



Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE - Absent MONICA VANTUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	April 18, 2022 @ 6:06 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board Meeting
Others Present	Carma Roesch; Jeff Shankland; Jeff Rolland; Cristin & Bobby Harsh (and family); Pam & Brooklyn Gurica; James , Stephanie & Will Hawkins; Casey Randolph; Jessica Hackman & Hunter Hanson; Chelsea Lund; Kathy Machniak; Michelle and Nathan Arntz; Dan Madigan; Heather Hicks; Jim Hicks; Jonathan Baughey; Kevin Baughey; Jacob Gilson; Joe Gillman; Bradyn Lehman; Jill Nicholson; Mike Maylone; Katie & David Frederick; Melissa Loftis; Judie King; Diane Theisen; Katie Richardson; Grace & Eleanor Hilborn; Olivia Gibson & Family; Lora Forgiel; Kristen Maylone; Goodman family; Jessica Johnson; Samuel Erickson; Isaac Peck; Caleb Peck; Amanda Cox; Mimi Scott; Jennifer Ellis; Eric Claus; Kevin Beazley; Jeff Waltz; Katie Bennett; Karen Perez; Ashley Kendrek; Dan Adler; Payne Staton

April 18, 2022

PLEDGE	<ol style="list-style-type: none"> I. Call to Order/Pledge of Allegiance <ul style="list-style-type: none"> ➤ Mission/Vision/Beliefs II. Consent Docket
CELEBRATIONS /INFORMATION ITEMS	<ol style="list-style-type: none"> III. Student Recognition <ol style="list-style-type: none"> A. 3rd Grade Coding Presentation B. 5th Grade Camp Presentation C. Art Department Recognition D. Robotics Presentation E. Winter Athletics Recognition <ol style="list-style-type: none"> 1. Bowling - State Qualifiers 2. Wrestling - Final Four/All State Members IV. Staff of the Month V. Summer School Plans

	VI. Strategic Planning VII. Administrative Reports VIII. Board Committee Reports IX. Update on Bond Projects X. Public Comment
SCHOOL BUSINESS/ ACTION ITEMS	XI. Approval of New Hires A. Substitute Bus Driver B. Elementary Teacher XII. Policy Approval XIII. Field Trip Approvals XIV. Approve Auditorium Sound & Lighting XV. Approve High School Boiler Replacement Bid XVI. School of Choice Resolution XVII. Closed Session - Negotiations XVIII. Adjournment

PLEDGE

I. Call to Order

Mission

The Mission of Clinton Community Schools is to provide a safe and healthy environment, educating and preparing every person to be explorers and life-long learners.

Vision

The Vision of Clinton Community Schools is to inspire and empower endless possibilities for every person.

Beliefs

- ★ *We Believe Every Person Matters*
- ★ *We Believe a Collaborative Culture Promotes High Achievement and Innovation.*
- ★ *We Believe Successful Schools are a Shared Responsibility of Students, Parents, Staff and Community.*
- ★ *We Believe Every Person has Opportunities to Reach Their Full Potential.*

II. Consent Docket

- Minutes - March 19, 2022 Ad Hoc Negotiations Committee
- Minutes - March 21, 2022 regular meeting
- Minutes - April 11, 2022 Policy Committee
- Minutes - April 11, 2022 Finance Committee
- Cash Positions
- Monthly budget report
- Monthly bills

Motion, in accordance with Policy #0166.1, "Consent Agenda," the consent docket be approved as presented.

Made by: Chad Erickson
Supported by: Monica VanTuyle
Vote: 6-0; motion passed

CELEBRATIONS/INFORMATION ITEMS

III. Student Presentations/Recognition

3rd Grade Coding Presentation

Chelsea Lund presented third graders Sam Harsh, Brooklyn Gurica and Ali Schilz who demonstrated their work on the concept of retelling. They read a story, identified the characters, the beginning, middle and end, and then used that to code a Sphero Bolt. They are used a coding program and created a matrix image that was fitting for the character they were portraying. The students had to test codes to make sure that their character moved in the correct direction at the right speed.

