



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

Time & Location:	6:06 pm, CHS Media Center	
Board of Education:	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee - Absent Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
Facilitator:	Kelly Schmidt	
Note Taker:	Karen Perez	
Timekeeper:	Kelly Schmidt	
Purpose:	Regular Meeting	
Others Present:	George Ames; Jack Hartung; Mimi Scott; Adam Jurasek; Katie Richardson; Katie Bennett; Kurt Hillegonds; Justin Celmer; Thomas Madigan; Stephanie Hawkins; Samantha Coots; Allison Bowles; Jana Hillegonds; Caden Arntz; Lucas Goodman; Ajay Keith; maurice Ames; Denver Kirkendall; Joey Lombardo; Casey Randolph; Dave Pray; Bryce Wyman; David Benn; Jacob Welch; Sean McNatt; Faith Blackburn; Jayden Rozsa; Rebeca Ureche; Nikolas Shadley; Tyrus Hayes; Kaylee Honoway	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 pm	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
6:07 pm	2. Consent Docket	Kelly Schmidt
6:08 pm	3. Student Recognition	Eric Claus
6:25 pm	4. Staff of the Month Recognition	Jack Hartung
6:25 pm	5. Public Comment	Kelly Schmidt
6:26 pm	6. Strategic Planning	Staff
6:26 pm	7. Administrative Reports	Admin Team
6:35 pm	8. Board Committee Reports	Board Members
6:41 pm	9. Update on Bond Projects	Jack Hartung
6:42 pm	10. Policy Approval	Kevin Beazley
6:43 pm	11. Personnel Updates	Kevin Beazley
6:44 pm	12. Approval of Technology Project (Network Bids)	Kevin Beazley
6:45 pm	13. 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 - November 21, 2022 Board meeting*
- Minutes - December 7, 2022 Negotiations Committee*
- Minutes - December 12, 2022 Policy Committee*
- Minutes - December 12, 2022 Finance Committee*
- Cash Positions*
- Monthly Budget Reports*
- Monthly Bills*

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

Made by: Mike Houghton
Supported by: Dale Wingerd
Vote: 6-0; motion passed

3) **Student Recognition**

Fall Varsity Athletic seasons were highlighted:

- Margaret Timmis = Girls Volleyball
- Kurt Hillegonds = Varsity XC
- Casey Randolph = Football
- Kyliegh Ramos = Golf
- Marla Erickson = Varsity Boys Soccer

4) **Staff Recognition**

The "Staff of the Month" for December is Jason Girdham, Maintenance Engineer. Although Jason was not able to attend the meeting, Jessica Johnson, Strobus Insurance will send him his award.

Whenever I see Jason in the middle school, he is always friendly and always working hard. I will put in a maintenance ticket and I will almost always see him that day or the next. He gets things done and does it with a smile. Thank you for everything you do for CCS, Jason! - *Carlee Agnew*

Jason is one of the kindest men I've ever met - always smiling, polite, and willing to help! He takes a genuine interest in others and is always positive. - *Tamara Guest*

Jason displays such a positive attitude at ALL times... He is always saying hello, or asking how I am in passing. Great work ethic and overall great guy!!! - *Kim Phillip*

Eager to help, friendly, patient are just a few ways I would describe Jason. He is also irreplaceable - I wouldn't want to find out what life at CCS would be like without him and hopefully won't have to for a long time. - *Katie Frederick*

Jason, Is an amazing asset to this district. He goes above and beyond to assure that everything runs smoothly. It is not uncommon for him to respond immediately to a ticket and he will return several times to assure that the problem has been resolved. As a person, he is always smiling and takes the time to really make sure everyone knows they are seen. I don't know how he does it all but he makes it look easy! - *Abbey Clark*

Jason is an amazing team member of our district. Whatever the task at hand can be, he handles the situation professionally, with genuine kindness and respect. It is a joy to chat with him and if the task is possible, learn from him as well. Jason is truly one of the unspoken heroes that keep our buildings running smoothly. - *Lora Forgiel*

Jason is one of my all time favorite people here at CMS! He is always kind, knowledgeable and caring! Jason is easy to talk to and ALWAYS willing to help! - *Mike Krauss*

Jason goes above and beyond to help others at Clinton. He has a cheery disposition whatever the task. He is so kind and engaging, making others feel noticed as he chats while working. His work ethic speaks for itself. He is careful, thoughtful, and meticulous with whatever job is in front of him. We are so lucky to have him as part of our school. - *Jackie Murray*

