

**CLINTON COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES**

The Board of Education regular meeting was called to order at 6:06 p.m. in the high school student center located at 340 E. Michigan Ave., Clinton, Michigan, on Monday, January 15, 2018 by President Kelly Schmidt. The pledge of allegiance was recited, followed by the reading of the district's Mission/Vision/Beliefs.

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

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Kevin Beazley; Eric Claus; Joyce Collins; Jim Cracraft; Josh Draper; Don Fry; Jessica Johnson; Kaylee McQuarrie, Josh Parrinello; Karen Perez; Penny Petipren; Mimi Scott; Karen Tice; Naomi Ureche; Carol Wahl; Steve Wahl; Mike Walters; Destyni Wilkerson; Val Wilson

Consent Docket Chad Erickson moved to approve the consent docket consisting of the minutes from the December 18, 2017 regular meeting and the January 8, 2018 Finance Committee meeting; cash positions; monthly budget report; and monthly bills in the amount of \$1,030,307.24 including payroll. Supported by Dale Wingerd. All aye; motion carried.

School Board Recognition Superintendent Cracraft took a moment to recognize the school board members for their untiring dedication to our public education system. Members were also presented gifts from various staff groups.

Employee of the Month Carol Wahl, Business Manager, was recognized by Jessica Johnson, Strobus Insurance, as employee of the month for January.

Aramark Food Service Penny Petipren, Food Services Director, gave an update on cafeteria services. Numbers are good; the program is running good; and staffing is okay.

Strategic Planning Update Leadership team is working with feedback to develop future goals.

Board Committee Reports *Finance/Building & Grounds* – No meeting.  
*Policy/Bylaws* – No meeting.  
*LCASB* – Meeting is scheduled for Thursday morning.

*Ad Hoc Superintendent Evaluation* – Will review in 3 months.

*Ad Hoc Student Town Hall Committee* – The report is about 1/3 of the way completed.

Public Comment

Mike Walters, Clinton Local, would like to take a picture of the Board immediately following the meeting.

Superintendent Cracraft welcomed all the students in attendance from Mr. Delezenne’s Government class.

Transformation Zone

Clinton Community Schools has entered into a 3-5 year “Transformation Zone” partnership with the Lenawee ISD, Michigan Department of Education, and the State Implementation and Scaling-Up of Evidence-Based Practices Center. The focus will be implementing a Multi-Tiered Systems of Support model that strives to meet the needs of the whole child (academic, behavioral, physical, social and emotional).

Policy Review

All 1000 level policies and Tech Policies #7540.03 – Student Technology Acceptable Use & Safety; #7540.04 – Staff Technology Acceptable Use & Safety; #7540.05 – District-Issued Staff E-Mail Account; #7540.06 – District-Issued Student E-Mail Account; #7540.03 FA – Student Technology Acceptable Use & Safety Agreement; and #7540.04 F1 – Staff Technology Acceptable Use & Safety Agreement were presented for their first review.

Shirley Harris moved to approve all policies as presented. Supported by Kevin Ward. All aye; motion carried.

Superintendent Evaluation

Superintendent Cracraft received an “Effective” rating in December 2016. This year the Board rated the Superintendent as “Highly Effective.”

Dale Wingerd moved to adopt the December 2017 Superintendent Evaluation, rating Superintendent Cracraft as “Highly Effective.” Supported by Chad Erickson. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. Motion Carried.

Public Comment

There was no public comment.

Administrative Reports

The written reports were reviewed; no oral reports were given.

Adjournment

The meeting adjourned at 6:46 p.m.

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Kevin Ward, Secretary