5th Grade Camp Presentation

Fifth grade students went to the YMCA Camp Storer Camp in February. This was our 12th year attending camp filled with outstanding experiences and memories for the students. Jill Nicholson aided the students (Nora Hilborn, Josslyn Handy, Addie Loftis, Lukas Stornant, Kylie Hicks, Brooklynn Kranz, Jack Frederick and Zoey Riddle) that prepared the presentation for the Board.

Art Department Recognition

Each year the Clinton Community Schools Art Teachers select 5 artists to represent their level division (Elementary, Middle, and High School) within the Region 3 Art Show. This show includes artwork from schools in Lenawee, Jackson, Monroe and Washtenaw counties. Submitted artwork is then judged based on visual content, craftsmanship of the medium, and the accompanying artist statement; where the student is able to express inspiration or obstacles when making the work. After receiving blue ribbons at this show, our students' artwork would then compete against qualifying schools at a state level show. This process is highly competitive and the Clinton Community Schools Art Department was proud to present this year's participants and winners!

Ashley Kendrek presented the Clinton High School representatives at the Region 3 Art Show - juniors Jourdan Young, Landon Busz, Lara Boike, Griffin Faulkner and Victoria Pace.

Chameleon, a colored pencil drawing by Busz and *Smallmouth Bass*, a ceramic sculpture by Boike were awarded with honors of Top 100 in the state of Michigan.

Lora Forgiel presented the Clinton Middle School representatives – 7th grade artist William Hawkins, Gabby Cordova, Lola Szczesniak, as well as 8th grade artists Kiya Maylone and Abigail Carter.

Crowded Comforts, a mixed media self portrait by Szczesniak, *Dark Breeze*, a charcoal drawing by Maylone and *Earth Dragon*, a watercolor and ink illustration by Carter were awarded with honors of Top 100 in the state of Michigan within the Middle School division.

Kathy Machniak presented the Clinton Elementary School representatives – 2nd grade artist Olivia Gibson, 4th grade artists Alivia Erickson and Max Theisen, as well as 5th grade artist Josslyn Handy.

Alivia Erickson Impressionism style still life was awarded with the honor of Top 15 and Josslyn Handy inspiration from *Wanderer Above the Sea of Fog* by Caspar David Friedrich was awarded with the honor of Top 100 within the state of Michigan.

Robotics Presentation

Clinton High School brought back their Robotics Team this season through First Robotics. Team number 8895, Redwolves Robotics, competed in two district level events. The first was at Saline High School, where the team had a lot of great success, and worked hard to keep the robot competitive all weekend! They were awarded for their effort and received the Rookie Inspiration Award! Their next competition was at Troy Athens High School. At this competition they received the Rookie All Star Award. They were given the opportunity to have an interview with a panel of judges to try and win the Rookie All Star Award for the entire state of Michigan.

The Team consists of:

- Weston Fortney
- Joe Gillman
- Bradyn Lehman
- Sam Hoffman
- David Petraru
- Dalton Lawson
- Lucas Goodman
- Logan Wright

Their mentor is high school teacher Payne Staton. A shout out to Daniel Petraru for helping at the competition and when he could! And Mrs. Wahl for being there to support in helping to get us our materials. Mr. Cracraft and Mr. Beazley for supporting us every step of the way.

Winter Athletics Recognition

The State Qualifying Girls Bowling Team along with individual qualifiers Paige Shankland, Noelle Riley, and Lucas Goodman were honored, as well as the Wrestling Team who made the Final Four as a team along with Individual State Qualifiers Logan Badge, Connor Busz, Kent McCombs, Coy Perry, Connor Younts, Braylon Long, Faith Blackburn, Raven Aldridge, and Leanne Mercier.