Jason works tirelessly on a To-Do list that never ends. He's a positive person who we're always happy to see at the Middle School...even though he's usually fixing a problem. - *Al Regnier*

Jason has been such a joy to have in this school. He is always so bright and cheerful and always brings a positive atmosphere when he is around. I am so happy he chooses to work in Clinton, his hard work and diligence have not gone unnoticed. - *Margaret Timmis*

Jason spreads sunshine wherever he goes. You would never know if he was having a bad day because he always has a smile on his face., even when you call or text about an issue that needs to be addressed and fixes it immediately. We are so lucky to have him at CCS! - *Courtney DesJardins*

Jason has been a tremendous asset to our building and district. He always has an answer for me when I am in need of something getting fixed, replaced, or moved. He always does everything with a positive attitude. - *Greg Dutton*

Jason is an incredibly reliable, handy and efficient person. Not to mention, the man is never in a bad mood. If we didn't know any better, we would simply call him over to our building simply for conversation. Well deserved Jason! - *Eric Claus*

Jason bends over backward to help me whenever I need help, which includes sharing his ladders with me for many years! He is one of my favorite people to work with and I thoroughly enjoy interacting with him. I also appreciate that he is willing to think of creative ways to get the job done! Congratulations Jason! - *Bonnie Draper*

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

6) **Strategic Planning**

- Academics/Programs - Katie Richardson
- Facilities & Operations - Jack Hartung
- District Finances - Kevin Beazley
- Communication & Community Relations - Kevin Beazley/Mimi Scott

7) **Administrative Reports**

- Preschool - Mimi Scott
- Elementary School - Adam Jurasek
- Middle School - Katie Richardson
- High School - Katie Bennett
- Athletics - Eric Claus
- Continuous Improvement - Katie Richardson
- Superintendent - Kevin Beazley

8) **Board Committee Reports**

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

9) **Update on Bond Projects** - Mr. Hartung gave an update on the Preschool and Thursday's bid opening.

10) **Policy Approval**

The "Selection of Library and Media Materials" policy* is being presented to the Board of Education for its second review and formal approval.

Motion, in accordance with Policy #0131.1 “Bylaws and Policies,” the CCS Board of Education formally approve the “Selection of Library and Media Materials” policy as presented.

Made by: Monica VanTuyle
 Supported by: Shirley Harris
 Vote: 6-0; motion passed

11) Personnel Updates

A) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Julia Schlegel	Paraprofessional	CESPA	2022-2023
Stephanie Hawkins	Paraprofessional	CESPA	2022-2023
Mollie Tanner	Special Education 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: Steve Clegg
 Vote: 6-0; motion passed

B) Separation of Employment:

Name	Position	Separation Date
Julie Johns*	Custodian	January 6, 2023
Larry Johns	Substitute Bus Driver, (EDUStaff) Bus Aide	December 19, 2022
Fayth Tonemah	(EDUStaff) Preschool/PreK Aide	December 13, 2022

Motion, in accordance with Policy #3140, “Termination & Resignation,” the CCS Board of Education formally approve the separations of employment as presented.

Made by: Mike Houghton
 Supported by: Monica VanTuyle
 Vote: 6-0; motion passed

12) Approval of Technology Project (Network Bids)

A bid opening* was held Wednesday, November 30, 2022. A total of two bids were received.

- Vector Tech Group - \$109,780
- Elevate Technology Partners -\$135,460

Vector's bid would require additional server resources that were not included in their base bid. This would add additional cost and complexity to the project which may not be covered by E-Rate funding.

The recommendation is to award the project to Elevate Technology Partners from Grand Rapids for \$135,460 pending eRate/USAC approval.

This is an eRate eligible project, which means up to 50% of the cost is available for a discount. This means the district could be responsible for approximately \$67,790 which would come from the Sinking Fund. This is an estimate and could change once USAC reviews the cost and determines if certain line items are eligible or ineligible

Motion, in accordance with Policy #6325, 'Procurement - Federal Grants/Funds,' that Board of Education award the project to Elevate Technology Partners from Grand Rapids for \$135,460, from the 2023-2024 Sinking Fund budget, based on the recommendations of the Technology Director and Superintendent, pending eRate/USAC approval.

Made by: Monica VanTuyle
Supported by: Shirley Harris
Vote: 6-0; motion passed

13) Adjournment - The meeting adjourned at 6:45 p.m.

**Supporting documentation is included in the CCS Board Drive google folder.*