

**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, July 15, 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; Shirley Harris; Kelly Schmidt; Monica VanTuyle; Kevin Ward; Dale Wingerd

**MEMBERS ABSENT:** Chad Erickson

**OTHERS PRESENT:** Don Fry; Danielle Bowles; Carma Roesch; Corey Hubbard; Jim Cracraft; Karen Perez

Consent Docket Kevin Ward moved to approve the consent docket consisting of the minutes from the June 17, 2019 regular meeting; June 19, 2019 Policy Committee; June 27, 2019 regular meeting; July 8, 2019 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$895,157.99 including payroll. Supported by Shirley Harris. All aye; motion carried.

Strategic Planning Mr. Cracraft had shared documents previously with the Board. The marketing brochure will be going to the printer. Summer facilities projects are moving along.

Board Committees

*Finance/Building & Grounds* – The regular monthly meeting was held. There may be some facilities and technology requests in August or September.

*Policy/Bylaws* – All 7000 and 8000 series policies were given their first review.

*Superintendent Evaluation* – There was no meeting.

*LCASB* – MASB retreat this week; next meeting in August 1.

*Ad Hoc Student Town Hall Committee* – There was no meeting; the work with this group has concluded.

*Ad Hoc Legislative Committee* – There was discussion on a need for this new “grass roots” Ad Hoc Committee. Clegg agreed to chair, with Wingerd and Schmidt participating, in addition to Superintendent Cracraft.

Public Comment There was no public comment.

## Board Organization

Shirley Harris moved to elect Kelly Schmidt as President. Supported by Kevin Ward. Dale Wingerd to close nominations for President. Supported by Kevin Ward. All aye; motion carried.

Monica VanTuyle moved to elect Shirley Harris as Vice-President. Supported by Kevin Ward. Dale Wingerd to close nominations for Vice-President. Supported by Steve Clegg. All aye; motion carried.

Dale Wingerd moved to elect Kevin Ward as Secretary. Supported by Shirley Harris. Monica VanTuyle moved to close nominations for Secretary. Supported by Steve Clegg. All aye; motion carried.

Monica VanTuyle moved to elect Steve Clegg as Treasurer. Supported by Kevin Ward. Dale Wingerd to close nominations for Treasurer. Supported by Shirley Harris. All aye; motion carried.

Committee membership will remain the same. Board meetings will remain the 3<sup>rd</sup> Monday of each month, with the addition of the Budget meeting scheduled for June 29, 2020, at 6:06 p.m. in the High School Student Center, unless otherwise noted.

Shirley Harris moved that depositories for School Funds shall be MBIA Class and First Federal Bank and that the Superintendent and Business Manger shall be the designated persons authorized to sign checks, contracts, agreements and purchase orders. Supported by Kevin Ward. Roll Call Vote: Steve Clegg, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. Motion Passes on a 6-0 Vote.

## New Hires

Shirley Harris moved to approve hiring Janet Luckhardt as a bus driver for the 2019-2020 school year, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. Supported by Kevin Ward. All aye; motion carried.

Steve Clegg moved to approve hiring Kathleen Stevens as a paraprofessional for the 2019-2020 school year, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. Supported by Shirley Harris. All aye; motion carried.

Monica VanTuyle moved to approve hiring Sheila Queener as an elementary 3<sup>rd</sup> Grade teacher for the 2019-2020 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.

Shirley Harris moved to approve hiring Danielle Bowles as an elementary Young Fives teacher for the 2019-2020 school year, 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.

Kevin Ward moved to approve hiring Corey Hubbard as a middle school English teacher for the 2019-2020 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.

PLTW

With PLTW being offered as an additional special this year at the elementary, additional grade level kits are needed.

Shirley Harris moved that additional PLTW kits be purchased at a cost of \$14,000. Supported by Kevin Ward. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

**Superintendent:** Reports were given on recent recruitment and hiring as well as summer projects.

Adjournment

The meeting adjourned at 6:35 p.m.

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Kevin Ward, Secretary