



<b>Board of Education</b>	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE - Absent MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
<b>Date &amp; Time:</b>	June 21, 2021 @ 6:06 p.m.
<b>Facilitator:</b>	Kelly Schmidt
<b>Note taker:</b>	Karen Perez
<b>Timekeeper:</b>	Kelly Schmidt
<b>Purpose of Meeting:</b>	Regularly Scheduled School Board Meeting
<b>Others Present</b>	Casey & Laurie Randolph; Heidi Kutzley; Ron Schaffner; Josh Schaffner; Garret Hardy; Mike Ruhl; Mike Walters; Courtney DesJardins & guest; Jack Hartung; Carol Wahl; Jeff Waltz; Katie Bennett; Mimi Scott; Kevin Beazley; Jen Ellis; Eric Claus; Adam Covell; Katie Richardson; Don Fry

### June 21, 2021

<b>PLEDGE</b>	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
<b>CELEBRATION/ INFORMATION ITEMS</b>	III. Spirit Award IV. Student Recognition V. Employee of the Month VI. Administrative Reports VII. Board Committee Reports VIII. Policy Review IX. Elementary and Secondary School Emergency Relief Fund X. Extended COVID-19 Learning Plan Submission XI. Project Lead The Way XII. Public Comment
<b>SCHOOL BUSINESS/ ACTION ITEMS</b>	XIII. Policy Approval XIV. Michigan High School Athletic Association Membership Resolution Approval XV. Fall Coaches XVI. New Hires XVII. High School Course Curriculum Guide Approval

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| XVIII.  | Edgenuity   |
| XIX.    | Bond Resolution Approval/Underwriter                  |
| XX.     | LOA - Summer School                                   |
| XXI.    | LOA - Clinton Education Association                   |
| XXII.   | Strategic Plan Summary Goals and Objectives 2021-2026 |
| XXIII.  | Administrative & Non-Union Contracts                  |
| XXIV.   | Approval of Overnight Field Trips                     |
| XXV.    | Approval of Band Uniforms                             |
| XXVI.   | MDM Software Renewal                                  |
| XXVII.  | K-2 iPad Replacement                                  |
| XXVIII. | GoGuardian Software Renewal                           |
| XXIX.   | Mascot Resolution                                     |
| XXX.    | Superintendent Contract Amendment                     |
| XXXI.   | Closed Session - CESPANegotiations                    |
| XXXII.  | Adjourn   |

## **PLEDGE**

### **I. Call to Order**

#### **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.*

### **II. Consent Docket**

Minutes - May 15, 2021 special call meeting/board workshop

Minutes - May 17, 2021 special call meeting

Minutes - May 17, 2021 regular board meeting

Minutes - June 5, 2021 special call meeting/board workshop

Minutes - June 14, 2021 Committees (Finance, Policy)

Cash Positions

Monthly budget report

Monthly bills

**Motion**, in accordance with Policy #0166.1, "Consent Agenda," to approve the consent docket detailed above.

Made by: Shirley Harris

Supported by: Chad Erickson

Vote: 6-0; motion passed

## **CELEBRATION/INFORMATION ITEMS**

### **III. Spirit Award**

Rick Weirich - Over the past two weeks, Rick has volunteered his time on three separate occasions to help games manage and take tickets at the Varsity Baseball Pre-District, District, and Regional Semifinal games. On Saturday, Rick sat out in the blazing sun for over four hours to make sure patrons had the right tickets at each of our events. He has gone above and beyond to help the Athletic Department. Thank you Rick!

#### **IV. Student Recognition - MDOT CAV Pilot Program**

(Ron Schaffner Sphero RVR and Student competitions)

This past school year Clinton High School served as the only high school in Michigan asked by MDOT (Michigan Department of Transportation) to pilot a newly developed program that introduces students to advanced mobility in vehicles. The CAV, or Connected and Automated Vehicle module is a series of lessons developed by MDOT and AASHTO, the American Association of State Highway and Transportation Officials. The purpose of the program is to introduce students to real-life transportation eco-systems and manual vs technology-based application systems. Students test Sphero RVR vehicles (\$250) in a simulated yet complex intersection to identify how the vehicle performs when being operated manually vs being programmed with code to operate more independently. 2 CHS STEM students Josh Schaffner and Garret Handy worked through the proposed module of lessons and experiments and offered critical feedback to the program developers. Their work in creating the intersection on the library floor enabled them to test the cars effectively and provide the necessary information before the program is rolled out on a larger scale.

