



Clinton Community School District

Special Call Meeting – Finance/Facilities & Grounds and Legislative Committees and Other

Tuesday, April 14, 2020 at 5:00 p.m. - Online/Virtual Meeting

Finance/Facilities & Grounds Committee Members: Steve Clegg – Chair, Chad Erickson, Kevin Ward, Superintendent Jim Cracraft

Legislative Committee Members: Steve Clegg – Chair, Dale Wingerd, Kelly Schmidt, Superintendent Jim Cracraft

Other Members: Shirley Harris, Monica VanTuyle

Agenda

1. District Financials
 - a. 2020 March Financial Report Review – Provided by Carol Wahl
 - b. Negotiations update
 - c. Open Positions
 - d. New Hires
 - e. Other

2. Technology
 - a. Update/review of on-going projects: Any requirements for Learning Plan or virtual meetings?
 - b. Review projects and bids for approval at April school board meeting – ?
 - c. Review projects and bids for approval at May school board meeting – ?
 - d. Other

3. Facilities/Grounds
 - a. Update/review of on-going projects:
 - i. Discuss short-term options / plan on each building capacity / classrooms and long-term meetings. Board meeting with IDI and Wolgast has been move to May. Do we want to meet with them virtually before then?
 - ii. Discuss 2019 – 2020 list of projects. What is out for bid or needs put out for bid?
 - iii. Engineering Lab project – what is status on project, next steps and board/committee approvals?
 - b. Review projects and bids for approval at April school board meeting – ?
 - c. Review projects and bids for approval at May school board meeting – ?
 - d. Other

4. Finance/Facilities & Grounds Other

- a. New van to replace existing van. Are we out for bid or has bids been received?
- b. New bus to replace existing bus #6. Was on agenda for March 2020, but did we take action at that meeting?
- c. K - 8 math curriculum will come to board for approval before end of this school year. What is the status on selection process and project?

5. Legislative Committee

- a. Discuss direction of committee and what activities board members want committee to be actively pursuing.

6. District Learning Plan

- a. Discussion

7. Q & A from Board for Superintendent Jim Cracraft

8. Other