



Clinton
 COMMUNITY
 SCHOOLS

Board of Education:	KELLY SCHMIDT, PRESIDENT CHAD ERICKSON, TRUSTEE SHIRLEY HARRIS, VICE PRESIDENT (Absent) KEVIN WARD, SECRETARY DALE WINGERD, TRUSTEE (Absent) STEVE CLEGG, TREASURER MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	February 17, 2020 @ 6:06 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board Meeting
Others Present:	Kevin Beazley, Jack Hartung, Karen Perez, Don Fry, Ava VanTuyle, Jessica Johnson, Steve DeGood, Demond DeGood, Chris DeGood, Mike Walters, Ron Schaffner, Katie Busz

February 17, 2020

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
CELEBRATIONS	II. Student Recognition III. Student Presentation IV. Redskins Pride Award V. Employee of the Month VI. Administrative Reports VII. Public Comment
SCHOOL BUSINESS	VIII. Strategic Plan Committee Reports IX. Board Committee Reports X. Consent Docket XI. Spring Coaching Assignments XII. New Hire XIII. Resignation XIV. Public Comment

	XV. Closed Session - Personnel Matter XVI. Adjourn
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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.*

CELEBRATIONS

II. Student Recognition

Congratulations to the following art students who received some of the highest ratings in the state during this years Scholastics Art Competitions:

Karlee Szczesniak - Honorable Mention

Nick Oliver - Honorable Mention

Emma Hampel - Silver Key and

Shane Rittersbach - Gold Key award, whose piece will go on to national level competition.

Over 6000 pieces of artwork were submitted from across southeastern Michigan for this competition, and these four students were truly amongst some of the best! Congratulations.

The artwork will be on display at College for Creative Studies in Detroit from February 10th-March 6th with an award ceremony on February 11th at the Detroit Institute of Art.

Emma Hampel



Nick Oliver



Karlee Szczesniak



Shane Rittersbach



III. Student Presentation - 2020 Michigan Regional SeaPerch Challenge

Ron Schaffner and Rory Kelly will be present to discuss the event scheduled Saturday, March 14, 2020 at University of Michigan. At this time, there are 52 middle/high school teams scheduled to participate.

IV. Redskins Pride Award - Elementary Cafeteria

Recipients: Nikki Stoops, Lauren Kaiser, Tara Nienow, Nancy Hazel and Linda Della-Badia

I wanted to take a moment and recognize the Clinton Elementary Lunch room staff for their tremendous commitment and support of the CES PRIDE PBIS initiative and for the great care they provide for our students. They have gone above and beyond to create a lunchroom environment that is not only predictable and safe but warm and welcoming. They take the time to talk with and get to know the students all while opening countless containers, cleaning up spills, and doling out ranch, ketchup or a variety of other

condiments. When students do make mistakes they talk with the student privately, treating them with dignity and respect while reviewing the rules and expectations. They acknowledge and recognize students who are making the right choices and seek out ways to show their appreciation to the students, teachers, and staff. Their hard work and efforts helps to create a lunchroom atmosphere that is happy, calm and orderly making this an enjoyable time for students. Thanks for all you do!

V. Employee of the Month - Ashley Kendrek

Jessica Johnson, Strobus Insurance, will be at the meeting to recognize Ashley Kendrek, as employee of the month.

Congratulations Ashley Kendrek for being nominated employee of the month. Ashley's has shown much dedication to improve the Art program here but also within the community. Ashley sets high standards for her students and instills in them the confidence to reach them. This has been demonstrated through the numerous awards that her students have been receiving. Ashley's students can often be found in her room in student initiated after school art work and also working on the yearbook. Ashley teaches a variety of programs to include mixed media, drawing, ceramics, advanced fine arts and AP Studio art. She strives to make each lesson unique for her students. She has shown her most recent success with students in the Scholastic Art competition where over 6000 pieces of artwork were submitted from across southeastern Michigan. CHS had four students work chosen to receive awards and one that earned the Gold Key award. That piece will go on to national level competition.



Thank you Mrs Kendrek for all of your hard work to bring the best out of our students.

VI. Administrative Reports

- **Preschool**
 - Pajama Rama raised \$45
 - Can Do Kids "Student Shout Outs" have been a success and valued by students and families.
 - Preschool Parent/Teacher Conferences Feb. 25-27
 - Planning for March is Reading Month has begun! Mystery Readers are always a great hit, find a good book and join us.

