



<b>Board of Education</b>	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT - Absent STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE - Absent MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
<b>Date &amp; Time:</b>	May 16, 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>	Ashley Cooper; Glenn Law; Mike & Lauren Ruhl; Jessica Johnson; Toni Gibson; Jamie Mercer; Carma Roesch; Vicki Coscarelli; Therese McKeever; Mike Walters; Linda Posa; William Weidner; Mimi Scott; Jennifer Ellis; Adam Jurasek; Eric Claus; Kevin Beazley; Jeff Waltz; Katie Richardson; Sarah Lighthall; Vicki Coscarelli; Glenna Ford; Alexander Kuebler; Ryan Handy

### May 16, 2022

<b>PLEDGE</b>	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
<b>CELEBRATIONS/ INFORMATION ITEMS</b>	III. Student Recognition IV. Employee of the Month V. Employee Recognition VI. Strategic Planning VII. Administrative Reports VIII. Board Committee Reports IX. Update on Bond Projects X. Public Comment
<b>SCHOOL BUSINESS/ ACTION ITEMS</b>	XI. Approval of New Hires XII. Acceptance of Resignations XIII. Acceptance of Music Grant (Wilson Foundation) XIV. Approval of 2022-2023 Food Service Management Company XV. Approval of LISD Budget XVI. Approval of Bond Expenditures

	XVII. Approval of Field Trips
	XVIII. Approval of Imagine Learning (Edmentum)
	XIX. Closed Session - Negotiations
	XX. 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**

**Motion** to adjust the agenda and table the “2022-2023 Food Service Management Company” agenda item, as MDE has not yet approved the contract.

Made by: Dale Wingerd

Supported by: Steve Clegg

Vote: 5-0; motion passed

~~Minutes—April 13, 2022 Ad Hoc Negotiations Committee~~

~~Minutes—April 13, 2022 Ad Hoc Superintendent’s Evaluation Committee~~

Minutes - April 18, 2022 regular board meeting

~~Minutes—April 18, 2022 closed session (sent to board separately)~~

~~Minutes—April 20, 2022 Ad Hoc Superintendent’s Evaluation Committee~~

Minutes - April 27, 2022 special call board workshop

Minutes - May 7, 2022 special call board workshop

Minutes - May 9, 2022 Finance Committee

Cash Positions

Monthly budget report

Monthly bills

Motion, in accordance with Policy #0166.1, "Consent Agenda," to approve the consent docket as adjusted.

Made by: Dale Wingerd  
Supported by: Steve Clegg  
Vote: 5-0; motion passed

## **CELEBRATIONS/INFORMATION ITEMS**

### **III. Student Recognition**

Students had a successful trip to Disney in February. Despite a difficult lead up to our trip once we were on the road things went very well. Students had the opportunity to participate in workshops with both Disney and Universal Studios. Additionally, the band was able to perform a public concert in downtown Orlando at the Disney amphitheater. Our students also had the opportunity to bond and grow closer as a band family. Two students (Alexander Kuebler and Ryan Handy) made a short presentation to share their experience on the trip.

### **IV. Employee of the Month**

Jessica Johnson, Strobus Insurance, presented the "Employee of the Month" award for Melissa Loftis.

Melissa is the Title 1 and ESL Teacher for the district. Melissa does an amazing job providing interventions to students in need. She builds a great rapport with students and utilizes her strong instructional and data interpretation skills to advance student learning and build their confidence. Melissa is an active member of our multiple building and district teams including our DIT, BIT, ELA, MICIP and elementary Tier II PBIS intervention team. She always contributes to the discussions and regularly researches ideas or approaches. Melissa also meets with grade level teams weekly to collaboratively plan and align lessons to the standard. In addition to all of her regular duties Melissa took on a leadership role in planning and coordinating the March is Reading Month calendar and activities. Thanks for all you do!

### **V. Employee Recognition**

The following employees were recognized for their years of service to the District:

#### 5 Years:

Sarah Lighthall  
Alexander Regnier  
Melissa Loftis  
Glenn Law  
Sue Buck  
Kristoffer Gushard

15 Years:

Justine Wahl  
Holly Warwick  
Julie Johns  
Shawn Dreslinski  
Kurt Hillegonds  
Carma Roesch  
Toni Gibson

