

**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, February 18, 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; Kelly Schmidt; Monica VanTuyle; Dale Wingerd

**MEMBERS ABSENT:** Shirley Harris; Kevin Ward

**OTHERS PRESENT:** Casey Randolph; Don Fry; Jeff Rolland; Karen Tice; Melissa Loftis; Jessica Johnson; 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 January 21, 2019 Policy Committee, the January 21, 2019 regular meeting, the January 26, 2019 Board workshop, the February 13, 2019 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$911,293.63 including payroll. Supported by Steve Clegg. All aye; motion carried.

Student Recognition  
Redskin Pride Award Jaecy Jones, Mackenzie German and Taylor Randolph were recognized as participants in the historical & inaugural Michigan High School Girls Wrestling Finals held February 3, 2019 at Adrian College. The girls placed 3<sup>rd</sup>, 7<sup>th</sup> and 6<sup>th</sup> respectively. Casey Randolph added that the atmosphere of women's empowerment was very real.

Employee of the Month Melissa Loftis, Title I teacher, was recognized as Employee of the Month by Jessica Johnson, Strobus Insurance.

Strategic Planning Current efforts focus around working with the former chairs as well as the Transformation Zone initiative.

Board Committees  
*Finance/Building & Grounds* – The committee is working on including Tech and Facilities projects.  
*Policy/Bylaws* – Numerous policies are being recommended or adoption later in the meeting; next meeting will be held later in the month.

*LCASB* – The last meeting was cancelled due to weather.

*Superintendent Evaluation* – The group meets next week.

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

### Public Comment

Karen Tice commented that seeing the young lady wrestlers is quite inspirational.

Chad Erickson commented that both Coach Randolph and Coach Rolland were honored as Regional Coaches of the Year. Randolph stated 3 wrestlers are All State, and the team is being recognized as All State Academic with 3.63+ GPA. He added Coach Posa's study table and the "Mindset" class have been incredibly beneficial.

### Spring Coaches

The spring slate of coaching staff was presented:

JV Baseball – Jeff Delezenne; Softball – Kim Phillip; Girls Varsity Soccer – Marla Erickson; Girls Varsity Soccer Assistant – Kara Tschirhart; Varsity Golf – Nito Ramos; Toys Varsity Track – Tyler George; Girls Varsity Track – Mike Krauss; Assistant Track – Kurt Hillegonds; MS Girls Track – Carlee Pallett; MS Boys Track – John Schuler.

Monica VanTuyle moved that the 2018-2019 Spring Coaching assignments (excluding volunteers and those hired by EDUStaff) be approved as presented, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Dale Wingerd. Roll Call Vote: Kelly Schmidt, Aye; Steve Clegg, Aye; Chad Erickson, Abstained; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion Passes on 4-0 vote (Shirley Harris & Kevin Ward were absent).

Other coaching staff include: EDUStaff – Joe Gillies, Varsity Baseball; and Gary Young, JV Softball. Volunteers include Hayden Craig, Troy Tomalak for Baseball; Ken Harris, Jeff Szczesniak and A.C. Fair for Softball.

### TCC Membership

Each TCC school district member Board of Education has been asked to consider a membership resolution recommending Mason Consolidated Schools be extended an invitation to join the TCC league, effective as early as the 2020-2021 school year.

Chad Erickson moved to approve the TCC Membership Resolution extending an invitation to Mason Consolidated Schools to join the conference (by way of a Roll Call Vote). Supported by Dale Wingerd. Roll Call Vote: Kelly Schmidt, Aye; Steve Clegg, Aye; Chad Erickson, Aye; Monica

VanTuyle, Aye; Dale Wingerd, Aye. Motion Passes on 5-0 vote (Shirley Harris & Kevin Ward were absent).

#### Trac Bridge Overnight Trip

The STEM & AP Physics trip to the MDOT TRAC Bridge Design Challenge in Grand Rapids on April 15-16, 2019 was presented. The team will not know if they have qualified until March 14.

Chad Erickson moved that the STEM and AP Physics students be approved to travel for the overnight MDOT TRAC Bridge Design Challenge in Grand Rapids on April 15-16, 2019. Supported by Dale Wingerd. All aye; motion carried.

#### Cross Country Overnight Trip

The overnight trip to Tower Hill Camp and Retreat Center near Warren Dunes, Benton Harbor on Lake Michigan July 11-14, 2019 was presented.

Dale Wingerd moved that the Cross Country overnight trip to Tower Hill Camp be approved as presented. Supported by Chad Erickson. All aye; motion carried.

#### MASB Election

The Board considered the candidates for the 2019 Board of Directors election - incumbent Guillermo Z. Lopez, Lansing School District, and Jack Temsey, Potterville Public Schools.

Dale Wingerd moved that the Board endorse/vote for the incumbent Guillermo Z. Lopez, Lansing School District and direct the Superintendent Secretary to submit the ballot accordingly. Supported by Monica VanTuyle. All aye; motion carried.

#### Summer Project Bids

The middle school re-roof and elementary school roofing repair project received three bids – Royal-West Roofing & Sheet Metal, Superior Services and Quality Roofing.

Chad Erickson moved that the project be awarded to Royal-West Roofing & Sheet Metal in the amount of \$256,000, with those funds coming from the district's Sinking Fund. Supported by Steve Clegg. All aye; motion carried.

#### Policy Approval

Numerous bylaws, policies, administrative guidelines and forms were presented. A complete list is available at the Superintendent's Office.

Chad Erickson moved that the policies listed in the March 2019 Board Book be approved. Supported by Monica VanTuyle. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

Administrators gave their oral reports with highlights noted below:

**Preschool:** Exotic Zoo; Meal Program; reaccreditation in process; registrations; March reading month; Spanish/NHS support.

**Elementary School:** Assessment data; Reading Month; PBIS; Cookies & Canvas; Parent Advisory Committee.

**Middle School:** State artwork; dances; MS SeaPerch; NAEP testing; PSAT; winter sports.

**High School:** State artwork; Prom fundraising; Shamrock Shindig; Play; Choral Festival; ChadTough; Purdue Bridge Building; Homecoming.

**Athletics:** Wrestling Elite Eight; need chaperone for fan bus; boys basketball upset #10 Quincy; baseball will be able to play a game at 5/3 Field this summer.

**Superintendent:** CEA Letter of Understanding to make today (2/18) an instructional day; 3-day State Waiver for snow days; MASA Conference; van is wrapped with the district logo; PD day went very well.

Adjournment

The meeting adjourned at 6:53 p.m.

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Kevin Ward, Secretary