

**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, January 21, 2019 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; Dale Wingerd

MEMBERS ABSENT: Kevin Ward

OTHERS PRESENT: Nanette Stewart; Dannie Stewart; Juliet Hernandez; Don Fry; Glenna Ford; Karen Tice; Jen Ellis; Carma Roesch; Jakob York; Tyler Martin; Sean Moore; Zoey Powers; Ashleigh DesJardins; Tyee Vincent; Steven Fortney; Wyatt Brandvold; Enzo Crifasi; Luc Olson; Kyle Settles; Nathan Simkiss; Aubrey Selaty; Linda Posa; Breana Kandik; Kira Ross; Steven Posa; Sarah Sclafani; Maranda Richie; Jeff Waltz; Eric Claus; Kevin Beazley; Mimi Scott; Jen Ellis; Jim Cracraft; Karen Perez

Consent Docket Chad Erickson moved to approve the consent docket consisting of the minutes from the December 17, 2018 & January 7, 2019 Policy Committee; the December 17, 2018 regular meeting, cash positions; monthly budget report; and monthly bills in the amount of \$694,644.19 including payroll. Supported by Monica VanTuyle. All aye; motion carried.

Student Presentation A clarinet quartet played for the Board, a sampling from the recent Solo & Ensemble contest. Aubrey Selaty, Band Director, indicated that five of six that performed at S & E received a superior rating (I) and will be advancing to State; there was also one performer that received an excellent rating (II).

School Board Recognition Since the Michigan Association of School Boards has deemed January "School Board Recognition" month, members were recognized by Superintendent Cracraft as well as staff representatives.

Redskin Pride Award Nanette Stewart was recognized with the Redskin Pride Award for her dedication to the Athletic Department. Even though Nanette suffered a broken leg, the "best popcorn" was still available at every single game!

Strategic Planning

A board retreat is scheduled for January 26, 2019 and strategic planning will be discussed then.

Policy Review

The list being presented for first review is quite lengthy, but it may be requested at the Superintendent's Office. They will be presented for approval next month.

Board Committees

Finance/Building & Grounds – No meeting.

Policy/Bylaws – The list of 44 items were reviewed.

LCASB – There is a meeting Thursday and CBA classes will be available in March.

Superintendent Evaluation – There was no meeting, but the evaluation will be presented for approval later in this meeting.

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

Public Comment

Carma Roesch announced Girls on the Run registration is open again. Superintendent Cracraft asked all the students that were in the audience for government class to introduce themselves.

Chromebook Purchase

These are the same computers that were approved for lease at last month's meeting. Thrun's (law firm) has recommended that they be purchased instead of leased.

Dale Wingerd moved that Trinity3 Technology be awarded the purchase of Chromebooks in the amount of \$98,420, with \$88,920 from Sinking Funds and \$9,500 from General Funds. Supported by Chad Erickson. All aye; motion carried.

MDM Renewal

This is the necessary software that manages the iPads.

Chad Erickson moved that CDW-G be awarded the purchase for Cisco Meraki MDM software in the amount of \$10,920. Furthermore, that these purchases come from General Funds. Supported by Dale Wingerd. All aye; motion carried.

Superintendent Evaluation

Superintendent Cracraft's 2017-2018 evaluation was presented.

Dale Wingerd moved that Superintendent Cracraft's 2017-2018 evaluation be accepted with an "Effective" rating. Supported by Chad Erickson. Roll Call Vote: Kelly Schmidt, Aye; Shirley Harris, Aye; Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion Passes on 6-0 vote (Kevin Ward was absent).

Public Comment

There was no public comment.

Administrative Reports

Administrators gave their oral reports with highlights noted below:

Preschool: PD day was great; gearing up for literacy nights; lots of families on the registration waiting list.

Elementary School: PBIS dance celebration was a huge success; Math/Science Night is January 31; Reading Assembly; KG Round-Up is coming up.

Middle School: Working on elective rotations; PRIDE assembly; math curriculum.

High School: PD was great; government class participation; Counseling Cocoa & Cram; band Solo & Ensemble; Choir had 4 qualify; exams this week; robotics team; Val/Sal wall.

Athletics: Changes in the TCC – Erie Mason and Lenawee Christian Schools have both applied for the one vacant spot in the TCC. Stay tuned!

Superintendent: Special thanks to the LISD staff for their assistance with the professional development day.

Adjournment

The meeting adjourned at 6:52 p.m.

Kevin Ward, Secretary