20 Years:

Renee Gilson

25 Years:

Michael Ruhl  
Michael Krauss  
Therese McKeever  
Patricia Allen

30 Years:

Victoria Coscarelli

35 Years:

Karen Tice

## **VI. Strategic Planning**

- Academics/Programs - Jen Ellis, Kevin Beazley, Jim Cracraft
  - Glenna Ford, Glenn Law and William Weidner gave a presentation from the Math Committee
- Facilities and Operations - Jack Hartung
- District Finances/Bond Projects - Jack Hartung
- Communication and Community Relations - Jeff Waltz, Kevin Beazley, Mimi Scott

## **VII. Administrative Reports**

### **Elementary**

- PTO Block Party
- PRIDE/SWIS/School Wide Goal
- Cookies and Canvas
- CHS STEM presentation
- District Art Show
- Literacy Coaching PD with ISD

### **Preschool**

- Math Night
- Accreditation Complete and Submitted
- Y5's and Kindergarten Transition Visit
- Wildlife Safari

## **Middle School**

- Testing season is done!
- 22-23 scheduling
- 8th grade graduation
- Tate park
- Mud Hens
- Teacher/Principal appreciation

## **High School**

- [U.S. News Best High School award](#). #103 in Michigan High Schools
- Graduation June 3, 2022 7:00 PM Wegner Stadium or HS Gymnasium
- Schedule for next year
- Thank you parents for support of Teacher Appreciation Week



## **Special Education**

- 8th Grade Presentations to High School
- Special Olympics - LEADERS, peers, staff
- HS Special Ed Teachers - Alison Thompson (transition)
- Evaluations - SE teachers, paras, nurse, library aides
- Healing Pawz (Buddy) Update

## **Athletics**

- Spring Update
- Sportsmanship
- Kaden Settles (3 homeruns in one game)
- Madalyn Freitas (top 5 in MHSAA for goals)

## **Superintendent**

- Staff Appreciation Week
- State Budget
- Legislative updates

## **VIII. 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 Negotiations - Mike Houghton

## **IX. Update on Bond Projects**

Update was given under Strategic Planning.

## **X. Public Comment**

## **SCHOOL BUSINESS/ACTION ITEMS**

### **XI. Approval of New Hires**

#### **Elementary Teacher - Ashley Cooper**

Ashley is a graduate of Wayne State University and has a BS in Elementary Education with a concentration and endorsement in early childhood. Ashley has been subbing throughout the building this school year, completing 2 long term subbing positions. She has proven herself to have strong classroom management and instructional skills. Welcome Ashley!

**Motion**, in accordance with Policy #3120, "Employment of Professional Staff," and based upon the recommendation of the Elementary School Principal and Superintendent, that Ashley Cooper be hired as an Elementary School teacher for the 2022-2023 school year.

Made by: Steve Clegg  
Supported by: Monica VanTuyle  
Vote: 5-0; motion passed

#### **Secretary - Michele Smerek**

Michelle comes to us with a wealth of experience working in a variety of secretarial and administrative positions at Tecumseh Public Schools. She previously worked as an elementary school secretary so is very familiar with the demands of the job. Michelle will be a wonderful addition to the team.

**Motion**, in accordance with Policy #4120, "Employment of Support Staff," and based upon the recommendation of the Elementary School Principal and Superintendent, that Michele Smerek be hired as the Elementary School secretary for the 2022-2023 school year.

Made by: Steve Clegg  
Supported by: Dale Wingerd  
Vote: 5-0; motion passed

### **XII. Acceptance of Resignations**

Lauren Underwood has been a special education teacher at Clinton Elementary for the last 4 years. During her tenure, she has worked hard to ensure the success of her students while providing them the appropriate amount of support to succeed in the general education setting. Lauren's drive to learn, adopt new strategies, and advocate for kids will be missed. Lauren has accepted a promotional position with the Lenawee Intermediate School District.

Onnalee Lach has been a teacher at Clinton Elementary for the past 3 years, and is currently teaching 4th Grade. Onnalee will be relocating after the end of the school year.

**Motion**, in accordance with Policy #3140, "Termination and Resignation," the Board will formally accept the resignations from Lauren Underwood, Special Education teacher, and Onnalee Lach, Elementary Teacher.

Made by: Monica VanTuyle  
Supported by: Steve Clegg  
Vote: 5-0; motion passed

Therese McKeever has worked as a paraprofessional for the district for the past 25 years. She has submitted her notice of retirement effective November 1, 2022.

**Motion**, in accordance with Policy #4140, "Termination and Resignation," the Board will formally accept the resignation from Therese McKeever, Paraprofessional.

Made by: Monica VanTuyle  
Supported by: Steve Clegg  
Vote: 5-0; motion passed

### **XIII. Acceptance of Music Grant (Wilson Foundation)**

A grant request in the amount of \$50,000 has been approved by The Wilson Foundation. These funds will be applied to the auditorium sound and lighting project approved at last month's meeting.

