposal**

Rod Green, Search Consultant, Michigan Association of School Boards, will present the drafted proposal for review. He indicated that he/MASB will assist the board in planning, posting, contract development and follow-up workshop.

**Motion**, in accordance with Policy #1220, "Employment of the Superintendent," and by way of a roll call vote, the Board of Education shall approve the proposal presented and enter into a contract with the Michigan Association of School Boards for the purpose of an Executive Search Service.

Made by: Mike Houghton

Supported by: Shirley Harris

Roll Call Vote: Chad Erickson, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Steve Clegg, Aye; Monica VanTuyle, Aye. The motion passed on a 6-0 vote.

### V. **Discussion - Superintendent Search Process**

The Board reviewed the drafted "Superintendent Search Timeline," and the drafted "Internal Posting" and suggested some possible changes. The Board was very cognizant that although Superintendent Cracraft has been offered another Superintendency, he is still under contract and has not yet given his resignation. Therefore, the Board is committed to moving forward as diligently

and expeditiously as possible. Rod informed the group that the position may be posted at this time, however it cannot be filled until the official resignation has taken place.

**VI. Adjourn @ 5:52 p.m.**