IV. Staff of the Month

Jessica Johnson, Strobus Insurance, recognized the Employee of the Month:

Name: Dan Adler

Title: English Teacher, Track and XC Coach

Building: High School

Nominated By: Shannon Spence and Kurt Hillegonds

Dan Adler has been a terrific addition to Clinton High School since coming here almost two years ago. He brings a wealth of knowledge and teaching experience to the classroom which greatly benefits the students. Mr. Adler reflects on his lessons and adapts them to meet the changing needs of the students. He is flexible but firm in the classroom. Students know what to expect in his room and this is demonstrated by the respect kids have for him. Mr. Adler has been instrumental in getting students to read a book of their own choosing in all of his English classes. They read independently daily and show knowledge of what they've read by writing a discussion post or discussing the book with their classmates. Mr. Adler utilizes best researched practices to achieve great results with his students. Also this year, Mr. Adler took on a new challenge by teaching a new class: Sports Journalism. This class has evolved as the year progressed and is now trying out podcasts. Sports Journalism students write the Redwolves Report weekly and cover all the many sports going on at CHS.

Not only is Mr. Adler an outstanding teacher he's also an outstanding coach as the Varsity Girls Track Coach. He brings coaching experience from top performing high school and collegiate teams. His expertise and insight into both Track & Field and Cross Country are invaluable to the performance of athletes at Clinton High School, and in their personal and athletic development.

CHS is incredibly fortunate to have Mr. Adler!

V. Summer School Plans

Planning and preparation are underway for a summer of learning at CCS. Registration began the week of March 25th and ran through April 18th. The program will run from July 11th through August 11th, Monday through Thursday from 8:30-2:30. Katie Richardson shared with the board more details on the summer program. Lunch (both hot & cold) will be included. Library checkout will be a new process this year.

VI. Strategic Planning

- Academics/Programs - Jen Ellis, Kevin Beazley, Jim Cracraft (MS Elective)
- Facilities and Operations - Jack Hartung
- District Finances/Bond Projects - Jim Cracraft
- Communication and Community Relations - Jeff Waltz, Kevin Beazley, Mimi Scott – a Community Newsletter will be published this summer

VII. Administrative Reports

- **Preschool** - Mimi Scott
 - April Month of Young Child
 - Math Night
 - GSRP Recruitment
 - Staff Resignation – Carrie Reau, GSRP
- **Elementary School** - Jen Ellis/Adam Jurasek
 - MSTEP
 - Writing Committee Updates
 - Data Meeting Results and Surveys
 - School Wide Reading Month Celebration
 - PRIDE and Tier 2 updates
- **Middle School** - Eric Claus
 - Student celebration day
 - Testing season prep
 - psat8
- **High School** - Kevin Beazley
 - Robotics
 - Jr/Sr Prom update (Heidi and Ronalee Riley)
 - State Testing/SAT/PSAT/WorkKeys/PSAT 10/M-STEP
 - LEAders (five students gave a presentation)
- **Athletics** - Jeff Waltz
 - Spring Update
 - MHSAA New Rules
 - Football Week 2 will be Mt. Morris Consolidated Schools (Flint area)
- **Special Education** - Katie Bennett
 - B-13 Audit: Complete and 100% compliance
 - Special Olympics - May 13; 11 athletes 2nd-10th grade registered, but 6 will participate
 - Projections for end of year SE numbers / caseloads with new evaluations
- **Superintendent** - Jim Cracraft
 - Mike Tracy has resigned his Tech Assistant position - position has been posted.
 - Proposed budget from Lansing is generally favorable for staff retention.
 - Update on plans for 2022-2023 school year.
 - Music Department presentation

VIII. Board Committee Reports

- Finance/Building & Grounds - Steve Clegg
- Policy/Bylaws - Monica VanTuyle

- Superintendent Evaluation - Shirley Harris
- LCASB/MASB/Legislation - Dale Wingerd
- Ad Hoc Negotiations Committee - Mike Houghton

IX. Update on Bond Projects

The Construction of the preschool has begun in earnest if you have not noticed. A groundbreaking ceremony was conducted with Board members and the media present.

X. Public Comment – There was no public comment.

SCHOOL BUSINESS

XI. Approval of New Hires

Substitute Bus Driver - Michael Bonica

Michael is a resident of Tecumseh and has two school of choice daughters at CCS.

Motion, in accordance with Policy #4120, “Employment of Support Staff,” and based upon the recommendation of the Transportation Director and Superintendent, that Michael Bonica be hired as a substitute bus driver for the 2022-2023 school year.

