

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education regular meeting was called to order at 6:06 p.m. in the high school student center located at 340 E. Michigan Ave., Clinton, Michigan, on Monday, February 19, 2018 by President Kelly Schmidt. The pledge of allegiance was recited, followed by the reading of the district's Mission/Vision/Beliefs.

MEMBERS PRESENT: Steve Clegg; Shirley Harris; Kelly Schmidt; Monica VanTuyle; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: Chad Erickson

OTHERS PRESENT: Joyce Collins; Jim Cracraft; Danielle Ford; Katie Frederick; Madison Jones; Heidi Kutzley; Rebekah Mende; Martha Owen; Carlee Pallett; Karen Perez; Taylor Racine; Emily Rothman; Katie Rothman; Larry Rothman; Taylor Rothman; Karen Tice; Zach Van Lente; Mike Walters

Consent Docket Kevin Ward moved to approve the consent docket consisting of the minutes from the January 15, 2018 regular meeting; the January 15, 2018 Superintendent's Evaluation Committee; the January 13, 2018 & February 10, 2018 Board Workshops; the February 12, 2018 Finance Committee meeting; cash positions; monthly budget report; and monthly bills in the amount of \$861,404.58 including payroll. Supported by Steve Clegg. All aye; motion carried.

Lady Reds Lady Reds were scheduled to perform but will attend a different meeting.

Employee of the Month Crystal Claus is the February Employee of the Month but was unable to attend.

Strategic Planning Update Superintendent Cracraft gave an update to the Board, focusing on technology and facilities.

Board Committee Reports

Finance/Building & Grounds – The committee had their regular monthly meeting.

Policy/Bylaws – There was no report; next policy meeting is tentatively scheduled for March 19, 2018.

LCASB – CBA's will be offered March 10 at the Lenawee ISD.

Ad Hoc Superintendent Evaluation – The Superintendent continues reporting to the Board every Friday.

Ad Hoc Student Town Hall Committee – The report may be finalized and presented at the next meeting.

Public Comment

Larry Rothman informed the Board they were doing a great job!

Spring Coaching Assignments

Sprint volunteers include Troy Tomalak (Baseball) and Ken Harris & Jeff Szczesniak (Softball).

Coaches presented include (those indicated [*] are employed by PESG:

Baseball – Joe Gillies* (Varsity); Jeff Delezenne (JV)

Softball – Kim Phillip (Varsity); Gary Young*, (JV)

Girls Soccer – Marla Erickson (Varsity); Kara Tschirhart, (Assistant)

Golf – Nito Ramos

Track – Scott McNitt (Boys); Mike Krauss (Girls); Tyler George (Assistant); Carlee Pallett (MS Girls); John Schuler (MS Boys).

Kevin Ward moved that the 2017-2018 Spring Coaching assignments (excluding volunteers and PESG employees) be approved as presented above, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Shirley Harris. All aye; motion carried.

Teacher Approval

Mr. Zach Van Lente was recommended to fill the open Math position at the high school. He graduated Cum Laude from Northern Michigan University with a Major in Mathematics and Minor in Physical Education.

Shirley Harris moved that Zach Van Lente be hired as the high school math teacher for the 2017-2018 school year, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Steve Clegg. All aye; motion carried.

Cross Country Overnight Trip

Cross County is requesting permission for their annual training camp at Tower Hill Camp & Retreat Center near Warren Dunes, Benton Harbor on Lake Michigan. Camp will be Thursday July 12, 2018 through Sunday, July 15, 2018. Parents will provide transportation.

Monica VanTuyle moved that the Cross Country overnight trip to Tower Hill Camp be approved as presented. Supported by Kevin Ward. All aye; motion carried.

MS PRIDE

Middle school teachers reviewed PRIDE survey results. A lot of information was shared and it is clear the majority of kids feel safe. However the Board would still like to focus on the small minority (25%) that say they still have some level of discomfort. A parent survey may be the next step. Mr. Cracraft added that this has been a great start to the Transformation Zone/PBIS initiative.

MASB Election

The Board must decide which Region 7 candidate to support (vote for) in the MASB election.

Shirley Harris moved that the Board support Dale S. Wingerd in the MASB Board of Directors election. Supported by Kevin Ward. Roll Call Vote: Steve Clegg, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Abstained. Motion Carried.

Technology Bids

Adam Covell, Technology Director, has begun developing a 5-year technology plan. The projects scheduled for 2018 were presented for review.

Steve Clegg moved to accept the quote from D & P Communications in the amount of \$92,826.52 and the quote from CDW-G in the amount of \$25,177.87. Supported by Shirley Harris. All aye; motion carried.

Summer Project Bids

Mike Heinz, Facilities Director, has been working on updating the facilities portion of the Strategic Plan. Projects have been placed on a priority list in regards to safety and State & Federal law compliance. Summer 2018 projects were reviewed. It was suggested a Board Workshop be scheduled to further discuss these items.

Public Comment

Heidi Kutzley, HS Counselor, thanked the Board for recognizing the 25% of students in the MS PRIDE survey. She also thanked Matt Stanfield for his efforts in the middle school and elementary buildings.

Eric Claus, MS Principal, thanked Mike Walters/Clinton Local for excellent coverage on school activities and events.

Administrative Reports

Administrators gave their oral reports. Highlights are noted below:

Superintendent: The Athletic Director position is posted; Negotiations have not yet started; Security discussions continue this week amidst the Florida school shooting.

Preschool: Daddy/Daughter dance; dental month; registration begins March 3.

Middle School: Winter sports are wrapping up; 8th grade historical museum trip; PRIDE assemblies; Zero “0” days.

Elementary School: Evening conferences; mother/son stomp; KG round-up.

High School: Scheduling/testing; FAFSA; AP Capstone; Fine Arts coffee house; ISSI grant/stand-up tables.

Athletics: Homecoming/senior nights; bowling regionals; team and individual wrestling to State Tournament; Boys and girls varsity basketball at Little Caesar’s arena.

Adjournment

The meeting adjourned at 7:10 p.m.

Kevin Ward, Secretary