

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education regular meeting was called to order at 6:06 p.m. in the high school Student Center located at 340 E. Michigan Ave., Clinton, Michigan, on Monday, August 21, 2017 by President Kelly Schmidt. The pledge of allegiance was recited, followed by the reading of the district's Mission/Vision/Beliefs.

MEMBERS PRESENT: Chad Erickson; Shirley Harris; Monica VanTuyle; Dale Wingerd

MEMBERS ABSENT: Steve Clegg; Kelly Schmidt; Kevin Ward

OTHERS PRESENT: Ken Adams; Cambren Baker; Malinda Campbell; Jenn Cardella; Jim Cracraft; Jeff Delezenne; Don Fry; Jessica Johnson; Glenn Law; Scott McGaw; Sarah Lighthall; Melissa Morgan; Karen Perez; Carma Roesch; Laura Roumell; Ron Schaffner; Nanette Stewart; Karen Tice; Zach Valente; Mike Walter

Consent Docket Kevin Ward moved to approve the consent docket consisting of the minutes from the July 17, 2017 regular meeting, the July 17, 2017 workshop and the August 14, 2017 (cancelled) Finance Committee meeting; cash positions; monthly budget report; and monthly bills in the amount of \$822,538.33 including payroll. Supported by Shirley Harris. All aye; motion carried.

Honorary Diploma Presentation Mr. Cook was not able to make the meeting, so his diploma will be mailed.

Staff Member of the Month Laura Krzyzaniak, middle school English teacher was recognized by Jessica Johnson, Strobus Insurance, as employee of the month for August.

New Staff Taylor Racine, MS Special Education teacher approved in July, was in attendance to introduce herself to the Board.

In addition, the Board considered the following new hires: Alexander Regnier, MS social studies; Laura Roumell, GSRP Preschool teacher (hired by PESG); Sarah Lighthall, Preschool aide (hired by PESG); Glenn Law, Young Fives; Scott McGaw, HS math, Shanteil Chimner, Food Service (hired by Aramark); Shawna Costella, Food Service (hired by Aramark); Aubrey Selaty, Band Director; and Melissa Loftis, Elementary teacher.

Chad Erickson moved to approve the above-mentioned individuals be hired for the 2017-2018 school year, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. Supported by Dale Wingerd. All aye; motion carried.

Teacher Presentation

Jeff Delezenne, shared information on his recent trips to Japan, New York and Virginia.

Ron Schaffner also shared information on the lightweighting workshop he attended at Washtenaw Community College through Square One.

Summer Projects

Mike Heinz gave status reports on the many summer projects at the Preschool, Middle School, district parking lots, gym floors and the soccer field.

Strategic Planning Update

Mr. Cracraft reported on summer school, district-wide book study, and a marketing flyer.

Board Committee Reports

Finance – Regular monthly financials were reviewed.

Policy/Bylaws – There was no report.

LCASB – There was no report.

Ad Hoc Superintendent Evaluation – The process continues.

Ad Hoc Student Town Hall Committee – There was no report.

Public Comment

Melissa Morgan thanked Mr. Beazley and Mr. Cracraft for allowing Band Boosters to be a part of the interview process for the Band Director position.

Mike Walters thanked Mr. Beazley for access to google calendar for all the athletic events.

Patricia Myles identified herself as part of the Chippewa Indians and asked the Board to consider removing the Redskin logo.

CEA Letter of Agreement

Mr. Cracraft informed the Board that he and the CEA have signed a Letter of Agreement that allows for the addition of a JV/Varsity Games Manager (similar to MS Game Manager) to Appendix II of their contract. This is only for the 2017-2018 school year.

Fall Coaching Assignments

The list of coaches was presented as follows.

Football:

Scott McNitt, Head Coach

Jeremy Fielder, Assistant

John Schuler, Assistant

Joe Gillies, JV (PESG)

Kenny Roberts, JV (PESG)

George Ames, MS/8th Grade – as numbers warrant (PESG)

Tim Baker, MS/7th Grade – as numbers warrant (PESG)

Cross Country

Kurt Hillegonds, Head Coach

Jeff Delezenne, Assistant (MS)

Boys Soccer

Marla Erickson, Head Coach

Kara Tschirhart, Assistant – as numbers warrant (PESG)

Sideline Cheer

Shelby Loofborow (Volunteer)

Volleyball

Melissa Loftis, Head Coach

Sheila Martin, JV (PESG)

Renee Gilson, 8th Grade

Ginny Krauss, 7th Grade (PESG)

Dale Wingerd moved to approve the list of 2017-2018 Fall coaches, as presented, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. Supported by Monica VanTuyle. All aye; motion carried.

Student Handbook

The drafted 2017-2018 (district) Student Handbook was reviewed.

Chad Erickson moved to approve the 2017-2018 Student Handbook. Supported by Dale Wingerd. All aye; motion carried.

Staff Resignation

Bill Murray, Band Director, has submitted his resignation. Bill has accepted a position in another district.

Chad Erickson moved that the Board formally accept Bill Murray's resignation. Supported by Dale Wingerd. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

Administrative reports were given by the Preschool, Elementary, Middle School, High School and Superintendent. Each building reported on their scheduled open houses, new hires, and thanked staff for the preparation taking place for the start of the new school year.

Adjournment

The meeting adjourned at 7:08 p.m.

Kevin Ward, Secretary