



**Clinton Community Schools  
Board of Education Meeting  
September 19, 2022**

<b>Time &amp; Location:</b>	6:06 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 (late arrival) Mike Houghton, Trustee Kevin Beazley, Superintendent
<b>Facilitator:</b>	Kelly Schmidt	
<b>Note Taker:</b>	Karen Perez	
<b>Timekeeper:</b>	Kelly Schmidt	
<b>Purpose:</b>	Regular Meeting	
<b>Others Present:</b>	Mimi Scott; Adam Jurasek; Eric Claus; Katie Bennett; Jeff Waltz; Katie Richardson; Carol Wahl; Jack Hartung; Jordan Chambers; Susheel Saini; Nate Arntz; Justin Celmer; Michelle Arntz; Don Fry; Nicholas Spicer; Nik Yang; Frankie Mautone; Giovanni Mautone; Carma Roesch; Reed Patrick; Bridger Freeman; Trevor Gittings; Isaac Harris; Mackenzie Huggins; Summer chandler; Karen Tice; Nikolas Shadley	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 pm	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
6:06 pm	2. Consent Docket	Kelly Schmidt
6:07 pm	3. Audit Presentation	Carol Wahl
6:17 pm	4. Strategic Planning	Multiple Staff
6:25 pm	5. Administrative Reports	Admin Team
6:37 pm	6. Board Committee Reports	Board Members
6:45 pm	7. Update on Bond Projects	Jack Hartung
6:48 pm	8. Public Comment	Kelly Schmidt
6:51 pm	9. Approve Bus Repairs	Kevin Beazley
6:53 pm	10. Student Handbooks	Kevin Beazley
6:55 pm	11. Overnight Field Trips (Academics & Athletics for 2022-2023)	Kevin Beazley
6:57 pm	12. Personnel Updates	Kevin Beazley
7:02 pm	13. Clinton Virtual Jr/Sr High School Classification	Kevin Beazley

7:04 pm	14. Approval of All-Terrain Vehicle	Kevin Beazley
7:06 pm	15. Approval of Preschool Furniture Bids	Jack Hartung
7:08 pm	16. 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) **Consent Docket**

- Minutes - August 15, 2022 Board meeting
- Minutes - August 19, 2022 Special Call meeting
- Minutes - September 12, 2022 Policy Committee
- Minutes - September 12, 2022 Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

**Motion** that the agenda be amended to add the item "Approve Bus Repairs."

Made by: Chad Erickson

Supported by: Shirley Harris

Vote: 6-0; motion passed.

**Motion**, in accordance with Policy #0166.1, "Consent Agenda," the CCS Board of Education approve the Consent Docket as presented, with the amended agenda.

Made by: Chad Erickson

Supported by: Shirley Harris

Vote: 6-0; motion passed.

### 3) **Audit Presentation**

The financial audit for the year ended June 30, 2022 was presented for approval by Susheel Saini and Jordan Chambers, Haven Group, Certified Public Accountants & Advisors. There were no findings; with a “clean & unqualified” opinion rendered.

**Motion**, in accordance with Policy #6830, “Audit” and the recommendation of the Business Manager and Superintendent, the CCS Board of Education approve the 2021-2022 financial audit as presented by Haven Group CPAs & Advisors.

Made by: Steve Clegg

Supported by: Chad Erickson

Vote: 6-0; motion passed

### 4) **Strategic Planning**

- Academics/Programs
  - 98b School Goals Requirements, PA144 of 2022 - Katie Richardson
  - 98c Learning Loss, PA144 of 2022 - Katie Richardson
- Facilities & Operations - Jack Hartung
- District Finances - Kevin Beazley
- Communication & Community Relations - Kevin Beazley/Mimi Scott

### 5) **Administrative Reports**

- Preschool
- Elementary School
- Middle School
- High School
- Athletics
- Superintendent

### 6) **Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - Mike Houghton
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

### 7) **Update on Bond Projects**

Jack Hartung gave an update on the status of the bond projects.

**8) Public Comment**

Frankie Mautone read a prepared statement regarding safety concerns with the lack of sidewalks in the Village walking towards the Elementary building.

**9) Approve Bus Repair**

One of the district buses must have the transmission replaced. Holland Bus Company has presented an estimate for \$10,802.79.

**Motion** to approve the bus repair estimate from Holland Bus Company in the amount of \$10,802.79.

Made by: Chad Erickson  
Supported by: Shirley Harris  
Vote: 7-0; motion passed

**10) Student Handbooks**

The only notable change made to the student handbooks this school year is the addition of the following language, "To the extent that there are any conflicts between the information contained in this handbook, law, or the board's policies, the law and/or the Board's policies will supersede the information contained in this handbook."

**Motion**, in accordance with Policy #2122, "Parent and Family Engagement," the CCS Board of Education shall approve the 2022-2023 student handbooks.

Made by: Shirley Harris  
Supported by: Mike Houghton  
Vote: 7-0; motion passed

**11) Overnight Field Trips**

The Board asked that a complete listing of overnight school field trips for the 2022-2023 school year be presented at the September meeting. Below is a list of those trips being presented for approval. Specific details will be shared with the Board prior to each trip, and then the groups will present to the Board the month following their trip.

