

**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, May 21, 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; Chad Erickson; Shirley Harris; Kelly Schmidt; Monica VanTuyle; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: None

OTHERS PRESENT: Kathy Machniak; Julie Desbrough; Meghan Baulch; Tamara Guest; Shannon Spence; Ali Elwart; Jason Girdham; Dolores Meade; Danielle Bowles; Don Fry; Kaylee Bell; Elizabeth Bell; Bob Ford; Faith Ford; Glenna Ford; Savanna Mott; Dennis Venia; Karen Tice; Ron Schaffner; Carol Wahl; Kristi Cymes; Saydie Starnes; Austin Fauser; Shelbi Freeman; Nancy Martiny; Casey Randolph; Diane Bristle; Cooper Renaldi; Mike Walters; Bonnie Draper; Sara Draper; Nito Ramos; Jessica Johnson; Mimi Scott; Dennis Venia; Eric Claus; Kevin Beazley; Jim Cracraft; Karen Perez

Consent Docket Kevin Ward moved to approve the consent docket consisting of the minutes from the April 16, 2018 regular meeting; the May 11, 2018 Student Town Hall; the May 14, 2018 Finance Committee; the May 15, 2018 Policy/Bylaws Committee; and the May 15, 2018 Supt. Eval. Committee; cash positions; monthly budget report; and monthly bills in the amount of \$56,262.92 including payroll. Supported by Chad Erickson. All aye; motion carried.

Student Recognition *Boys Basketball* – The team was recognized by the Basketball Coaches Association of Michigan as an “All-State Top 10” with a team GPA of 3.573 (9th best in Class C). Team members included Robert Campbell, Clark Nelson, Nicholas Shoner, Keegan Degner, Mitchell Drabicki, Austin Fauser, Justin Felts, Jared Lancaster, Clayton Langer-Freeman, Michael Meeks, Cooper Renaldi, Collin Stapnowski and Steven Fortney.

Girls Basketball – The team was also recognized by the Basketball Coaches Association of Michigan as an “All-State Top 10” with a team GPA of 3.583 (4 years in a row in Class C). Team members included Mackenzie Amsdill, Sydney

Amsdill, Lexia Champanois Amanda Schaare, Payton VanStaveren, Brianna Burton, Lindsey Burton, Savanna Mott, Breece Phillips-Kline, Chelsea Scheffler, and Samantha Renaldi.

Michigan Social Studies Olympiad – Saydie Starnes informed the Board that the team competed May 19, 2018 and finished in the Top 8 in the State.

Quiz Bowl – The team placed 3rd in the county and will be participating in the Jackson County League this fall. Members included Mollie Cardella, Tyler Martin, Saydie Starnes, Laura Tapp, Savanna Mott, Bennet Zbikowski, and Ruben Maidianiuc.

Personal Finance Challenge – Students in Mr. Delezenne's and Mrs. Warwick's classes competed at the State level. Members included Julian Cianciolo, Ben Darrach, Antoinette Deaver, Allyson Elwart, Orion Ferrell, Ben Fisher, Faith Ford, and Trevor Underwood.

ACS National Chemistry Olympiad – Two students (Kaylee Bell and Renee Hoffman) performed exceptionally well in the 2018 U.S. Chemistry Olympiad Local Section Exam and were two of only ten students invited to participate in the U.S. National Chemistry Olympiad Exam – the best performance so far.

TRAC Michigan Bridge Challenge – Six teams participated in the Grand Rapids competition. The biggest challenge was using balsa wood, not spaghetti as they have in the other competition in previous years. There were 950 applications, with only 520 submitting proposals. Of the proposals, only 198 teams were invited to participate, with 6 of those teams coming from Clinton! Our teams were Balsa Builders (Samantha Renaldi, Sam Conway, Steven Fortney); Breathtaking Bridges (Makayla Fletcher, Emma Hampel, Annabelle Robinson); Truss in Us (Faith Ford, Clark Nelson, Brianna Burton); Insert Team Name Here (Martha Owen, Juliet Hernandez, Taryn Dahlgren); The Bridge Burners (Kaylee Bell, Eric Dahlgren, Savanna Mott); and Krusty Krushers (Allyson Elwart, Nick Shoner, Jay Estes).

Student Presentation

SeaPerch International Competition – Clinton was able to capture all 3 slots out of the regional competition to qualify for international competition. International competition qualifiers included Pier Pressure (Savanna Mott & Noah Smith); Fishiizle

(Clay Langer, Cooper Renaldi, Austin Fauser); and Seabears (Allyson Elwart, Nick Shoner, Kaylee Bell, Jay Estes , Eric Dahlgren).

Employee of the Month

Julie Johns, custodian, was recognized as Employee of the Month by Strobus Insurance, Inc.

Years of Service Awards

Employees were recognized for 5 (Shelby Barr-Freeman, Danielle Bowles, Glenna Ford, Kathryn Gladych-Machniak, Robert Harris, Casey Randolph, Katie Richardson), 10 (Bonnie Draper, Tamara Guest, Dolores Meade, Shannon Spence), 15 (Carol Wahl), 20 (Carl Bristle, Jason Girdham, Nancy Martiny, Nito Ramos), 25 (Janet Rochowiak, Ron Schaffner), 30 (Dennis Venia) & 35 (Diane Bristle) years of service to the district.