As a result, CHS will be receiving 20 RVR's for next school year valued at approximately \$5,000 to implement the program at a full classroom scale.

#### **V. Employee of the Month**

Jessica Johnson, Strobus Insurance, will recognize the Employee of the Month:

Shannon Spence nominated Zach Van Lente as Educator of the Month for the District. Mr. Van Lente is an outstanding Math teacher at CHS! He goes above and beyond in teaching the Math curriculum online and in person. He is a member of the BIT team and has helped create and organize a system for SWIS data. An example of this is Mr. VanLente made video recordings of his lessons as another method for students to grasp math concepts along with his notes. Mr. Van Lente pushes students to do their best while encouraging them to keep trying and not give up when they are struggling with a problem. Mr. Van Lente brings positive energy to class as he strives to make a connection with all students. Mr. Van Lente is also a steady presence in the classroom where students know what to expect every day. He is very organized and looks for ways to constantly improve his teaching to benefit all students. His calm and genuine demeanor along with his sense of humor make him an outstanding teacher. Lastly, students get a kick out of hearing Mr. V call out every Wednesday - "Huuuuuuuuump Day!".

#### **VI. Administrative Reports**

##### **Middle School**

- 21-22 master schedule
- 5th grade tours
- River Raisin Watershed project
- Tate Park
- Tye Dye day

## **Elementary School**

- Enrollment update (588!)
- End of Year Data meeting summary and next steps
- Staff Evaluation updates
- End of the Year Celebrations

## **High School**

- 21-22 School year scheduling and scheduling Block plus a Friday “Skinny”
- Staff evals and classroom clean up for summer
- 21-22 planner ordered for next year
- Have a great Summer

## **Preschool**

- End of the Year Celebration
- GSRP Registration-now open through August
- AM/PM Classroom, Playground Update (rooms at capacity)
- 21-22 Afterschool Latchkey (located at CMS)

## **Special Education/Student Services**

- Paraprofessional Training: ASD resources, behavior, classroom management
- Evaluations; 13 para, 6 special ed teachers, 1 nurse
- Upcoming CPI Training
- 2021-22 projections/planning

## **Superintendent**

- Update on Bond and Design Process
- Overview of end of School Year
- Plans for next year
- Thanks to Katie Richardson and Steve Clegg for help with summer school and the district gardening project.

## **Athletics**

- Spring Sports Wrap-up - first year return to LCAA & very successful!
- Clinton Redwolves brand

## **VII. Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- Lenawee County Association of School Boards - Dale Wingerd
- Ad Hoc Legislative Committee - Dale Wingerd

## **VIII. Policy Review**

These policies were presented to the Committee on June 14, 2021, and now to the full Board on this date for first review:

#1422, Nondiscrimination and Equal Employment Opportunity  
#1623, Section 504/ADA Prohibition Against Disability Discrimination in Employment  
#1662, Anti-Harassment  
#2260, Nondiscrimination and Access to Equal Educational Opportunity  
#3122, Nondiscrimination and Equal Employment Opportunity  
#3123, Section 504/ADA Prohibition Against Disability Discrimination in Employment  
#3362, Anti-Harassment  
#4122, Nondiscrimination and Equal Employment Opportunity  
#4123, Section 504/ADA Prohibition Against Disability Discrimination in Employment  
#4362, Anti-Harassment  
#5517, Anti-Harassment  
#6114, Cost Principles - Spending Federal Funds  
#6325, Procurement - Federal Grants/Funds  
#7450, Property Inventory  
#7455, Accounting System for Capital Assets

#### **IX. Elementary and Secondary School Emergency Relief Fund**

Clinton Community Schools has applied for ESSER funds and is intending to implement both a K-8 summer school program as well as credit recovery program at the High School level. Communication has gone out to parents and currently we have 60 anticipated for credit recovery and 160 enrolled for prek-8 summer school. Thanks to both Heidi Kutzley and Katie Richardson!

