



**Clinton Community Schools  
Finance and Facilities/Grounds Committee  
December 11, 2023**

<b>Time &amp; Location:</b>	5:30 p.m. - CMS/Officer Scott's Office
<b>Board of Education:</b>	Steve Clegg, Treasurer (Committee Chairperson) Chad Erickson, Trustee - Absent Dale Wingerd, Secretary Kevin Beazley, Superintendent
<b>Facilitator:</b> <b>Note Taker:</b> <b>Timekeeper:</b>	Steve Clegg Karen Perez Steve Clegg
<b>Purpose</b>	Committee Meeting
	Carol Wahl, Jack Hartung

Time	Task/Activity (what & how) and Notes	Facilitator
5:30 p.m.	<p><b>District Financials</b></p> <ul style="list-style-type: none"> <li>● 2023 November Financial Report Review</li> <li>● Restricted Funds - it will be recommended to move \$400,000 at the December BOE meeting.</li> <li>● 1st Revision Budget</li> <li>● Open Positions/New Hires/Resignations               <ul style="list-style-type: none"> <li>○ Preschool                   <ul style="list-style-type: none"> <li>■ Teacher Assistant (GSRP) - Reposted</li> </ul> </li> <li>○ Elementary                   <ul style="list-style-type: none"> <li>■ 2nd and 4th grades filled</li> <li>■ MTSS specialist - Posted</li> <li>■ At Risk                       <ul style="list-style-type: none"> <li>● Courtney Aymen K-5 all subjects reading specialists from assistant/para into main position to also cover EL media center from MDE compliant</li> </ul> </li> <li>■ Paraprofessionals - Posted                       <ul style="list-style-type: none"> <li>● 1:1 IEP student (new) - December BOE</li> <li>● 1 for covering existing 504's and one student that requires medical/adult supervision</li> </ul> </li> </ul> </li> <li>○ Middle School                   <ul style="list-style-type: none"> <li>■ N/A</li> </ul> </li> <li>○ High School</li> </ul> </li> </ul>	Steve Clegg

	<ul style="list-style-type: none"> <li>■ At Risk Person/Grad Coach/MTSS Specialist</li> <li>■ HS/MS Assistant Principal posted Spring 2025 <ul style="list-style-type: none"> <li>● Supporting documents to be uploaded to the Google Drive.</li> </ul> </li> <li>○ Administration <ul style="list-style-type: none"> <li>■ Business office manager HR <ul style="list-style-type: none"> <li>● Post as one; post soon!</li> </ul> </li> <li>■ Director of Student Services &amp; Special Education <ul style="list-style-type: none"> <li>● Bennett is resigning this responsibility - Posted</li> </ul> </li> </ul> </li> <li>○ Bus Driver/Custodian/Maintenance/Office <ul style="list-style-type: none"> <li>■ Maintenance Engineer (day shift; replace Brian/Jason) - Posted</li> <li>■ Drivers going thru EDUStaff to assist at EL</li> <li>■ Substitute Bus Drivers - Posted <ul style="list-style-type: none"> <li>● No subs</li> </ul> </li> </ul> </li> <li>○ Athletics <ul style="list-style-type: none"> <li>■ MS/7 Girls Basketball - Posted; candidate coming to December BOE meeting.</li> </ul> </li> </ul>	
6:15 p.m.	<p><b>Technology</b></p> <ul style="list-style-type: none"> <li>● Update/Review of on-going projects:</li> <li>● Review projects and bids for approval at the December school board meeting. <ul style="list-style-type: none"> <li>○ MS Student Chromebooks -January/February bids <ul style="list-style-type: none"> <li>■ Funding - Sinking Fund</li> </ul> </li> </ul> </li> <li>● Review projects and bids for approval at the January school board meeting.</li> </ul>	Adam Covell
6:20 p.m.	<p><b>Facilities/Grounds</b></p> <ul style="list-style-type: none"> <li>● Update/review of on-going projects: <ul style="list-style-type: none"> <li>○ Stadium Lights will be approximately \$300,000 and should be posted in January.</li> <li>○ Elementary playground/Partner with PTO and others - LOTS of discussion on this topic. Project is expected to be approximately \$300,000.</li> </ul> </li> <li>● Review projects and bids for approval at the December school board meeting. <ul style="list-style-type: none"> <li>○ Outsourcing grounds for mowing/snow update - may go out for bid in January.</li> </ul> </li> <li>● Review projects and bids for approval at the January school board meeting.</li> </ul>	Jack Hartung
6:58 p.m.	<p><b>Adjournment</b></p>	

Meetings are on the calendar for the 3rd Monday of each month at 5:30 p.m. in the CMS Band Room. The next meeting will be January 8, 2024.