Made by: Shirley Harris
Supported by: Dale Wingerd
Vote: 6-0; motion passed

Elementary Teacher - Jessica Hackman

Jessie Hackman is an elementary teacher with 4 years of experience at National Heritage Academy. She completed her Bachelor of Arts in Elementary Education at MSU and is currently working on her Masters in Instruction and Curriculum with an emphasis in Early Childhood Education at GVSU.

Motion, in accordance with Policy #3120, “Employment of Professional Staff,” and based upon the recommendation of the Elementary Principal and Assistant Principal, that Jessica Hackman be hired as an Elementary Teacher for the 2022-2023 school year.

Made by: Chad Erickson
Supported by: Monica VanTuyle
Vote: 6-0; motion passed

XII. Policy Approval

NEOLA, Volume 36, Number 2, as well as Policy #8390, "Animals on District Property," are all being submitted for second review and approval.

Motion, in accordance with Policy #0131.1, "Bylaws and Policies," that the above referenced policies be adopted by the Board.

Made by: Shirley Harris
Supported by: Chad Erickson
Vote: 6-0; motion passed

XIII. Field Trip Approvals

Cross Country Training Camp (July 14-17)

Clinton Cross Country is seeking permission for their annual trip to Tower Hill Camp and Retreat Center, near Warren Dunes State Park on Lake Michigan for the purpose of team building and conditioning.

Motion, in accordance with Policy #2340, "Field and Other District-Sponsored Trips," that the overnight Cross Country Training Camp field trip be approved as presented.

Made by: Monica VanTuyle
Supported by: Shirley Harris
Vote: 6-0; motion passed

International SeaPerch Competition (June 4, 2022) - University of Maryland

2 STEM Class teams won the High School Division of the Michigan Regional SeaPerch Challenge on March 19, qualifying them for the International SeaPerch Challenge. The International Event will include teams from over 80 regionals across the US and 6 other countries. Below are details of the proposed trip.

Travel Party Details

Team #1: Joe Bohnett, Sam Hoffman, Jon Baughey, Pattie Allen (Coach), Kevin Baughey (Chaperone)

This Group will be staying for Graduation on Friday June 3, then flying out late Friday. Kevin Baughey will be accompanying them.

They are responsible for paying for airline tickets and transportation at the event. Hotel and individual fee paid by school.

Team #2: Bradyn Lehman, Jacob Gilson, Zak Shadley, Renee Gilson (Coach and Chaperone), Pattie Allen(Coach)

This Group will be flying out Friday morning, June 3. Renee and Pattie will both travel with them. District will pay Uber costs to get to event and to and from the airport.

They are responsible for paying for airline tickets and transportation at the event. Hotel and individual fee paid by school.

As primary Chaperone/Coach, Renee Gilson's costs are covered by district. As secondary coach, Pattie Allen will pay for her costs minus the hotel room and individual fee. All flights covered by students/adults (except Renee)

Tentative Event Schedule

Event Schedule: Friday June 3

<u>Time</u>	<u>Event</u>
5:00 – 7:00 pm	Team Dorm Check-in
7:30 pm	Welcome (Online only)

Event Schedule: Saturday June 4, 2022

<u>Time</u>	<u>Event</u>
7:30 am – 3:00 pm	Team and Spectator Check-In
8:00 am – 6:00 pm	• Team Pit Areas Open
9:30 am – 5:30 pm	• Pool Competition
10:00 am – 4:00 pm	Team and Guest Presentations
7:00 pm	Awards

All times in Eastern Daylight Time.

Costs

Fee	Team 1	Team 2	Chaperone	Total
ROV	\$250	\$250		\$500
Individual (\$75 per)	\$225 (3 Students)	\$225 (3 Students)	\$225 (3 Adults)	\$675
Best Western Plus College Park Hotel (Cost is for 2 nights per room)	1 Room (3 Students)	1 Room (3 Students)	2 Rooms (1 male room, 1 female room)	\$1250 approx with fees
Air Flights approx \$250 per person	\$750	\$750	\$750	\$2250
Transportation from Airport to Hotel			-Rental Car \$160 - Uber \$60	\$220
Subtotal				\$4895
Costs Covered by students and 2 Chaperones	Flight \$750	Flight \$750	Flight, Fee, Transportation \$735	-\$2235
Total				\$2660

Hotel: Best Western Plus College Park Hotel

8419 Baltimore Ave

College Park, MD 20740

Phone +1 (301) 220-0505

Motion, in accordance with Policy #2340, "Field and Other District-Sponsored Trips," that the overnight International SeaPerch Competition field trip be approved as presented.