#### **X. Extended COVID-19 Learning Plan Submission**

The May submissions to CEPI regarding our Extended Learning Plan have been uploaded as required. We haven't made any changes to our delivery plan of instruction. During May we did not have to close down or go remote due to Covid 19.

The county and state have seen a decrease in Covid cases.

#### **XI. Project Lead The Way**

Mike Ruhl gave an oral report for both he and Renee Gilson's classrooms.

##### 2020-2021 POE Summary

##### *Celebrations:*

- PLTW put out a distance learning curriculum to help supplement the curriculum during remote learning. This was extremely useful during 1st semester when the STEM building wasn't finished and for when we were all remote.
- The STEM lab was completed and ready to be used by mid October. This is an excellent space for our students. Transitioning to that space, puts students in an engineering mindset. It has the look and feel of a work space. Students can leave projects out to continue working on them the next day.
- Face to Face students built robots and competed against each other in speed races and pulling contests. They learned to change out their gear ratios, distribute weight, and improve traction.

- Distance students were given materials to create hydraulic lifts. All distance learners successfully completed this challenge. They demonstrated their lifts by taking videos of the task assigned. My face to face students were impressed by their skills!
- Distance and face to face students constructed trusses and built balsa wood bridges. Trusses and the bridge were tested to determine which one had the greatest force to weight ratio.
- 90 minute class periods allow for students to be much more productive in STEM. Time is a precious commodity during the engineering process

*Challenges:*

- Distance learners in a hands on class. This was very challenging for this class. The curriculum is based around activities and projects. The teamwork collaboration is an important part of the process that was missing for our distance learners.
- No field trips (lost out on Manufacturing Day, Just Build It Expo, and Ford Rouge Plant Tour).
- No Lenawee County Robotics competition. This competition affords students the opportunity to see how they measure up to other schools in the county. Knowing they have to compete against other teams, increases their motivation and desire to modify and make their robots the best they can be.

[Data Link](#)

**XII. Public Comment - None.**

**SCHOOL BUSINESS/ACTION ITEMS**

**XIII. Policy Approval**

These policies were presented to the Committee on May 10, and reviewed by the full Board on May 17, 2021 for first review. They're are being presented for final review and adoption at the June 21,2021 meeting:

**8330**, Student Records

**8400**, School Safety Information

~~**8450.01**, Protective Facial Coverings During Pandemic/Epidemic Events~~

**8500**, Food Services

**8510**, Wellness

**Motion**, in accordance with Policy #0131.1, "Bylaws and Policies," that the above listed policies be adopted by the Board.

Made by: Shirley Harris

Supported by: Dale Wingerd

Vote: 6-0; motion passed.

#### **XIV. Michigan High School Athletic Association Membership Resolution Approval**

According to a Michigan Attorney General opinion any local Board of Education which desires to do so may voluntarily join the Michigan High School Athletic Association by adopting the rules of the Association and agreeing to enforce those rules with respect to its schools.

Each school district that wishes to have one or more schools participate in the Michigan High School Athletic Association must adopt the membership resolution which obligates the schools to participate in MHSAA tournaments and obligates the administration and Board of Education to enforce the MHSAA rules.

**Motion**, in accordance with Policy #2431, "Interscholastic Athletics," that we continue our membership with the Michigan High School Athletic Association for 2021-2022 and that the resolution to this effect be adopted.

Made by: Monica VanTuyle  
Supported by: Dale Wingerd  
Vote: 6-0; motion passed.

