

**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, October 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: Suzie Spence; Kayla Bareis; Don Fry; Carma Roesch; Holly Warwick; Carol Wahl; Karen Tice; Autumn Studnicka; Daniel Petraru; Nate Darm; Colin Jeffrey; Tyler Welch; Devin Kirkendall; Toni & David Gibson; Tysen Barton; Mikala Cozine; Trenity Wheaton; Megan LaFehr; Tricia Sebbly; Laura Tapp; Dylan Smith; Jayden Berger; Nick Svenson; Demi Williams; Mike Walters; Melissa Morton; Jessica Johnson; Mimi Scott; Jen Ellis; Eric Claus; Kevin Beazley; Jim Cracraft; Karen Perez

Consent Docket Kevin Ward moved to approve the consent docket consisting of the minutes from the September 17, 2018 regular meeting; September 24, 2018 special call meeting; October 8, 2018 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$790,667.68 including payroll. Supported by Dale Wingerd. All aye; motion carried.

Audit Presentation Randall Darnell of Darnell & Meyering, P.C. reviewed the 2017-2018 financial audit, ended June 30, 2018, rendering an "Unqualified Opinion" (the indicator that the district's financial statements conform to generally accepted accounting principles). Randy spoke to the fund balance, explained the difference between modified accruals and GASB34, and informed the board there was only one deficiency that was addressed with a corrective action plan.

Shirley Harris moved that the Board accept the 2017-2018 financial audit as presented. Supported by Kevin Ward. All aye; motion carried.

The Board congratulated the Business Office (Carol Wahl, Business Manager) on another successful audit.

<u>Staff of the Month</u>	Toni Gibson, High School Secretary, and Holly Warwick, High School English teacher, were both recognized as Employees of the Month by Jessica Johnson, Strobus Insurance, Inc.
<u>Student Services Presentation</u>	Melissa Morton, Director of Special Education & Student Services, gave an update on departmental goals.
<u>Principal's Month</u>	Administrators Mimi Scott, Jennifer Ellis, Eric Claus and Kevin Beazley were recognized.
<u>Strategic Planning Committees</u>	Groups are working on their next steps.
<u>Public Comment</u>	There was no public comment.
<u>Board Committees</u>	<p><i>Finance/Building & Grounds</i> – Hard regular monthly meeting; reviewed 18-19 projects, staffing and bus recommendation.</p> <p><i>Policy/Bylaws</i> – Met and reviewed policies that will be going to the Board in November for their first review.</p> <p><i>Superintendent Evaluation</i> – There was no meeting.</p> <p><i>LCASB</i> – The 18-19 calendar was reviewed. Dues will be going down but the cost of CBAs will increase.</p> <p><i>Ad Hoc Student Town Hall Committee</i> – There was no meeting.</p>
<u>Bus Bids</u>	<p>Bids for a new bus were reviewed from Hoekstra, Holland and Midwest Transit.</p> <p>Dale Wingerd moved to approve the purchase of a Ford seventy-seven passenger Blue Bird bus from Holland in the amount of \$81,020. Supported by Steve Clegg. All aye; motion carried.</p>
<u>Work-Based Learning</u>	<p>A new work-based learning program is being proposed for the 2018-2019 school year.</p> <p>Dale Wingerd moved to approve the Work-Based Learning program for the 2018-2019 school year. Supported by Shirley Harris. All aye; motion carried.</p>
<u>Winter Coaching Assignments</u>	<p>Greg Dutton, MS Math teacher, is being recommended to fill the JV Boys Basketball coaching position.</p> <p>Steve Clegg moved that Greg Dutton be approved as the JV Boys Basketball coach for the 2018-2019 season. Supported by Dale Wingerd. All aye; motion carried.</p>

Athletic Overnight Trips

Two wrestling overnight trips were presented – Lawton Team Tournament on Saturday, 12/29/18, and Forest Hills Eastern Team Tournament on Saturday, 1/12/19.

Shirley Harris moved both overnight trips be approved as presented. Supported by Kevin Ward. All aye; motion carried.

Staff Resignations

Two staff have tendered their resignations – Shannon Springs, special education teacher, and Carl Bristle, custodian.

Chad Erickson moved the Board formally accept the resignations of Shannon Springs and Carl Bristle. Supported by Kevin Ward. All aye; motion carried.

New Hire

Demetrial Williams was recommended to fill a vacant special education teaching position.

Steve Clegg moved to approve Demetrial Williams be hired as a special education teacher for the 2018-2019 school year, realizing that final employment is contingent on receipt of acceptable certification documentation including satisfactory fingerprint and background check. Supported by Monica VanTuyle. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

Administrators gave their oral reports with highlights noted below:

Preschool: Fall Festival; PBIS: Early Release; Fire Safety; Upcycling; Waseum Field Trip.

Elementary School: Testing/Interventions; PRIDE; Attendance.

Middle School: Fall Festival; NWEA; Walk-Thru's; PRIDE: Mentors/Mentees.

High School: American Legion Flag; Fall Festival; PRIDE; Parent Group Meeting.

Athletics: (Next month).

Superintendent: Thanks to Carol for a successful audit; Veteran's project; Count Day (up 117); TZ implementation; PRIDE; Fall Festival; HB 5707.

Other: One student asked they could do away with working on the PRIDE initiative during enrichment time.

Adjournment

The meeting adjourned at 6:58 p.m.

Kevin Ward, Secretary