



CLINTON COMMUNITY SCHOOLS

Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT - Absent STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	January 17, 2022
Facilitator:	Kelly Schmidt
Note taker:	Dale Wingerd
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board Meeting
Others Present	The Korpusik Family; Linda Posa; Jaelinn Posa; Katie & Madison Richardson; Andrea McDermott; Ryan McDermott; Emily Farmer; Erin Burton; Mia Stuck; Annika Schmittlein; Sharon Huizenga; Mary Coffelt; Aaliyah Allen; Alissa Crick; Carson Pixley; Lucas Richie; Cassie McNatt; Rourke Solomonson; Don Fry; Pierston Gregg; Taylor Burke; Valerie Wilson; Kim Staelgraeve; Vicki Coscarelli; Bradyn Lehman; Grant Stockford; Nate Smith; Zackery Gillies; Mike Walters; Destiny Wallace; Sylas Montgomery; Isaac Peck; Spencer Stephens; Ben Holder; Chance Baugh; (one signature was not legible)

January 17, 2022

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs

SCHOOL BUSINESS / CELEBRATIONS	<ul style="list-style-type: none"> II. Consent Docket III. Spirit Award IV. Staff of the Month V. School Board Recognition VI. Strategic Planning VII. Administrative Reports VIII. Board Committee Reports IX. Update on Bond Projects X. Public Comment XI. Resignations XII. New Hires XIII. Closed Session - Safety and Security XIV. Adjourn
---	--

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.*

SCHOOL BUSINESS / CELEBRATIONS

II. Consent Docket

- Minutes - December 20, 2021 regular board meeting
- Minutes - January 3, 2022 board workshop
- Minutes - January 10, 2022 Policy Committee & Finance Committee meetings
- Cash Positions
- Monthly budget report
- Monthly bills

Motion, in accordance with Policy #0166.1, "Consent Agenda," the consent docket be approved as presented.

Made by: Chad Erickson
Supported by: Monica VanTuyle
Vote: 6-0; motion passed

CELEBRATIONS/INFORMATION ITEMS

III. Spirit Award

Winter Sports Student Managers - Over the course of any season, there are unsung heroes that show up every day, complete thankless jobs, and don't often get the credit that the players or coaches receive. Tonight, I'd like to honor the Winter Sports Student Managers who show up every day to practice, clean the wrestling mats, make sure water bottles are filled up, all so that the team will have the best chance at succeeding. These managers deserve a great deal of praise. They are:

Destiny Wallace	Mason Sims
Annika Schmittlein	Erin Burton
Mary Coffey	Ryan McDermott
Sharon Huizenga	Emily Farmer

Their work often goes unnoticed but they are crucial in the success of our teams!

IV. Staff of the Month Award

Jessica Johnson, Strobus Insurance, will recognize the Employee of the Month:

High School Special Education Teacher Nicole Korpusik was nominated by Tyler George.

Tyler stated, "I am nominating Mrs. Korpusick for staff member of the month because I feel that she easily goes above and beyond in the classroom and school community to ensure the academic success of her students as well as ensuring that all students at CHS feel welcomed, safe, and cared for. Mrs. Korpusik does a lot of 'behind the scenes' work to make CHS a great place for all students and staff and I feel that she should be recognized for her efforts! I am so happy to work with a teacher of her efforts, empathy to all, and dedication to making CHS an amazing school."

V. School Board Recognition

Clinton Community Schools is joining 537 local and 56 intermediate school districts across Michigan to celebrate January as School Board Recognition Month.

In another year full of challenges for public education, our school board members persevered through the adversity of 2021 to provide the best possible education for our students. Celebrating School Board Recognition Month is one of the very small ways to express appreciation for all they do.

School board members represent the views and priorities of their community in the complex system of maintaining and running a district's public schools. They also reinforce the principle of local control over public education, which is an important, highly valued aspect of education in Michigan. Too often, the efforts of school board members go unrecognized.

The school board's main goal is to support student achievement. To achieve that goal, the board focuses on the following needs:

- Creating a vision for what parents and citizens want their school district to become and how to make student achievement the top priority.
- Setting standards for what students must learn and be able to do.
- Assessing whether schools achieve their goals and whether students are learning.
- Accounting for the outcomes of decisions and by tracking progress and reporting results.
- Aligning the use of the district's human and financial resources.
- Creating a safe and orderly climate where students can learn and teachers can teach.
- Collaborating to solve common problems and to support common successes.
- Focusing on continuous improvement by questioning, examining, revising, refining and revisiting issues related to student achievement.

Even though we are making a special effort during January to show appreciation for our school board members, we recognize their contributions reflect a year-round effort on their part. No matter what challenges lie ahead for our district in 2022, our school board members will continue to govern to improve student achievement and provide exceptional education for all our community's children.

