



Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT - Absent STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	January 24, 2022 @ 6:06 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Special Call School Board Meeting
Others Present	Jack Hartung

January 24, 2022

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
SCHOOL BUSINESS/ ACTION ITEMS	II. Public Comment III. Approve Revised Adult Breakfast & Lunch Prices for 2021-2022 IV. Review and Approve Proposed Bids for the Preschool V. 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. Public Comment - There was no public comment.

SCHOOL BUSINESS/ACTION ITEMS

III. Approve Revised Adult Breakfast & Lunch Prices for 2021-2022

The Michigan Department of Education distributed a Paid Lunch Equity (PLE) worksheet to all school districts for the Seamless Summer Option (SSO) for adult pricing. This adult pricing increased due to the USDA higher reimbursement rates for all free meals for students. USDA just submitted higher reimbursement rates in January which increases adult breakfast and lunch prices.

Motion, in accordance with Policy #8500, "Food Services," and based upon the recommendation of the Food Service Director, Business Manager and Superintendent, that the revised adult breakfast price of \$2.76 and adult lunch price of \$5.11 be adopted for the FY21-22 school year starting in January 2022.

Made by: Mike Houghton
Supported by: Monica VanTuyle
Vote: 6-0; motion passed

IV. Review and Approve Proposed Bids for the Preschool

The bid analysis and award recommendation will be presented for the preschool addition construction project. Clinton Community Schools has received and reviewed all bids for the construction and renovation of the Preschool addition. The district engaged a competitive bid process and is following the recommendation of our Construction Manager Wolgast Construction to accept the bids contained in your bid package.

Motion, in accordance with Board Policies #6321, "New School Construction and Renovation," #6320, "Purchasing," and #6325, "Procurement Federal Grants Funds," it is the recommendation of the Superintendent to approve all bids contained in the specified package and change orders for the construction of the preschool addition by a roll call vote.

Made by: Chad Erickson

Supported by: Steve Clegg

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Dale Wingerd, Aye; Motion Passed on a 6-0 vote.

V. Adjourn - the meeting adjourned at 6:08 p.m.