

CCS Board of Education

Special Board Meeting Minutes

June 3rd, 2019

6:06 pm

Present – Kelly Schmidt; Kevin Ward; Chad Erickson; Monica VanTuyle;
Steve Clegg; Dale Wingerd.

Absent – Shirley Harris.

Others – Jim Cracraft.

6:06 Pledge of Allegiance

- Mission/Vision/Beliefs were recited by Dale Wingerd
- Kelly Schmidt Opened Public Comment
 - No one chose to speak
 - Public Comment was Closed
- School of Choice Resolution - Amendment
 - Chad Erickson made a motion to accept the recommendation of the Superintendent that the board amend the school of choice resolution to cap elementary school of choice in order to meet class size recommendations, due to classroom space.
 - Kevin Ward seconded the motion.
 - A rollcall vote was taken, as follows:
 - Chad Erickson – Aye
 - Steve Clegg – Aye
 - Monica VanTuyle – Aye
 - Kevin Ward – Aye
 - Dale Wingerd – Aye
 - Kelly Schmidt – Aye
 - Motion passed
- Kelly Schmidt Opened Public Comment
 - No one chose to speak
 - Public Comment was Closed

6:09 pm Adjourned