Please join me in taking a moment to show your appreciation to our school board:

<u>Member:</u>	<u>Elected/Appointed</u>	<u>Term Expiration</u>
Kelly Schmidt, President	2013	2024
Shirley Harris, Vice-President	2003	2022
Steve Clegg, Treasurer	2015	2026
Dale Wingerd, Secretary	2006	2026
Chad Erickson, Trustee	2017	2022
MIke Houghton, Trustee	2021	2024
Monica VanTuyle, Trustee	2017	2022

VI. Strategic Planning

- Academics/Programs - Jen Ellis
- Facilities and Operations - Jack Hartung
- District Finances/Bond Projects - Jim Cracraft
- Communication and Community Relations - Jim Cracraft

VII. Administrative Reports

- Preschool - Mimi Scott
 - There will be a special call board meeting next Monday to review the bids for the preschool additions.
- Elementary School - Jen Ellis/Adam Jurasek
 - Kindergarten Round-Up will be March 26th.
- Middle School - Eric Claus
- High School - Kevin Beazley
- Special Education/Student Services - Katie Bennett
- Athletics - Jeff Waltz
- Superintendent - Jim Cracraft

VIII. Board Committee Reports

- Finance/Building & Grounds - Steve Clegg
- Policy/Bylaws - Monica VanTuyle
 - Policy #8450.06, "COVID-19 Vaccination, Testing, and Face-Covering Policy"
- Superintendent Evaluation - Shirley Harris
- Lenawee County Association of School Boards - Dale Wingerd
- Ad Hoc Legislative Committee - Dale Wingerd

IX. Update on Bond Projects

Superintendent will give an update on recent progress on Bond Projects, bid schedule, and status of each major component of the Bond.

X. Public Comment - Katie Richardson thanked the Board for their work.

SCHOOL BUSINESS/ACTION ITEMS

XI. Resignations

Deobrah Rickard, bus driver, has submitted her resignation effective January 14, 2022.

Valerie Wilson, elementary teacher, has submitted her retirement as of June 30, 2022. Val completed her student teaching here and then was hired the following year; she will have completed 21 years of service with the district. Val has been an exemplary teacher who has demonstrated commitment to not only student success but district success. Thank you for your dedication and commitment!

Vicki Coscarelli, elementary teacher, has submitted her retirement as of June 30, 2022. Vicki will have completed 30 years of service with the district. Vicki has been a gift to countless students throughout her time at CCS. Over the last several years Vicki has shown great leadership in her grade level team, staff meetings, and on the CES BIT team. Vicki actively participates in meetings and discussions that help move the district and building forward. Thanks for all you do!

Kim Staelgraeve, elementary teacher, has submitted her retirement as of June 30, 2022. Kim will have completed 33 years of service with the district. Kim is an outstanding teacher whose positive impact on students and families is immeasurable. She goes above and beyond for her students and has been an essential part of Clinton Elementary's success. Thank you for your years of services and your ongoing commitment to your students, families, and the district.

Motion, in accordance with Policies #3140, "Termination and Resignation," and #4140, "Termination and Resignation," the Board will formally accept the resignations from Deborah Rickard, Valerie Wilson, Vicki Coscarelli and Kim Staelgraeve.

Made by: Chad Erickson
Supported by: Mike Houghton
Vote: 6-0; motion passed

XII. New Hires

Margaret Timmis - Varsity Volleyball Coach

Margaret brings vast varsity volleyball playing and coaching experience, having won a State Championship as a player for Blissfield in 2005 and, also in Blissfield, being named the Lenawee County Coach of the Year in 2014. Her

experience in the classroom as a Clinton Middle School math teacher will also help her build a healthy and positive culture within the volleyball program.

Motion, in accordance with Policy #3120, "Employment of Professional Staff," and Policy #3120.08, "Employment of Personnel for Co-Curricular/Extra-Curricular Activities," it is the recommendation of the Athletic Director and Superintendent that Margaret Timmis be hired as the Varsity Volleyball Coach for the 2022-2023 school year.

Made by: Mike Houghton
Supported by: Chad Erickson
Vote: 6-0; motion passed

Danielle Woloszyk - Middle School Teacher Paraprofessional

Danielle is a parent within our district and excited to join the CCS team as a parapro at our Middle School. She will be working closely with the special education team to support students and assist with their growth within the academic setting.

Motion, in accordance with Policy #4120, "Employment of Support Staff," it is the recommendation of the Director of Student Services and Superintendent that Danielle Woloszyk be hired as a Paraprofessional for the 2021-2022 school year.

Made by: Mike Houghton
Supported by: Monica VanTuyle
Vote: 6-0; motion passed

XIII. Closed Session

The Board may consider going into closed session to discuss safety and security at the new preschool addition.

Motion, in accordance with Policy #0167.2, "Closed Session," the Board will enter into Closed Session to discuss security plans for the new preschool addition.

Made by: Monica VanTuyle
Supported by: Mike Houghton
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Dale Wingerd Aye. Motion Passed on a 6-0 Vote. The meeting went into Closed Session at 6:56 p.m.

Motion, in accordance with Policy #0167.2, "Closed Session," the Board returned to Open Session.

Made by: Monica VanTuyle

Supported by: Mike Houghton

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Dale Wingerd, Aye. Motion Passed on a 6-0 Vote. The meeting returned to Open Session at 7:44 p.m.

XIV. Adjourn - The meeting adjourned at 7:47 p.m.