



**Clinton Community Schools  
Finance and Facilities/Grounds Committee  
October 9, 2023**

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

Time	Task/Activity (what & how) and Notes	Facilitator
5:30 p.m.	<p><b>Technology</b></p> <ul style="list-style-type: none"> <li>● Update/Review of on-going projects: <ul style="list-style-type: none"> <li>○ PA repair/upgrade for elementary/shorted out (31aa funds) - with this upgrade, all buildings (preschool, elementary, middle and high school) will then have the same system, which is a huge safety factor</li> </ul> </li> <li>● Review projects and bids for approval at the October school board meeting.</li> <li>● Review projects and bids for approval at the November school board meeting.</li> <li>● The schedule for replacing chromebooks will likely start in January (probably start with 300 at the middle school)</li> </ul>	Adam Covell
5:38 p.m.	<p><b>District Financials</b></p> <ul style="list-style-type: none"> <li>● 2023 September Financial Report Review</li> <li>● Open Positions/New Hires/Resignations <ul style="list-style-type: none"> <li>○ Preschool <ul style="list-style-type: none"> <li>■ Filled</li> <li>■ There is some discussion on adding an Adult Aid to the GSRP program</li> </ul> </li> <li>○ Elementary <ul style="list-style-type: none"> <li>■ 4th grade teacher - Posted</li> </ul> </li> </ul> </li> </ul>	Steve Clegg

	<ul style="list-style-type: none"> <li>● Knapp resigned</li> <li>■ MTSS specialist - Posted             <ul style="list-style-type: none"> <li>● Needs at EL</li> </ul> </li> <li>■ At Risk             <ul style="list-style-type: none"> <li>● Needs being assessed</li> </ul> </li> <li>■ 2 Paras going to October BOE meeting</li> <li>○ Middle School             <ul style="list-style-type: none"> <li>■ Special education             <ul style="list-style-type: none"> <li>● Reassigning current teachers</li> </ul> </li> </ul> </li> <li>○ High School             <ul style="list-style-type: none"> <li>■ At Risk Person/Grad Coach             <ul style="list-style-type: none"> <li>● 19 Seniors (2024) behind in credit</li> </ul> </li> </ul> </li> <li>○ Administration             <ul style="list-style-type: none"> <li>■ Business office manager HR time frame             <ul style="list-style-type: none"> <li>● Carol Wahl replacement</li> <li>● The LISD is interested in discussion options as they, Blissfield, and Clinton will all be looking to replace similar positions.</li> </ul> </li> </ul> </li> <li>○ Bus Driver/Custodian/Maintenance/Office             <ul style="list-style-type: none"> <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>■ 7th Grade Boys Basketball - Posted             <ul style="list-style-type: none"> <li>● Ramos Resigned</li> </ul> </li> <li>■ Facilities             <ul style="list-style-type: none"> <li>● Overall needs and assessment</li> <li>● New HS scoreboards arrived will be installed 10/3 tba                 <ul style="list-style-type: none"> <li>○ Old will go to Middle School to be installed</li> </ul> </li> </ul> </li> </ul> </li> </ul>	
<p>6:01 p.m.</p>	<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>○ Security fencing has already been installed.</li> </ul> </li> <li>● Review projects and bids for approval at the October school board meeting.             <ul style="list-style-type: none"> <li>○ Outsourcing grounds for mowing/snow removal (will likely come back for February committee meeting); need to know current cost to accurately compare bids when they come in.</li> </ul> </li> <li>● Review projects and bids for approval at the November school board meeting. (None)</li> </ul>	<p>Jack Hartung</p>

6:11 p.m.	<b>Other</b> <ul style="list-style-type: none"><li>● Budget Revision will be scheduled for December meeting</li></ul>	Carol Wahl
6:15 p.m.	<b>Adjournment @ 6:15 p.m.</b>	Steve Clegg

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 November 13, 2023.