



Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE - Absent MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT - Absent
Date & Time:	June 27, 2022 @ 6:06 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board/Budget Meeting
Others Present	Carol Wahl; Jack Hartung; Mike Walters; Kevin Beazley

June 27, 2022

PLEDGE	<ul style="list-style-type: none"> I. Call to Order/Pledge of Allegiance <ul style="list-style-type: none"> ➤ Mission/Vision/Beliefs II. Consent Docket III. Public Comment
BUDGET HEARING	<ul style="list-style-type: none"> IV. 2021-2022 Hot Lunch Budget, Final Revision V. 2021-2022 Sinking Fund2 Budget, Final Revision VI. 2021-2022 Capital Projects Fund VII. 2021-2022 Budget, Final Revision VIII. Setting Levy <ul style="list-style-type: none"> A. Millage Levy B. Sinking Fund2 Levy C. Debt Retirement Levy IX. 2022-2023 Budget Approval <ul style="list-style-type: none"> A. 2022-2023 Proposed General & Athletic Fund Budget B. 2022-2023 Proposed Hot Lunch Budget C. 2022-2023 Proposed Capital Projects Fund D. 2022-2023 Proposed Sinking Fund2
SCHOOL BUSINESS/ ACTION ITEMS	<ul style="list-style-type: none"> X. Resignations XI. Adjournment

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.*

II. Consent Docket

Minutes - June 15, 2022 special call meeting/workshop

Minutes - June 20, 2022 regular board meeting

Minutes - June 22, 2022 special call meeting/workshop

Cash Positions - N/A

Monthly budget report - N/A

Monthly bills - N/A

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

Made by: Chad Erickson

Supported by: Shirley Harris

Vote: 6-0; motion passed

III. Public Comment

BUDGET HEARING

The annual budget adopted by the Board of Education represents the Board's position on the allocation of resources required to operate an appropriate system of education. All reasonable means shall be employed by the Board to present and explain that position to all interested parties. The public budget hearing will be conducted in accordance with law and consistent with Board Policy# 6230.

During this hearing the Board will be:

Presented with the 2021-2022 final budget revision for adoption

Presented with the 2022-2023 budgets for adoption

Certifying the 2022-2023 millage levy

Presented with Debt Retirement levy for 2022-2023

Presented with Sinking Fund2 levy for 2022-2023

IV. 2021-2022 Hot Lunch Fund, Final Revision

Please see the attached budget page regarding the Hot Lunch Fund for 2021-2022.

Motion, in accordance with Policies 8500, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the 2021-2022 Hot Lunch Budget, Final Revision, be adopted as presented.

Made by: Dale Wingerd

Supported by: Shirley Harris

Vote: 6-0; motion passed

V. 2021-2022 Sinking Fund2 Budget, Final Revision

Please see the attached budget page regarding the Sinking Fund2 Budget for 2021-2022.

Motion, in accordance with Policies 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the 2021-2022 Sinking Fund2 Budget, Final Revision, be adopted as presented.

Made by: Shirley Harris

Supported by: Dale Wingerd

Vote: 6-0; motion passed

VI. 2021-2022 Capital Projects Fund

Please see the attached budget page regarding Capital Projects Fund that is 2021-2022.

Motion, in accordance with Policies 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the 2021-2022 Capital Projects Fund Budget be adopted as presented.

Made by: Monica VanTuyle

Supported by: Chad Erickson

Vote: 6-0; motion passed

VII. 2021-2022 Budget, Final Revision

Included is the final revision of the 2021-2022 Budget. Based on all information we believe this to be accurate.

Motion, in accordance with Policies 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the 2021-2022 Budget, Final Revision, be adopted as presented, by way of a Roll Call Vote.

Made by: Chad Erickson

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion passed on a 6-0 vote.

VIII.A. Setting Millage Levy

It is the recommendation of the Superintendent that the following resolution be adopted.

Motion, in accordance with Policies 6210, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the following resolution be adopted (the resolution should be read in entirety when making the motion):

“The total ad valorem property taxes to be levied for the Clinton Community School district for the 2022-2023 school year is six (6) mills for homestead and non-homestead and eighteen (18) mills of non-homestead to be used for general operating purposes.”