<b>Trip</b>	<b>Location</b>	<b>Approximate Date</b>	<b>Sponsor</b>
Wrestling Tournament	Brecksville, OH	December 2022	Casey Randolph
Wrestling Tournament	Traverse City, MI	January 2023	Casey Randolph
5th Grade Camp	Jackson, MI	February 2023	Jill Nicholson
Purdue Bridge Competition	West Lafayette, IN	February 2023	Ron Schaffner

Wrestling Tournament (Girls Regionals)	TBD	February 2023	Casey Randolph
Wrestling Tournament (States, TBD)	Kalamazoo, MI	February 2023	Casey Randolph
Wrestling Tournament (Individual States)	Detroit, MI	March 2023	Casey Randolph
Ten80 Michigan Finals	Michigan Venue TBD	March 2023	Renee Gilson/Ron Schaffner
Softball Spring Training	Destin, FL	March 2023	Kim Phillip
Trac Bridge State Competition	Grand Rapids <i>or</i> Detroit, MI	March/April 2023	Ron Schaffner
Ten80 Race Nationals	Miami, FL	April 2023	Ron Schaffner/Renee Gilson
Trac Bridge National Competitions	TBD	April/May 2023	Ron Schaffner
Softball Tournament	Byron Center, MI	May 2023	Kim Phillip
Softball Tournament	Reese, MI	May 2023	Kim Phillip
International SeaPerch	University of Maryland	June 2023	Ron Schaffner
Washington DC Trip	Washington, DC	Spring 2023	Jeff Delezenne
Wrestling Team Camp	TBD	June 2023	Casey Randolph
Boys Basketball Team Camp	TBD	June/July 2023	Jeremy Chavez
Girls Basketball Team Camp	TBD	June/July 2023	Will Bennett
Volleyball Team Camp	Big Rapids, MI	July 2023	Margaret Timmis
Cross Country Team Camp	Sawyer, MI	July 2023	Kurt Hillegonds

**Motion**, in accordance with Policy #2340, “Field and Other District-Sponsored Trips, and the recommendation of the Superintendent, the CCS Board of Education approve the overnight field trips for the 2022-2023 school year as presented.

Made by: Mike Houghton  
 Supported by: Chad Erickson  
 Vote: 7-0; motion passed

**12) Personnel Update**

A) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Tyler Lauer	Custodian	CESPA Custodial/Maintenance	2022-2023
Amber Ferguson	Bus Driver	CESPA	2022-2023
Larry Johns	Bus Driver (Sub)	CESPA	2022-2023
Joshua Brown	Paraprofessional	CESPA	2022-2023
Heidi Bennett	Paraprofessional	CESPA	2022-2023
Michelle White	Bus Driver (Sub)	CESPA	2022-2023
Erica Kranz	7th Grade VB	EDUStaff	2022-2023
Mary Kokenakes	English Teacher	CEA	2022-2023

**Motion**, in accordance with Policies #4120, “Employment of Support Staff,” and #3120, “Employment of Professional Staff,” the CCS Board of Education approve the employment recommendations of the Superintendent as presented.

Made by: Mike Houghton  
 Supported by: Shirley Harris  
 Vote: 7-0; motion passed

B) Separation of Employment:

Name	Position	Separation Date	Reason
Ronda Long	EDUStaff/Preschool	08/16/2022	Resigned
Kristen Spike	Paraprofessional	08/24/2022	Resigned
Dan Adler	HS Teacher	9/14/2022	Resigned

**Motion**, in accordance with Policy #4140, “Termination & Resignation,” the CCS Board of Education formally approve the resignations as presented.

Made by: Chad Erickson  
Supported by: Mike Houghton  
Vote: 7-0; motion passed

**13) Clinton Virtual Jr./Sr. High School Classification**

The CEPI EEM (Center for Educational Performance and Information Educational Entity Master) has been corrected to clarify that the program is identified as an alternative education program. This program started in August 2013 and offers services to students who stay at home and learn online.

**Motion**, in accordance with Policy #2370.01, "On-Line/Blended Learning Program," and the recommendation of the Superintendent, the CCS Board of Education approve the classification of the Clinton Virtual Jr./Sr. High School as an alternative educational program.

Made by: Mike Houghton  
Supported by: Monica VanTuyle  
Vote: 7-0; motion passed

**14) Approval of All-Terrain Vehicle**

The acquisition of an all-terrain vehicle will save on wear and tear of district vans and trucks utilized by the maintenance and transportation departments.

**Motion**, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," and the recommendation of the Superintendent, the CCS Board of Education approve the purchase of the 2020 Polaris Ranger Crew from J & L Motorsports at a cost of \$14,000.00 from the 2022-2023 General Funds budget.

Made by: Chad Erickson  
Supported by: Monica VanTuyle  
Vote: 7-0; motion passed

**15) Approval of Preschool Furniture Bid**

Bids were received for furniture for the new Preschool classrooms.

**Motion**, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," and the recommendation of the Superintendent, the CCS Board of Education approve the bid for the purchase of Preschool Furniture from DEW-EL Corporation at a cost not to exceed \$24,976.98 from the Spring child Care Grant received in June 2022 and deferred to the 2022-2023 school year.

Made by: Monica VanTuyle  
Supported by: Dale Wingerd  
Vote: 7-0; motion passed

**16) Adjournment @ 7:08 p.m.**