

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education special meeting was called to order at 7:07 p.m. in the high school LRC located at 340 East Michigan Avenue, Clinton, Michigan, on Monday, June 26, 2017 by Kelly Schmidt, Board President. The pledge of allegiance was recited, followed by the reading of the District's Mission/Vision/Beliefs.

MEMBERS PRESENT: Steve Clegg; Shirley Harris; Kelly Schmidt; Monica VanTuyle; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: None.

OTHERS PRESENT: Joyce Collins; Jim Cracraft; Don Fry; Karen Perez; Carma Roesch; Mimi Scott; Karen Tice; Carol Wahl; Mike Walters

Principal & Admin Contracts Two-year roll over contracts, in effect until July 31, 2019, were presented for Kevin Beazley, Eric Claus, and Noemi (Mimi) Scott. Todd Baulch's contract was presented as a continued probationary, one-year contract, in effect until July 31, 2018.

Motion by Shirley Harris that the two-year roll over contracts awarded to Kevin Beazley, Eric Claus and Noemi (Mimi) Scott be extended, thus being in effect until July 31, 2019 and Mr. Todd Baulch continue on a probationary contract (1-year) and this will be in effect until July 31, 2018. Supported by Dale Wingerd. All aye; motion carried.

Maintenance Supervisor Mike Heinz was promoted to fill the Facilities, Custodial & Maintenance Supervisor position effective July 1, 2017.

Special Education Teacher An interview panel of one general education teacher, one special education teacher, and three administrators, have recommended Taylor Racine as the new special education teacher. Taylor is a graduate of Northern Michigan University and holds a certificate for teaching students with emotional impairments.

Motion by Chad Erickson that Taylor Racine be hired as a special education teacher for the 2017-2018 school year, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Dale Wingerd. All aye; motion carried.

Library Aide Recall

In accordance with the CESPAs contract (Article X, item B, paragraph 4) Laura Desmet is eligible for recall to a library aide position.

Motion by Shirley Harris that Laura Desmet be recalled for the 2017-2018 school year to fill the vacant library aide position. Supported by Steve Clegg. All aye; motion carried.

Public Comment

Carma Roesch invited folks to help themselves to the books that were tagged to go to recycling.

Budget Hearing

2016-2017 Hot Lunch

The final budget revision projects a year-end balance of \$46,512.73.

Motion by Monica VanTuyle that the revision of the 2016-2017 hot lunch budget be adopted. Supported by Shirley Harris. All aye; motion carried.

2016-2017 Sinking Fund

The final budget revision projects a year-end balance of \$610,008.72.

Motion by Shirley Harris that the revision of the 2016-2017 sinking fund budget be adopted. Supported by Dale Wingerd. All aye; motion carried.

2016-2017 Budget

The final budget revision has revenues exceeding expenditures, and bringing the fund balance up to 19.99% - largely attributed to last year's decreased utilities, decreased sub costs and lay-offs.

Motion by Dale Wingerd that the final revision of the 2016-2017 budget be adopted. Supported by Chad Erickson. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. All aye; motion carried.

Setting Levy

Millage Levy

Shirley Harris moved that the total ad valorem property taxes to be levied for the Clinton Community School district for the 2017-2018 school year is six (6) mills for homestead and non-homestead and eighteen (18) mills for non-homestead to be used for general operating purposes. Supported by Dale Wingerd. All aye; motion carried.

Sinking Fund Levy

Motion by Dale Wingerd that the sinking fund mileage for the 2017-2018 school year be set at .9912 mills. Supported by Steve Clegg. All aye; motion carried.

Debt Retirement Levy

Motion by Dale Wingerd that the debt retirement millage for the 2017-2018 school year be set at **2.15 mills**. Supported by Steve Clegg. All aye; motion carried.

2017-2018 Budgets

2017-2018 Proposed Budget

The major budget assumptions for 2017-2018 included a decrease in enrollment of 20 students, a slight increase in the foundation allowance, increased retirement costs, and an increase in the health insurance cap.

Motion by Chad Erickson that the proposed 2017-2018 budget be adopted. Supported by Dale Wingerd. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Kelly Schmidt, Aye; Dale Wingerd, Aye; Shirley Harris, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye. All aye; motion carried.

2017-2018 Proposed Hot Lunch Budget

Motion by Monica VanTuyle to approve the 2017-2018 proposed budget as presented. Supported by Chad Erickson. All aye; motion carried.

2017-2018 Proposed Sinking Fund

Motion by Shirley Harris that the proposed 2017-2018 budget be adopted. Supported by Dale Wingerd. All aye; motion carried.

Public Comment

There was no public comment.

Adjournment

The meeting adjourned at 7:31 p.m.

Kevin Ward, Secretary