



**Clinton Community Schools  
Finance and Facilities/Grounds Committee  
February 12, 2024**

<b>Time &amp; Location:</b>	5:30 p.m. - CMS/Officer Scott's Office
<b>Board of Education:</b>	Steve Clegg, Treasurer (Committee Chairperson) Chad Erickson, Trustee Dale Wingerd, Secretary Kevin Beazley, Superintendent
<b>Facilitator:</b> <b>Note Taker:</b> <b>Timekeeper:</b>	Steve Clegg Karen Perez Steve Clegg
<b>Purpose</b>	Committee Meeting
<b>Others Present</b>	Carol Wahl, Jack Hartung, Adam Covell

Time:	Task/Activity (what & how) and Notes	Facilitator
	<p><b>District Financials</b></p> <ul style="list-style-type: none"> <li>● 2024 January Financial Report Review</li> <li>● 2nd Budget Revision - March 2024 BOE</li> <li>● Open Positions/New Hires/Resignations               <ul style="list-style-type: none"> <li>○ Preschool                   <ul style="list-style-type: none"> <li>■ Discussion on Y-5's additional classroom (more after K-round up)                       <ul style="list-style-type: none"> <li>● GSRP discussion</li> </ul> </li> </ul> </li> <li>○ Elementary                   <ul style="list-style-type: none"> <li>■ 1st Grade Teachers (2 retirements)</li> </ul> </li> <li>○ Middle School</li> <li>○ High School                   <ul style="list-style-type: none"> <li>■ Discuss adding additional HS Counselor</li> <li>■ HS Social Studies resignation end of school year</li> <li>■ HS teacher retirement (fulfillment?)</li> </ul> </li> <li>○ Administration                   <ul style="list-style-type: none"> <li>■ Business Manager - Posted</li> </ul> </li> <li>○ Bus Driver/Custodian/Maintenance/Office                   <ul style="list-style-type: none"> <li>■ Substitute Bus Drivers - Posted</li> </ul> </li> <li>○ Athletics                   <ul style="list-style-type: none"> <li>■ JV VB and V VB - Both posted</li> <li>■ LU Hockey - Discussion on renewal time, finance and MHSAA violations</li> </ul> </li> </ul> </li> </ul>	Steve Clegg

	<p><b>Technology</b></p> <ul style="list-style-type: none"> <li>● Update/Review of on-going projects:</li> <li>● Review projects and bids for BOE approval February meeting <ul style="list-style-type: none"> <li>○ Student Chromebooks - February BOE <ul style="list-style-type: none"> <li>■ Trafera was the lowest bid (8 bids received)</li> </ul> </li> <li>○ Bus Garage Fiber Install</li> <li>○ Security system/software that includes AI detection features grant/cost</li> </ul> </li> </ul>	Adam Covell
	<p><b>Facilities/Grounds</b></p> <ul style="list-style-type: none"> <li>● Update/review of on-going projects: <ul style="list-style-type: none"> <li>○ Stadium Lights BOE approval 2/19</li> </ul> </li> <li>● Review projects and bids for BOE approval February meeting. <ul style="list-style-type: none"> <li>○ Outsourcing grounds for mowing was posted</li> </ul> </li> </ul> <p>Other:</p> <ul style="list-style-type: none"> <li>● Contract negotiations discussions March</li> </ul>	Jack Hartung
	<p><b>Adjournment:</b></p>	

Meetings are on the calendar for the 3rd Monday of each month at 5:30 p.m. in the CMS Band Room. The next meeting will be March 11, 2024.