

**Attendees :** Kelly Schmidt; Shirley Harris; Kevin Ward; Steve Clegg; Monica Vantuyle; Dale Wingerd; Jim Cracraft; Heidi Kutzley

**Absent:** Chad Erickson

**Public Attendees:** Jessica Johnson; Mike Walters

**Kelly opened the meeting at 6:06, stating please stand and join us in the Pledge of Allegiance**

**Pledge of Allegiance was recited.**

**Kelly stated We will now begin with our Mission, Vision, & beliefs...**

**Mission, Vision, & beliefs were recited by Dale, Kevin, Shirley, Monica, Steve, & Dale**

**Kelly stated,**

**The first item on the agenda is the consent docket which contains:**

- Minutes from the June 18, 2018 regular mtg
- Minutes from June 25, 2018 Special school board mtg
- Minute for July 2, 2018 Special school board mtg
- Cash positions
- Monthly budget report
- Monthly bills

It's was moved by Harris & supported by Ward to approve the consent docket.

All in favor

None opposed

Motion passes

**Kelly stated, next item on our agenda is Staff Member of the Month**

Kelly introduced Jessica Johnson from Strobus Insurance to present Heidi Kutzley as the District Employee of the Month for July.

Jessica nomination

Congratulations Heidi.

**Kelly stated, our next item is Strategic Planning Update**

Mr. Cracraft stated, as Kelly is aware, we are meeting Friday to talk about strategic planning, and committees moving forward. Want to let you know our student growth portion, in terms of strategic planning, our processes of transformation zone will be the focal point of that. Staff professional development days, and with signing of the contract, are set to start before school, then we have PD days throughout the year. We also have early release, for our Professional Development. We have secured a Michigan teacher of the year, that was here last year, to be our keynote. We also have star commonwealth coming in to do a day of training on grief and loss, with our entire staff, which is huge

for our staff to go through that. We have another day, in the process of planning, that is not firmed up completely, yet.

Facilities - the gym project - bleachers are gone - the rest of the project will be completed, August 20th. The elementary roof is completed - but Mike and I went through punch list today, and there are some things we want them to change, so they are coming back to touch up some of that work. They should start the sidewalk within the month. Not overly satisfied with the outcome of the preschool patch, so we are talking with the folks that did the work, hopefully they will be back to come fix some of that. Pointed out, behind us, area is being constructed and will be getting windows and a door. And that will be additional office space, here in the media center.

Marketing - have been meeting, and continue to meet, with Kevin Kelly to work on a couple projects. One will be meeting with Kevin Cornish, on wednesday, for potential partnership with park Riverfront, then another one is working with them on an event, and some of the summer kids are already doing, so excited about that. Brochures have been out, we have signs.

Community relations & Communication - Website, & Clinton Local, and we put out the Transformation News, copies on table here at entrance, copies at post office & other local businesses.

Kelly asked Jim if he had heard anything more about the subdivision, she has had quite a few people ask about that - Jim stated what he was told by village manager was that they were still working out some of the water and utilities piece

#### **Kelly stated, Next we will move on to our Board Committee Reports**

- Finance/Building & Grounds– Steve.  
Steve stated committee did not meet
- Policy/Bylaws – Monica  
Monica stated committee did not meet
- Super Evaluation – Shirley  
Shirley stated committee did not meet
- LCSAB - Dale  
Dale stated committee did not meet,  
however, MSAB did have a retreat and discussed the Michigan “ACE” initiative (Adverse Childhood Experiences), that will be funded by the Michigan Health Endowment fund.  
Kelly asked if this is something MASB will offer training on, and Dale responded yes.
- Ad Hoc
  - Student Town hall – Steve  
Steve stated committee did not meet

#### **Kelly stated we will move on to public comment.**

No one commented.

Kelly closed public comment

#### **Kelly stated, next item on our agenda is Board Organization**

**We will start with President-**

Harris nominated Kelly Schmidt

It has been moved by Harris and supported by Ward to nominate Kelly Schmidt as School Board President, are there any other nominations. Dale moved that nominations be closed, for President.

All in favor

None opposed

The motion passes.

**Vice President-**

Dale nominated Shirley Harris

It has been moved by Wingerd and supported by Ward to nominate Shirley Harris as School Board Vice President, are there any other nominations. Dale moved that nominations be closed, for Vice President.

All in favor

None opposed

The motion passes.

**Secretary-**

Shirley Harris stated she would like to keep Kevin Ward, as our secretary

It has been moved by Harris and supported by Wingerd to nominate Kevin Ward as School Board Secretary, are there any other nominations. Dale moved that nominations be closed, for Secretary.

All in favor

None opposed

The motion passes.

**Treasurer-**

Dale nominated Steven Clegg

It has been moved by Wingerd and supported by Harris to nominate Steve Clegg as School Board Treasurer, are there any other nominations. Dale moved that nominations be closed, for Treasurer

All in favor

None opposed

The motion passes.

Kelly stated next is the Appointment of Standing Committees, and if I do not have any objections, I would like to keep the committees exactly the same.

Finance/Building & Grounds: Chair Steve Clegg; Erickson; Ward

Policy/Bylaws: Chair Vantuyle; Harris; Wingerd

Superintendent Evaluation: Chair Harris; rotating

LCASB Rep: Dale Wingerd

MASB Rep: Dale Wingerd

Adoption of Regularly Scheduled Board Meetings

- Place H.S. Media Center
- Time 6:06 p.m.
- Dates (including June 27, 2019 as annual Budget meeting) 3rd Monday of every month

Motions

Depositories for school funds:

Designate persons authorized to sign checks, contracts, agreements and purchase orders Business Manager and Superintendent

It's been moved by Harris and supported by Wingerd that the following depositories be designated for school funds: MBIA Class and First Federal Bank. It is further recommended that the Superintendent and Business Manager be designated as the person(s) authorized to sign checks, contracts, agreements and purchase order

ROLL CALL VOTE

Steve Clegg, Aye

Monica Vantuyle, Aye

Kelly Schmidt, Aye

Shirley Harris, Aye

Kevin Ward, Aye

Dale Wingerd, Aye

Motion passes

**Kelly stated, next item is School Election**

We have renewal of the non homesteaded millage of 18 mil, on all property except principle residence, or other property exempt by law, to be voted on in the November 6th election.

Dale Wingerd moved we accept the renewal

It has been moved by Wingerd and supported by Vantuyle to adopt the resolution setting the aforementioned matters to be voted upon at the November 6, 2018 election by way of roll-call vote.

Roll Call Vote

Steve Clegg, Aye

Monica Vantuyle, Aye

Kelly Schmidt, Aye

Shirley Harris, Aye

Kevin Ward, Aye

Dale Wingerd, Aye

The motion passes.

**Kelly stated, next item is Public Comment**

No one commented.

Kelly closed public comment

**Kelly stated, we have Administrative Reports**

Jim stated, regarding enrollment, I believe we can gain some more, but can also lose more, it's just that time of year, but a good place to start is 1192, and that was as of today.

For Professional Development, we have secured a Michigan teacher of the year, that was here last year, to be our keynote, on the topic of student motivation and goal achievement.

Summer school started last week, and lots of good feedback from folks.

Were hosting popup literacy camps, and 2nd one was today in the gym.

Going through the Marshall Plan, and the funds that will be available at the end of this month, and will set training to pursue potential grant monies for that.

**Kelly stated,** meeting adjourned, 6:28 p.m.