



**Clinton Community Schools  
Board of Education Meeting - Special Call  
July 10, 2023**

<b>Time &amp; Location:</b>	4:00 pm, CHS Media Center	
<b>Board of Education:</b>	Kelly Schmidt, (President) Steve Clegg, (Treasurer) Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, (Vice President) Dale Wingerd, (Secretary) - Absent Mike Houghton, Trustee - Absent Kevin Beazley, Superintendent
<b>Facilitator:</b>	Kelly Schmidt	
<b>Note Taker:</b>	Karen Perez	
<b>Timekeeper:</b>	Kelly Schmidt	
<b>Purpose:</b>	Special Call Meeting	
<b>Others Present:</b>	N/A	

Time	Task/Activity (what & how) and Notes	Facilitator
4:00 p.m.	1. Call to Order - Pledge of Allegiance - M/V/B	Kelly Schmidt
4:01 p.m.	2. Public Comment	Kelly Schmidt
4:02 p.m.	3. Approval of New Secretary Position	Kevin Beazley
4:03 p.m.	4. Approval of CESPAs - Custodial & Maintenance Contract	Kevin Beazley
4:04 p.m.	5. Personnel Updates	Kevin Beazley
4:06 p.m.	6. Adjournment	Kelly Schmidt

**1) Call to Order/Pledge of Allegiance**

**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.*

2) **Public Comment** - There was no public comment.

3) **Approval of New Secretary Position**  
Preschool building secretary.

**Motion**, in accordance with Policy #4111, "Creating a Position", the CCS Board of Education approve the addition of a secretary position for the Preschool building.

Made by: Monica VanTuyle

Supported by: Steve Clegg

Vote: 5-0; motion passed

4) **Approval of CESSPA - Custodial & Maintenance Contract**

The 2023-2024 and 2024-2025 wage re-openers were presented for approval.

**Motion**, in accordance with Policy #3124, "Employment Contract," that the Board approve the CESSPA Custodial Maintenance Agreement, 2023-2024 and 2024-2025 wage schedule, as presented by way of a roll call vote.

Made by: Monica VanTuyle

Supported by: Steve Clegg

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. The motion passed on a 5-0 vote.

5) **Personnel Updates**

A) **Separation of Employment:**

Name	Position	Separation Date
Kaylee Ahearn	Paraprofessional	June 6, 2023
Carma Roesch	Media Specialist	June 28, 2023

**Motion**, in accordance with Policies #3140 & #4140, "Termination & Resignation," the CCS Board of Education formally approve the resignations as presented.

Made by: Shirley Harris

Supported by: Steve Clegg

Vote: 5-0; motion passed

B) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Kaylee Ahearn	Preschool/PreK Classroom Aide	EDUStaff	2023-2024
Jake Hollenbeck	Paraprofessional	CESPA	2023-2024
Shelly Evans	Paraprofessional	CESPA	2023-2024
Jessie Piercy	Paraprofessional	CESPA	2023-2024
Kelli Pollard	Paraprofessional	CESPA	2023-2024
Taylor Tschirhart	Boys Varsity Soccer Assistant Coach	EDUStaff	2023-2024

**Motion**, in accordance with Policies #3120, "Employment of Professional/Support Staff," the CCS Board of Education approve the employment recommendation of the Superintendent as presented by way of a roll call vote.

Made by: Shirley Harris

Supported by: Monica VanTuyle

Vote: Steve Clegg, Aye; Chad Erickson, Abstained; Monica VanTuyle, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye. The motion passed on a 4-0-1 vote.

6) **Adjournment** - The meeting adjourned at 4:06 p.m.