**Motion**, in accordance with Policy #7230, "Gifts, Grants & Bequests" the Board of Education accepts the \$50,000 Music Grant from the Wilson Foundation.

Made by: Steve Clegg  
Supported by: Monica VanTuyle  
Vote: 5-0; motion passed

### **XIV. Food Service Renewal (*Item was Tabled until June*)**

The District has a four-year contract with Aramark Educational Services that can be renewed for the second renewal year effective July 1, 2022 with up to three (3) one-year renewals remaining.

**Motion**, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," and approval from Michigan Department of Education that Aramark Educational Services, LLC be renewed as the food service provider for the school district effective for the 2022-2023 school year.

Made by:  
Supported by:  
Vote

## **XV. LISD BUDGET**

As you are aware, Representatives of the Clinton Community School and the Districts Superintendent attended a presentation of the LISD Budget on April 21, 2022.

Section 624 of the Revised School Code, as amended, requires the LISD to submit its budget to the local school boards on or before May 1st of each year. The local school district's board of education must do the following by June 1st:

1. Review the proposed intermediate school district budget.
2. Adopt a resolution expressing the board's support or disapproval of the proposed budget; and
3. If the board disapproves of the budget, submit to the intermediate school board any specific objections and proposed changes the constituent board has to the budget.

**Motion** in accordance with Policy #9500, "Relations with Educational Institutions and Organizations," and by way of a roll call vote, that the Board take action in either support or disapproval of the LISD budget and adopt the corresponding resolution accordingly.

Made by: Dale Wingerd

Supported by: Mike Houghton

Roll Call Vote Steve Clegg, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Dale Wingerd, Aye. Motion passed on a 5-0 vote.

## **XVI. Approval of Bond Expenditures**

As part of the approved bond project and ongoing construction process, the district will receive invoices for monthly expenses incurred for architect, construction & other miscellaneous vendors for bond related invoices. The district will receive confirmation from the construction manager regarding status of projects prior to them being recommended for payment.

**Motion**, in accordance with Policy #6110, "Grant Funds," and based upon the recommendation of the Superintendent & Business Manager that the architect, construction costs & miscellaneous other bond monthly invoices be paid with Capital Projects Fund.

Made by: Monica VanTuyle

Supported by: Dale Wingerd

Vote: 5-0; motion passed

## **XVII. Approval of Field Trips**

Several athletic field trips are being presented for approval.



**Motion**, in accordance with Policy #2340, "Field and Other District-Sponsored Trips," that the Varsity Volleyball Overnight Field Trip/Team Camp to Ferris State University on July 15-17, 2022 be approved as presented; that the Wrestling Overnight Field Trip/Team Camp to Romeo, Michigan on June 15-18, 2022 be approved as presented; that the Girls Varsity Basketball Overnight Field Trip/Team Camp to Grand Valley State University on June 22-24, 2022 be approved as presented; that the Boys Varsity Basketball Overnight Field Trip/Team Camp to Petoskey on June 21-23, 2022 be approved as presented; and that the Cross Country Overnight Field Trip/Team Camp to Warren Dunes on July 14-17, 2022 be approved as presented.

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

#### **XVIII. Approval of Imagine Learning (Edmentum) Virtual Invoice**

Additional costs for Clinton Jr/Sr Virtual School for 2nd semester based on the pupil accounting manual (PAM) in regards to Section 5-O-D for Imagine Learning (Edmentum) in the amount of \$15,750.00 need to be approved.

**Motion**, in accordance with Policy #6320, "Purchasing," and based upon the recommendation of the Superintendent & High School Principal that the district pay the invoice in the amount of \$15,750.00 from the 2021-2022 virtual school budget.

Made by: Steve Clegg  
Supported by: Monica VanTuyle  
Vote: 5-0; motion passed

#### **XIX. Closed Session - Negotiations**

**Motion**, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board enter Closed Session to discuss negotiations.

Made by: Monica VanTuyle  
Supported by: Steve Clegg  
Roll Call Vote: Steve Clegg, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Dale Wingerd, Aye. Motion passed on a 5-0 vote. The Board entered Closed Session at 7:21 p.m.

**Motion**, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board exit Closed Session.

Made by: Steve Clegg  
Supported by: Monica VanTuyle  
Roll Call Vote: Steve Clegg, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Dale Wingerd, Aye. Motion passed on a 5-0 vote. The Board returned to Open Session at 7:33 p.m.

**XX. Adjourn** - The meeting was adjourned at 7:35 p.m.