Made by: Steve Clegg

Supported by: Shirley Harris

Vote: 6-0; motion passed

XIV. Approve Auditorium Sound & Lighting

Three bids were received for upgrading the sound and lighting systems in the auditorium.

- Acorn Sound Technology: \$65,121
- **Red Letter Productions: \$75,604**
- TelSystems/Fantasee Lighting: \$88,560

Motion, in accordance with Policy #6320, "Purchasing" and #6325, "Procurement - Federal Grants/Funds," it is the recommendation of the Technology Director, Maintenance Director and Superintendent, that the district accept the bid from Red Letter Productions in the amount of \$75,604 from the FY21-22 Sinking Fund budget.

Made by: Monica VanTuyle
Supported by: Chad Erickson
Vote: 6-0; motion passed

XV. Approval of High School Boiler Replacement Bid

The current High School Boilers are in need of replacement. This part of the Bond Project has been moved up to prevent a possible failure in the 2022-2023 school year. The Maintenance Department has been working diligently to keep these working through the winter, but expedited replacement is needed

Adrian Mechanical Services	\$233,130.00
Mechanical System Services	\$273,941.00
Core Mechanical, Inc.	\$430,000.00

Motion, in accordance with Policy #6320, "Purchasing" and #6325, "Procurement - Federal Grants/Funds," it is the recommendation of the Maintenance Director and Superintendent, that the district accept the bid from Adrian Mechanical Services from the Esser II budget for FY22-23.

Made by: Steve Clegg
Supported by: Monica VanTuyle
Vote: 6-0; motion passed

XVI. School of Choice Resolution

The following is information regarding School of Choice

1. A pupil is allowed to attend any district within his or her intermediate school district or a contiguous intermediate district without approval of his/her resident school district.
2. Payment of nonresident pupils will be the foundation allowance of the residing district.

3. Schools are allowed to set enrollment limits at their discretion.
4. Nonresident applicants cannot be accepted or denied based on reasons of intellectual, academic, artistic, or other ability; mental or physical disability; age; religion; race; color; national origin; sex; height; weight; marital status; athletic ability; or in violation of any state or federal law prohibiting discrimination.
5. A district may refuse to enroll a nonresident applicant who has been expelled from a district at any time or who has been suspended from another district within the last two years.
6. Random selection system is required if interest exceeds available positions.
7. Preference is given to a student who had been enrolled in the school in the immediately preceding school year and to a child living with that student. In addition, those who are "choice" pupils are allowed to continue in the district until graduation.
8. School districts are not obligated to provide transportation to non-resident pupils or resident pupils enrolled in other districts. However, a section providing penalties to schools transporting nonresident pupils within their district without permission of the resident district is repealed.
9. The district enrolling a special education student is considered the pupil's district of residence for the purpose of providing a free and appropriate public education. Transportation is determined by the IEPC.

Motion, in accordance with Policy #5113, "Schools of Choice Program (Inter-District)," that Clinton Community Schools "Opt In" to the School of Choice program for the 2022-2023 school year, realizing there will be limited caps established for elementary enrollment.

Made by: Shirley Harris
Supported by: Dale Wingerd
Vote: 6-0; motion passed

XVII. Closed Session - Negotiations

Motion, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board will enter Closed Session to discuss negotiations.

Made by: Monica VanTuyle
Supported by: Shirley Harris
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion passed on a 6-0 vote; the board entered closed session at 7:50 p.m.

Motion, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board will return to Open Session.

Made by: Chad Erickson

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion passed on a 6-0 vote; the board returned to open session at 8:19 p.m.

XVIII. Adjournment – The meeting adjourned at 8:21 p.m.