



Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE - Absent KEVIN BEAZLEY, SUPERINTENDENT
Date & Time:	August 1, 2022 @ 5:00 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Special Call Board Workshop
Others Present	Jack Hartung

August 1, 2022

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
CELEBRATION/ INFORMATION ITEMS	II. Bond Review III. Conference Discussion IV. Superintendent Goals V. Public Comment
SCHOOL BUSINESS/ ACTION ITEMS	VI. Adjournment

PLEDGE

I. Call to Order

Mission

The Mission of Clinton Community Schools is to provide a safe and healthy environment, educating and preparing every person to be explorers and life-long learners.

Vision

The Vision of Clinton Community Schools is to inspire and empower endless possibilities for every person.

Beliefs

- ★ *We Believe Every Person Matters*
- ★ *We Believe a Collaborative Culture Promotes High Achievement and Innovation.*

- ★ *We Believe Successful Schools are a Shared Responsibility of Students, Parents, Staff and Community.*
- ★ *We Believe Every Person has Opportunities to Reach Their Full Potential.*

CELEBRATIONS/INFORMATION ITEMS

II. Bond Review

There continue to be modifications to the plan based on bid estimates. In May, the project was \$2.4 Million short of all the proposed projects, adjusting those has brought the budget within range and as actual costs come in, it is hoped more projects can be added back. Noted discussion focused on:

- Square footage at the HS
- Standard HS classroom size
- Preschool contingencies
- HS going out to bid
- Buidling security, especially at the Elementary, including resource officer
- Additional budget revision in October
- Potential parking concerns

III. Conference Discussion

Kelly, Shirley, Steve, Chad & Mike plan to attend. Dale attends as MASB member. CBA's that are reimbursable should be taken first; each member has the list and their transcripts.

IV. Superintendent Goals

The Board wanted to determine which goals will be evaluated in December: (*)

- Contingency Plan for Central Office*
- Student growth data, including testing & assessments
- Communication/trust
- Updating the Strategic Plan
- Preschool summer program/tuition scale
- Full staff by October 1*
- Board/Admin Retreat*
- Student Town Hall/Senior Questionnaire (Climate Culture?)

V. Public Comment – There was none.

SCHOOL BUSINESS/ACTION ITEMS

VI. Adjourn – The meeting adjourned at 7:04 p.m.