- **Elementary School**
 - Pajama Rama raised over \$400

- February 26th parent teacher conferences
- Grade Level Data and Planning Meetings
- SIP meetings
- BIT committee updates
- School wide breakfast expectations
- School wide goal and celebration
- New Recess Activities
- March is Reading Month - STREAM night March 11th.
- Daddy Daughter Dance

- Middle School
 - 8th graders visit Tech Center & Jackson College
 - M-Step, Nwea, Psat schedules are being built
 - Lenawee Co Vex Robotics competition is scheduled & preparation is in full force.
 - Coming off great January PD & prepared to continue with Feb PD.
 - Final MS dance is in the works with Student Council.
 - Peer to Peer is being assembled with the help of Katie Bennett, Sarah Douglas and Taylor Racine.

- High School
 - HS Choir and Lady Reds both with a 1 rating “superior”
 - Moving on to states
 - Winter HOCO February 22 8-11:00 Dance HS Gym
 - Thank you Varsity Soccer programs and Coach Erickson
 - LEAD with PRIDE Roll Out
 - February 25 and March 3 (9 and 11)
 - February 27 and March 5 (10 and 12)
 - March 6 LEAD with PRIDE Assembly/competition
 - LEADers group
 - LEAD Cards
 - Honor a staff/admin with pic on card
 - Acknowledgment system
 - Scheduling for 2020-2021 started.

- Athletics
 - Winter Sports down the home stretch!
 - Cheer Districts
 - Basketball
 - Wrestling Team/Individual
 - Bowling State Tournament

- Superintendent

VII. Public Comment (There was none.)

SCHOOL BUSINESS**VIII. Strategic Plan Committee Reports**

- Facilities Long-Term Planning
- Transformation Zone Work
- New Math Curriculum
- Professional Development February 14, 2020

IX. Board Committee Reports

- Finance/Building & Grounds
- Policy/Bylaws
- Superintendent Evaluation
- Lenawee County Association of School Boards
- Ad Hoc Legislative Committee

X. Consent Docket

Minutes - January 20, 2020 regular meeting
Minutes - February 10, 2020 Finance Committee meeting
Minutes - February 10, 2020 Ad Hoc Legislative Committee meeting
Cash Positions
Monthly budget report
Monthly bills

Motion to approve the consent docket detailed above.
Made by: Chad Erickson
Supported by: Kevin Ward
Vote: .5-0; Motion Passed.

XI. 2019-2020 Spring Coaching Assignments

Head Baseball: Joe Gillies*
JV Baseball: Jeff Delezenne
Volunteers: Troy Tomalak**, Jeff Herington**

Head Softball: Kim Phillip
JV Softball: Gary Young*
Volunteers: Ken Harris**, AC Fair**

Head Soccer: Marla Erickson
Varsity Assistant: Lee Smither

Track/Head Boys: Tyler George

Track/Head Girls: Mike Krauss
Track Assistant: Kurt Hillegonds
MS Track/Boys John Schuler
MS Track/Girls Carlee Pallett
MS Assistant: Al Reigner

Golf: Nito Ramos

*Hired by EDUStaff

**Volunteer/not hired

It is noted that only those hired by Clinton Community Schools (in red) are being presented for Board approval. Those hired by EDUStaff (*) and/or who are volunteers (**) are not included in the Board's action.

Motion that the slate of 2019-2020 Spring Coaches be approved as presented, realizing final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks.

Made by: Monica VanTuyle

Supported by: Steve Clegg

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Abstain; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Kevin Ward, Aye. Motion Passed.

XII. New Hire - Desmond DeGood, Custodian

Motion, in accordance with Policy #4120, "Employment of Support Staff," that the Board hires Desmond DeGood as a Custodian for the 2019-2020 school year, realizing that final employment is contingent upon receipt of acceptable certification documentation, including satisfactory fingerprint and background checks.

Made by: Chad Erickson

Supported by: Kevin Ward

Vote: 5-0; Motion Passed.

XIII. Resignation - Michelle York, Bus Driver

Motion, in accordance with Policy #4140, "Termination & Resignation," that the Board formally accept the resignation of Michelle York, Bus Driver.

Made by: Chad Erickson

Supported by: Monica VanTuyle

Vote: 5-0; Motion Passed.

XIV. Public Comment (There was none.)

XV. Closed Session - Personnel Matter

The Board shall consider going into closed session to discuss a personnel matter.

Board President Kelly Schmidt stated that the Board did not receive a formal request for closed session, so they would move forward with termination of the employee.

Motion, in accordance with Policy #4140, "Termination & Resignation," the Board will proceed with the recommended termination of Katie Busz.

Made by: Kevin Ward

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Kevin Ward, Aye. Motion Passed.

XVI. Adjournment

The meeting adjourned at 6:34 p.m.

DRAFT