

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education special meeting was called to order at 7:45 a.m. in the Superintendent's/Board of Education Office located at 341 E. Michigan Ave., Clinton, Michigan, on Monday, November 22, 2019 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; Dale Wingerd

MEMBERS ABSENT: Chad Erickson; Monica VanTuyle; Kevin Ward

OTHERS PRESENT: None.

Public Comment There was no public comment.

Resolution A "District-Wide Performance Bonus" was reviewed by the Board of Education. The resolution provides for a one-time, lump-sum payment to each regular, permanent employee, as well as those assigned by Edu-Staff and Aramark.

Dale Wingerd moved to adopt the "District-Wide Performance Bonus" Resolution presented. Supported by Shirley Harris. All aye; motion carried.

Public Comment There was no public comment.

Adjournment The meeting adjourned at 7:50 a.m.

Kevin Ward, Secretary