

**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, September 18, 2017 by President Kelly Schmidt. The pledge of allegiance was recited, followed by the reading of the district's Mission/Vision/Beliefs.

MEMBERS PRESENT: Steve Clegg; Chad Erickson; Shirley Harris; Kelly Schmidt; Monica VanTuyle; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: None.

OTHERS PRESENT: Brandon Beach; Lisa Beach; Kevin Beazley; Brianna Burton; Lindsey Burton; Eric Claus; Noah Comar; Jim Cracraft; Linda Ewert; Carla Freeman; Don Fry; Madelaine Gout; Jessica Johnson; Sydney LaCoss; Clay Langer; Christian Minard; Carlee Pallett; Penny Petipren; Karen Perez; Breece Phillips; Chloe Pike; Katie Richardson; Tara Schnaidt; Mimi Scott; Sadie Starnes; Rilee Szczesniak; Mike Walter

Consent Docket Shirley Harris moved to approve the consent docket consisting of the minutes from the August 21, 2017 regular meeting, and the July 17, 2017 Superintendent Evaluation Committee; cash positions; monthly budget report; and monthly bills in the amount of \$741,569.08 including payroll. Supported by Chad Erickson. All aye; motion carried.

Staff Member of the Month Katie Richardson, Reading Specialist, was recognized by Jessica Johnson, Strobus Insurance, as employee of the month for September.

Staff Presentation Katie Richardson, Tara Schnaidt, Linda Ewert, Carle Pallett and Carla Freeman shared information on this year's summer school, focusing on project-based learning and the community garden. Carla praised the team, acknowledging how much summer school has helped her children be successful.

Food Service Penny Petipren gave a report on the Food Service department.

Strategic Planning Update Superintendent Cracraft briefly reported out on each of the strategic planning committees. New goals are being developed for Facilities.

MASB Delegate Dale Wingerd will be the delegate; Kelly Schmidt will be the alternate.

Fall Coaching Assignments

The following coaches have been employed by PESG and assigned to Clinton: Jason Perry, 8th Grade Football Assistant; Brett Shadley, 7th Grade Football Assistant; Jack Hartung, JV/Varsity Games Coordinator; Jeremy Phillips, MS Games Manager.

Board Committee Reports

Finance – There was no report.

Policy/Bylaws – There was no report.

LCASB – Next meeting is October 19.

Ad Hoc Superintendent Evaluation – There was no report.

Ad Hoc Student Town Hall Committee – Next meeting is September 25.

Public Comment

There was no public comment.

Overnight Field Trip

The 6th annual Chicago (science) field trip was presented.

Shirley Harris moved to approve the March 22-24, 2018 field trip to Chicago. Supported by Dale Wingerd. All aye; motion carried.

Cradle to Career

The LISD “Cradle to Career Partnership” resolution was presented.

Chad Erickson moved to adopt the LISD “Cradle to Career Partnership” resolution. Supported by Kevin Ward. All aye; motion carried.

Athletic Admission Prices

The proposed changes, including the addition of individual passes, puts the prices more in alignment with other districts.

Kevin Ward moved that the admission prices for the 2017-2018 school year be \$5 for high school events (adults/students); \$3/\$1 for middle school events (adults/students); \$30 Student Pass; \$55 Adult Pass; \$150 Family Pass; Senior Citizens 65 or older FREE; No passes for MHSAA tournaments. Supported by Shirley Harris. All aye; motion carried.

Staff Resignation

Resignations from Sharon Lovejoy, Bus Driver, and Heather Palmer, Title I Teacher, were presented.

Chad Erickson moved that the Board formally accept the resignations from Sharon Lovejoy and Heather Palmer. Supported by Steve Clegg. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

As part of the Superintendent's report, Kristi Cymes reported on Health/Wellness Committee. Mr. Cracraft also gave his administrative report.

Other administrative staff (Mimi Scott, Eric Claus and Kevin Beazley) gave their respective reports from their buildings. There were numerous students in attendance and also engaged in discussion related to the "positive" energy and culture in the buildings, including the sense of "team" amongst all the students and staff.

Adjournment

The meeting adjourned at 6:59 p.m.

Kevin Ward, Secretary