



**Clinton Community Schools
Board of Education Meeting
September 18, 2023**

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| Time & Location: | 5:30 pm, CMS Band Room | |
| Board of Education: | Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee - Absent Monica VanTuyle, Trustee | Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee - Absent Kevin Beazley, Superintendent |
| Facilitator: | Kelly Schmidt | |
| Note Taker: | Karen Perez | |
| Timekeeper: | Kelly Schmidt | |
| Purpose: | Special Call Meeting (Time Change) | |
| Others Present: | Susheel Saini; Jordan Chambers; Mike Kush; Shama Tokarz; Don Fry; Sean McNatt; Jack Hartung; Carol Wah; Eric Claus; Crystal Claus; Katy Becker & family (brother, parents and grandmother) | |

| Time | Task/Activity (what & how) and Notes | Facilitator |
|-----------|--|-----------------|
| 5:30 p.m. | 1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs | Kelly Schmidt |
| 5:31 p.m. | 2. Consent Docket | Kelly Schmidt |
| 5:31 p.m. | 3. Audit Presentation | Haven Group |
| 5:38 p.m. | 4. New Staff Introductions | Kevin Beazley |
| 5:40 p.m. | 5. Strategic Planning | N/A |
| 5:40 p.m. | 6. Administrative Reports | N/A |
| 5:40 p.m. | 7. Board Committee Reports | Board Members |
| 5:42 p.m. | 8. Update on Bond Projects | Jack Hartung |
| 5:44 p.m. | 9. Public Comment | Kelly Schmidt |
| 5:44 p.m. | 10. Policy Approval | Monica VanTuyle |
| 5:46 p.m. | 11. Personnel Updates | Kevin Beazley |
| 5:47 p.m. | 12. Adjournment | Kelly Schmidt |

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 - August 21, 2023 Board Meeting
- Minutes - September 1, 2023 Special Call Board Meeting
- Minutes - September 1, 2023 Closed Session
- Minutes - September 11, 2023 Policy Committee
- Minutes - September 11, 2023 Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

Motion that the CCS Board of Education approve the Consent Docket as presented.

Made by: Shirley Harris

Supported by: Monica VanTuyle

Vote: 5-0; motion passed

3) Audit Presentation

The financial audit for the year ended June 30, 2023 will be presented for approval by Susheel Saini and Jordan Chambers, Haven Group, Certified Public Accountants & Advisors. As the auditors were presenting three different district audits, their presentation was relatively short and simple. Overall, it was reported that Clinton's audit went as smooth as could be; Carol, yet again, did an exceptional job!

Motion that the 2022-2023 financial audit be accepted as presented by Haven Group CPAs and Advisors.

Made by: Dale Wingerd

Supported by: Shirley Harris

Vote: 5-0; motion passed

4) New Staff Introductions

Katy Becker - Paraprofessional

Crystal Claus - Special Education Teacher

5) Strategic Planning - N/A

- Academics/Programs
- Facilities & Operations
- District Finances
- Communication & Community Relations

6) **Administrative Reports- N/A**

- Preschool
- Elementary School
- Middle School
- High School
- Athletics
- Continuous Improvement
- School Safety
- Superintendent

7) **Board Committee Reports**

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

8) **Update on Bond Projects**

9) **Public Comment** - There was no public comment.

10) **Policy Approval**

The July 2023 Update from Thrun has been reviewed by the Policy Committee. Some suggested revisions were already incorporated when the policies were implemented in August; some simply needed an update in their “legal authority” reference; but there were a few policies that had some language changes that must be presented for approval:

- #2303 - “Violation of Board Code of Ethics”
- #2501 - Meetings
- #3118 - Title IX Sexual Harassment
- #3301A - Purchasing and Procurement with Federal Funds
- #4101 - Non-Discrimination
- #4103 - Whistleblowers’ Protection
- #4105 - Workplace Accommodations for Employees and Applicants Under State and Federal Law
- #5411 - Student Promotion, Retention, and Placement
- #5419 - Reading Assessments, Instruction, Intervention, and Retention
- #5510 - Student-Initiated, Non-Curricular Clubs

Motion that the policy revisions listed above be approved as presented.

Made by: Shirley Harris

Supported by: Monica VanTuyle

Vote: 5-0; motion passed

11) Personnel Update

A) Separation of Employment:

| Name | Position | Separation Date | Reason |
|---------------|-----------------------|--------------------|----------|
| Deb Rickard | Substitute Bus Driver | September 18, 2023 | Resigned |
| Autumn Bodmer | Paraprofessional | September 29, 2023 | Resigned |

Motion that the CCS Board of Education formally accept the resignations as presented.

Made by: Monica VanTuyle
Supported by: Shirley Harris
Vote: 5-0; motion passed

B) Employment, Contract Services, and Volunteer Services:

| Name | Position | Compensation | Term |
|----------------|---------------------------|--------------|---------|
| Michelle White | Sub to Regular Bus Driver | CESPA | 9/12/23 |
| Randi Breckel | Sub to Regular Bus Driver | CESPA | 9/12/23 |

Motion that the CCS Board of Education approve the employment recommendation of the Superintendent as presented.

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

12) Adjournment - The meeting adjourned at 5:47 p.m.