Made by: Chad Erickson

Supported by: Monica VanTuyle

Vote: 6-0; motion passed

VIII.B. Setting Sinking Fund2 Levy

It is the recommendation of the Superintendent that the following resolution be adopted.

Motion, in accordance with Policies 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the Sinking Fund2 millage for the 2022-2023 school year be set at 1.9710 mill.

Made by: Chad Erickson

Supported by: Monica VanTuyle

Vote: 6-0; motion passed

VIII.C. Setting Debt Retirement Levy

The Debt Retirement levy over the past 20 years

2022-2023 - 1.60 mills
2021-2022 - 1.90 mills
2020-2021 - 1.90 mills
2019-2020 - 1.90 mills
2018-2019 - 2.15 mills
2017-2018 - 2.15 mills
2016-2017 - 2.25 mills
2015-2016 - 2.32 mills
2014-2015 - 2.55 mills
2013-2014 - 2.55 mills
2012-2013 - 2.55 mills
2011-2012 - 2.55 mills
2010-2011 - 2.46 mills
2009-2010 – 2.2 mills
2008-2009 – 2.2 mills
2007-2008 – 2.2 mills
2006-2007 - 2.35 mills
2005-2006 – 2.75 mills
2004-2005 – 3.0 mills
2003-2004 - 2.95 mills
2002-2003- 3.2 mills
2001-2002 - 3.3 mills
2000-2001- 3.5 mills

Motion, in accordance with Policies 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the debt retirement millage for the 2022-2023 school year be set at 1.60 mills.

Made by: Steve Clegg
Supported by: Shirley Harris
Vote: 6-0; motion passed

2022-2023 Budget Background Information

2022-2023 Budget Assumptions

Enrollment – 1,236

Foundation Grant Increase of \$400 (\$8,700 to \$9,100)

Retirement – 28.23%

Health Insurance Caps effective January 2023

Single - \$7,304.51 to \$7,399.47

2 Person - \$15,276.01 to \$15,474.60

Full Family - \$19,921.45 to \$20,180.43

IX.A. Proposed General & Athletic Fund Budget, 2022-2023

Included is the proposed 2022-2023 General & Athletic Fund budget. Based on information we have at this time we believe this to be accurate.

Motion, in accordance with Policies 6210, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the proposed 2022-2023 General & Athletic Budget be adopted by way of a roll call vote.

Made by: Dale Wingerd

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion passed on a 6-0 vote.

IX.B. Proposed Hot Lunch Budget 2022-2023

The proposed 2022-2023 hot lunch budget is attached.

Motion, in accordance with Policies 6210, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the proposed 2022-2023 Hot Lunch Budget be adopted.

Made by: Shirley Harris

Supported by: Dale Wingerd

Vote: 6-0; motion passed

IX.C. Proposed Capital Projects Budget 2022-2023

The proposed 2022-2023 Capital Projects budget is attached.

Motion, in accordance with Policies 6210, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the proposed 2022-2023 Capital Projects Budget (Fund 44) be adopted.

Made by: Monica VanTuyle
Supported by: Dale Wingerd
Vote: 6-0; motion passed

IX. D. Proposed Sinking Fund2 Budget 2022-2023

The proposed 2022-2023 Sinking Fund2 budget is attached.

Motion, in accordance with Policies 6210, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the proposed 2022-2023 Sinking Fund2 Budget be adopted.

Made by: Chad Erickson
Supported by: Dale Wingerd
Vote: 6-0; motion passed

SCHOOL BUSINESS/ACTION ITEMS

X. Resignations

Two teachers have submitted their letters of resignation - Sophia Broesamle, HS Social Studies, and Corey Hubbard, MS English and Varsity Track & Field Assistant Coach. Both have accepted other employment closer to their homes.

Motion, in accordance with Policy #3140, "Termination and Resignation," the Board of Education will accept the letters of resignation from Sophia Broesamle and Corey Hubbard.

Made by: Monica VanTuyle
Supported by: Shirley Harris
Vote: 6-0; motion passed

XI. Adjourn @ 6:20 p.m.