



Board of Education	KELLY SCHMIDT, PRESIDENT - Present SHIRLEY HARRIS, VICE PRESIDENT - Present STEVE CLEGG, TREASURER - Present DALE WINGERD, SECRETARY- Present CHAD ERICKSON, TRUSTEE - Present MIKE HOUGHTON, TRUSTEE - Absent MONICA VAN TUYLE, TRUSTEE - Present JAMES CRACRAFT, SUPERINTENDENT - Present
Date & Time:	June 28, 2021 @ 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	Karen Perez; Adam Covell; Jack Hartung; Carol Wahl; Dan Jurasek; Linda Jurasek; Adam Jurasek; Amanda Jurasek

June 28, 2021

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. 2020-2021 Hot Lunch Budget, Final Revision V. 2020-2021 Sinking Fund2 Budget, Final Revision VI. 2020-2021 Student/School Activity Fund, final Revision VII. 2020-2021 Budget, Final Revision VIII. Setting Levy <ul style="list-style-type: none"> A. Millage Levy B. Sinking Fund2 Levy C. Debt Retirement Levy IX. 2021-2022 Budget Approval <ul style="list-style-type: none"> A. 2021-2022 Proposed General & Athletic Fund Budget B. 2021-2022 Proposed Hot Lunch Budget C. 2021-2022 Proposed Student/School Activity Fund D. 2021-2022 Proposed Sinking Fund2
SCHOOL BUSINESS/ ACTION ITEMS	<ul style="list-style-type: none"> X. New Hire 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 21, 2021 regular board meeting

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: Dale Wingerd

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 2020-2021 final budget revision for adoption

Presented with the 2021-2022 budgets for adoption

Certifying the 2021-2022 millage levy

Presented with Debt Retirement levy for 2021-2022

Presented with Sinking Fund2 levy for 2021-2022

IV. 2020-2021 Hot Lunch Fund, Final Revision

Please see the attached budget page regarding the Hot Lunch Fund for 2020-2021.

Motion, in accordance with Policies 8500, 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the 2020-2021 Hot Lunch Budget, Final Revision, be adopted as presented.

Made by: Chad Erickson

Supported by: Dale Wingerd

Vote: 6-0, motion passed.

V. 2020-2021 Sinking Fund2 Budget, Final Revision

Please see the attached budget page regarding the Sinking Fund2 Budget for 2020-2021.

Motion, in accordance with Policies 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the 2020-2021 Sinking Fund2 Budget, Final Revision, be adopted as presented.

Made by: Monica VanTuyle

Supported by: Chad Erickson

Vote: 6-0, motion passed.

VI. 2020-2021 Student/School Activity Fund Budget, Final Revision

Please see the attached budget page regarding the Student Activity Fund that is 2020-2021.

Motion, in accordance with Policies 6220 and 6230, and based upon the recommendation of the Business Manager and Superintendent, the 2020-2021 2020-2021 Student/School Activity Fund Budget, Final Revision, be adopted as presented.

Made by: Shirley Harris

Supported by: Dale Wingerd

Vote: 6-0, motion passed.

VII. 2020-2021 Budget, Final Revision

Included is the final revision of the 2020-2021 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 2020-2021 Budget, Final Revision, be adopted as presented, by way of a Roll Call Vote.

Made by: Steve Clegg

Supported by: Monica VanTuyle

Roll Call Vote: Dale Wingerd, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Chad Erickson, Aye; Steve Clegg, 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 2021-2022 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: Monica VanTuyle

Supported by: Chad Erickson

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 2021-2022 school year be set at 1.9896 mill.

Made by: Chad Erickson

Supported by: Shirley Harris

Vote: 6-0, motion passed.

VIII.C. Setting Debt Retirement Levy

The Debt Retirement levy over the past 20 years

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 2021-2022 school year be set at 1.90 mills.

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

2021-2022 Budget

Background Information

2021-2022 Budget Assumptions

Enrollment – 1,215

Foundation Grant Increase of \$164 (\$8,111 to \$8,275)

Retirement – 28.23%

Health Insurance Caps effective January 2022

Single - \$7,043.89 to \$7,304.51

2 Person - \$14,730.96 to \$15,276.01

Full Family - \$19,210.66 to \$19,921.45

IX.A. Proposed General & Athletic Fund Budget, 2021-2022

Included is the proposed 2021-2022 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 2021-2022 General & Athletic Budget be adopted by way of a roll call vote.

Made by: Dale Wingerd

Supported by: Shirley Harris

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 2021-2022

The proposed 2021-2022 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 2021-2022 Hot Lunch Budget be adopted.

Made by: Shirley Harris
Supported by: Dale Wingerd
Vote: 6-0, motion passed.

IX.C. Proposed Student/School Activity Budget 2021-2022

The proposed 2021-2022 student/school activity 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 2021-2022 Student/School Activity Budget (Fund 29) be adopted.

Made by: Chad Erickson
Supported by: Steve Clegg
Vote: 6-0, motion passed.

IX. D. Proposed Sinking Fund2 Budget 2021-2022

The proposed 2021-2022 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 2021-2022 Sinking Fund2 Budget be adopted.

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

SCHOOL BUSINESS/ACTION ITEMS

X. New Hire

Adam Jurasek will be the Assistant Principal at Clinton Elementary and Middle Schools. Adam is a graduate of Clinton Community Schools and a lifelong resident of our district. Adam has worked for the Saline and Ann Arbor school systems and is excited to begin his work here in Clinton. Adam resides in Clinton with his wife, Amanda Jurasek and their four children.

Motion, in accordance with Policy #3120, "Employment of Professional Staff," the Board of Education hire Adam Jurasek as the K-8 Assistant Principal for the 2021-2022 school year.

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

XI. Adjourn @ 6:18 p.m.