



**Clinton Community Schools
Board of Education Meeting
May 8, 2023**

Time & Location:	5:15 pm, CHS Staff Lounge	
Board of Education:	Kelly Schmidt, President - Absent Steve Clegg, Treasurer Chad Erickson, Trustee - Absent Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee - Absent Kevin Beazley, Superintendent
Facilitator:	Shirley Harris	
Note Taker:	Dale Wingerd	
Timekeeper:	Shirley Harris	
Purpose:	Special Call Meeting	
Others Present:	N/A	

Time	Task/Activity (what & how) and Notes	Facilitator
	1. Call to Order - Pledge of Allegiance - Mission/Vision/Beliefs	Kelly Schmidt,
	2. Consent Docket	Kelly Schmidt
	3. Public Comment	Kelly Schmidt
	4. LISD Budget	Kevin Beazley
	5. LISD Biennial Election	Kevin Beazley
	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) **Consent Docket**

- Agenda

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

Made by: Monica VanTuyle

Supported by: Steve Clegg

Vote: 4-0; motion passed

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

4) **LISD Budget**

Representatives of Clinton Community School Board of Education and the District Superintendent attended a presentation of the LISD Budget on April 22, 2023.

Section 624 of the Revised School Code, as amended, requires the LISD to submit its budget to the local school boards on or before May 1st of each year. The local school district's board of education must do the following by June 1st:

1. Review the proposed intermediate school district budget.
2. Adopt a resolution expressing the board's support or disapproval of the proposed budget; and
3. If the board disapproves of the budget, submit to the intermediate school board any specific objections and proposed changes the constituent board has to the budget.

The Board will be considering the LISD budget at this meeting, and then will take action to formally approve or disapprove the budget at the May 15 meeting.

5) **LISD Biennial Election**

The **LISD Biennial Election** will be held this year on Monday, June 5, 2023, at 5:30 p.m. at the LISD TECH Center. The following information explains the process each local district must follow:

- Two LISD board seats are available (term of office is 6 years beginning: July 1, 2023).
- The official candidate listing is:
 - David Pray (Clinton Community Schools)
 - Barbara Korican (Tecumseh Public Schools)
 - Paula Holtz (Tecumseh Public Schools)
- LISD Board members are elected by a body of delegates composed of one representative from each constituent district, appointed and designated by the constituent district board. The representative will attend the LISD

Biennial Election at the LISD TECH Center on June 5, 2023, at 5:30 p.m.
The representative does not have to be a board member.

- The board of a constituent district shall designate its representative to this electoral body by resolution adopted **not earlier than May 15, 2023**. The board shall consider the resolution at not less than one public meeting before adopting the resolution.
- The board shall consider and adopt the resolution in **two separate meetings**; one to consider the resolution (can be before May 15), and one to adopt the resolution (not earlier than May 15). Each meeting requires the same procedures as any board meeting—meeting posting, opportunity for public comment, minutes, etc. A district may hold both meetings on the same day - one meeting for the purpose of considering the resolution, adjourn, then call to order the second meeting.
- In its resolution designating its representative, the board of a constituent district shall identify the candidates the board supports for each position on the intermediate school board and shall direct its representative to vote for the individual or individuals at least on the first ballot taken by the electoral body.

At this meeting, the Board will only be considering the Biennial Election resolution; formal action will take place at the May 15, 2023 regular board meeting.

6) **Adjournment** - The meeting adjourned at 5:23 p.m.