

**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, August 20, 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; Monica VanTuyle; Kevin Ward; Dale Wingerd

**MEMBERS ABSENT:** Kelly Schmidt

**OTHERS PRESENT:** Mike Walters; Kurt Hillegonds; Don Fry; Carma Roesch; Dawn Bolan; Karen Jansen; Jessica Johnson; Jeff Waltz; Mimi Scott; Jen Ellis; Eric Claus; Kevin Beazley; Jim Cracraft; Karen Perez

Consent Docket Dale Wingerd moved to approve the consent docket consisting of the minutes from the July 16, 2018 regular meeting; July 25, 2018 special meeting; August 9, 2018 Policy Committee; August 13, 2018 cash positions; monthly budget report; and monthly bills in the amount of \$911,391.11 including payroll. Supported by Kevin Ward. All aye; motion carried.

Employee of the Month Aubrey Selaty, Band Instructor/Music teacher, was recognized as Employee of the Month by Jessica Johnson, Strobus Insurance, Inc.

Open Houses/PD/Orientation New Staff Orientation; Welcome Back; Open Houses and Staff PD dates were discussed.

Strategic Planning Committees Mike Heinz updated the Board on facilities projects and Superintendent Cracraft gave an update on Professional Development activities and Transformation Zone initiatives.

Board Committees

*Finance/Building & Grounds* – Discussed enrollment, staffing and building & grounds.

*Policy/Bylaws* – Met twice.

*Superintendent Evaluation* – Met today.

*LCASB* – No meeting.

*Ad Hoc Student Town Hall Committee* – No meeting.

Public Comment There was no public comment.

### New Hires

Three new hires were presented for approval – Karen Jansen, 1<sup>st</sup> Grade teacher; Richelle Covell and Katie Busz, Elementary Aides (Paraeducators/Paraprofessionals).

Monica VanTuyle moved that Karen Jansen be approved for hire as the new 1<sup>st</sup> Grade teacher 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 Chad Erickson. All aye; motion carried.

Chad Erickson moved that Richelle Covell and Katie Busz be approved for hire as new Elementary Aides 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 Kevin Ward. All aye; motion carried.

### Fall Coaching Assignments

Hayden Craig was presented as the new MS Football Assistant. Others presented as informational were Jeremy Phillips, MS Games Manager (hired by PESG); and volunteers Damion Loftis & Nicholas Martin (Volleyball) and David Pray & Zak McNitt (Football).

Monica VanTuyle moved that the Board approve Hayden Craig as the new MS Football Assistant 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 Kevin Ward. All aye; motion carried.

### Staff Resignation

In accordance with Policy #3140 Superintendent Cracraft has accepted John Hill's resignation as MS math teacher and is presenting it to the Board for formal approval.

Chad Erickson moved that John Hill's resignation be formally accepted by the Board of Education. Supported by Dale Wingerd. Supported by Dale Wingerd. All aye; motion carried.

### Emergency Operations Plan

In order to be able to apply for "school safety" grants through the Michigan State Police, the district must approve an Emergency Operations Plan that is annually updated and reviewed by the Board and other pertinent parties.

Dale Wingerd moved that the Board approve the Emergency Operations Plan. Supported by Monica VanTuyle. All aye; motion carried.

Cyber Security Class

The High School has requested the approval of Cyber Security elective classes for grades 9 -12.

Dale Wingerd moved that the Board approve the Cyber Security class electives for the 2018-2019 school year. Supported by Kevin Ward. All aye; motion carried.

Adult Breakfast & Lunch

In accordance with USDA meal pricing guidelines, adult meal prices must each increase a penny this year.

Chad Erickson moved that the Board approve district adult prices for the 2018-2019 school year as \$1.92 for breakfast and \$3.56 for lunch. Supported by Kevin Ward. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

Administrators gave their oral reports with highlights noted below:

**Preschool:** New personnel updates; PBIS Logo (Can Do Kids); early learning awards.

**Elementary School:** Enrollment, PBIS/behavior data.

**Middle School:** Enrollment.

**High School:** US News & World Report Bronze school; new school store facilities/signage.

**Athletics:** The Redskins Pride Award was given to Dawn Bolan, Cheer Coach for going above and beyond with her team.

**Superintendent:** Thankful for Board support and appreciative of his administrative team.

Adjournment

The meeting adjourned at 6:42 p.m.

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Kevin Ward, Secretary