Strategic Planning Committees

Superintendent Cracraft has been meeting with the marketing consultant.

Policy Review

The Board is reviewing all 3000-level policies.

Board Committees

Finance/Building & Grounds – The monthly meeting with held discussing financials, new hires, etc. with very few questions.

Policy/Bylaws – All 3000-level policies are being removed, removing individual names and replacing with positions.

LCASB – Legislative Breakfast was held and topics focused on surplus school funding and the MSU lawsuit.

Superintendent Evaluation – Goals were reviewed.

Ad Hoc Student Town Hall Committee – No meeting planned; only surveys.

Public Comment

There was no public comment.

Lunch Prices 2018-2019

In accordance with the US Department of Agriculture and Meal pricing guidelines, the district must increase lunch prices for next school year. Breakfast prices will remain at \$1.50 and Adult prices are to be determined after reimbursement rates are published.

Dale Wingerd moved that the district lunch prices for the 2018-2019 school year be as follows: Elementary at \$2.45; Middle School at \$2.65; High School at \$2.75. Supported by Kevin Ward. All aye; motion carried.

Reproductive Health Advisory Board

The Board is required to meet and review updates to the Health curriculum. Updated videos have been suggested and were presented for approval. Individuals were given notice to contact Kristi Cymes, School Nurse, if they needed more information or wanted to review the videos:

Just Around the Corner for Girls (MarshMedia) \$69.95
Just Around the Corner for Boys (MarshMedia) \$69.95
Always Changing & Growing Up Boys (P & G) Free
Always Changing & Growing Up Girls (P & G) Free
Always Changing & Growing Up Coed (P & G) Free

Chad Erickson moved that the Board approve the Health curriculum videos as presented. Supported by Steve Clegg. All aye; motion carried.

LISD Budget

The 2018-2019 LISD Budget was presented.

Steve Clegg moved to approve the LISD budget for the 2018-2019 school year and further direct the Superintendent to forward a copy of the resolution to the intermediate school board in a timely fashion. Supported by Chad Erickson. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye; All aye; motion carried.

New Hires

Three new hires were presented for approval – Melissa Morton, Director of Student Services; Jennifer Ellis, Elementary Principal; and Jeffrey Waltz, Athletic Director.

Monica VanTuyle moved that Melissa Morton be approved for hire as the Director of Student Services for the 2018-2019 school year, 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.

Shirley Harris moved that Jennifer Ellis be approved for hire as the Elementary Principal for the 2018-2019 school year, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Dale Wingerd. All aye; motion carried.

Kevin Ward moved that Jeffrey Waltz be approved for hire as the Athletic Director for the 2018-2019 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.

TCC Co-Op Agreement

Whitmore Lake Public Schools is requesting TCC members approve a Co-Op agreement with Livingston Classical Academy for middle school and sub varsity (JV) sports.

Chad Erickson moved that the Board approve the TCC Co-Op agreement between Whitmore Lake Public Schools and Livingston Classical Academy for the 2018-2019 school year. Supported by Steve Clegg. All aye; motion carried.

Fall Coaching Assignments

Coaching assignments were presented as follows: MS Track Assistant – Al Regnier (as numbers warrant); Co-ed XC – Kurt Hillegonds; Co-ed MS XC – Jeff Delezenne; Boys Varsity Soccer – Marla Erickson; Boys Varsity Soccer Assistant – Kara Tschirhart (as numbers warrant); Varsity Volleyball – Melissa Loftis; JV Volleyball – Sheila Martin (PESG); 8th Grade Volleyball – Renee Gilson; Sideline Cheer – Dawn Bolan (Volunteer); Varsity Football – Jeremy Fielder; Varsity FB Assistant – John Schuler; Varsity FB Assistant – Casey Randolph; JV Football – Joe Gillies (PESG) & Ken Roberts (PESG); 8th Grade FB – Tim Baker (PESG); 7th Grade FB – George Ames (PESG).

Monica VanTuyle moved that the Board approve the following coaches (excluding volunteers and those hired by PESG), realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Shirley Harris. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Abstained; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye; Motion Passes on 6-0 (with one abstention) vote..

Public Comment

There was no public comment.

Administrative Reports

Administrators gave their oral reports with highlights noted below:

Middle School: Just finished 5 ½ weeks of NWEA testing; AER is completed; Poetry Slam was a huge success; “Health Schools” Silver Wellness Award; Social Studies Olympiad; scheduling in progress.

Preschool: Countdown to summer has begun; Mobile Dentist; GSRP home visits; Y5 visit and KG transition; senior parade; Celebrate Families breakfast/lunch.

High School: Looking for weight room equipment; hosting June 9 regionals; Staff Appreciation; release of salmon; Physics in Motion (bald eagle/red tail hawk); US News & World Report Bronze Medal Award; Decision Day; Honors Day & Senior Scholarship Night; June 3 Graduation.

Elementary School: May is “field trip” month; staffing & scheduling; recruitment for open positions; possible additional KG section.

Superintendent: The auditors are here all week.

Adjournment

The meeting adjourned at 7:22 p.m.

Kevin Ward, Secretary