#### **XV. Fall Coaches**

The slate of Fall 2021 coaches as presented:

V Football	Casey Randolph - CCS
V Assistant	(Open)
V Assistant	(Open)
J.V. Football (Asst)	(Open)
J.V. Football (Head)	(Open)
8th Football (Head)	(Open)
7th Football (Head)	(Open)
7/8th Football (Asst)	(Open)
7/8th Football (Asst)	(Open)
Co-ed XC	Kurt Hillegonds - CCS
Co-ed MS XC	Jeff Delezenne - CCS
B V Soccer	Marla Erickson - CCS
B Assistant	Lee Smither - CCS
V Volleyball	Melissa Loftis - CCS
JV Volleyball	Margaret Timmis - CCS
8th Volleyball	Renee Gilson - CCS
7th Volleyball	*Sue Cornish - EDUStaff
MS/HS Sideline Cheer	*Dawn Bolan - EDUStaff
MS Game Manager	Rick Weirich - CCS



**Motion**, in accordance with Policy #3120, "Employment of Professional Staff," that those positions indicated with an asterisk (\*) be recommended for hire by EDUStaff for the Fall 2021 season.

Made by: Chad Erickson  
Supported by: Monica VanTuyle  
Vote: 6-0; motion passed

**Motion**, in accordance with Policy #3120, "Employment of Professional Staff," those positions indicated by "CCS" be recommended for hire by Clinton Community Schools for the Fall 2021 season, by way of a roll call vote:

Made by: Shirley Harris  
Supported by: Dale Wingerd  
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Abstain; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion passed on a 5-0-1 vote.

Congratulations to Casey Randolph as the new Varsity Football Coach!

Volunteers for the upcoming seasons, to date, are: Football - Dave Pray & Zack McNitt; Volleyball - Damien Loftis.

## **XVI. New Hires**

Julie Hause will be working as a one-on-one teacher aide (paraprofessional) in our elementary school. She comes to us with experience in the school as she currently subs for us regularly. Julie is a graduate of Clinton High School and also has children in our district. We are all excited to have Julie officially on our team and look forward to working with her. Welcome Julie!

**Motion**, in accordance with Policy #4120, "Employment of Support Staff," that Julie Hause be hired as a Teacher Aide for the 2021-2022 school year.

Made by: Chad Erickson  
Supported by: Steve Clegg  
Vote: 6-0; motion passed.

Courtney DesJardins is being recommended as the new Middle School Secretary. Ms. DeJardins is a proud parent of two Clinton Community Schools students. She has previously worked in the child care industry and as a medical receptionist. We are excited to have her join the CMS team.

**Motion**, in accordance with Policy #4120, "Employment of Support Staff," that Courtney DesJardins be hired as the Middle School Secretary for the 2021-2022 school year.

Made by: Chad Erickson  
Supported by: Steve Clegg  
Vote: 6-0; motion passed.

## **XVII. High School Course Curriculum Guide Approval**

CHS needs to update its course guide to reflect current course offerings. In an effort to offer additional options to students and revamp some of our current course descriptions, we present the board with 15 new or revamped courses for their review. The addition of a new business and social studies teacher will allow CHS to expand its business and theater offerings, due to expanded student interest we have two new AP courses including AP Comp Science A and AP European History. Our physical education teachers are also looking to revamp and modernize their electives to include more opportunities to engage students in real life physical activities that can follow them into adulthood. These course offerings are mainly student driven initiatives, but also gives flexibility for teachers to change up their offerings year to year to keep students engaged.

**Motion**, in accordance with Policy #2231, "Core Curriculum," Policy #2210, "Curriculum Development," and Policy #2220, "Adoption of Courses of Study," that the High School Course Curriculum Guide be approved.

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

## **XVIII. Edgenuity**

Due to the increase of elementary student enrollment in Edgenuity for the second semester, the attached invoice in the amount of \$29,325 will need to be approved by the Board.

**Motion**, in accordance with Policy #6325 "Procurement - Federal Grants/Funds" that the \$29,325 Edgenuity invoice be paid out of FY21 General Funds.

Made by: Chad Erickson  
Supported by: Steve Clegg  
Vote: 6-0; motion passed.

## **XIX. Bond Resolution Approval/Underwriter**

Raymond James is the Bond Underwriter for the sale of the bonds recently approved by the community at the May election. In accordance, the attached resolution must be approved by the Board of Education.

**Motion**, in accordance with Policy #6145, "Borrowing," that the Board approve the resolution authorizing the issuance and delegating the sale of bonds and other matters relating thereto.

Made by: Steve Clegg  
Supported by: Monica VanTuyle  
Vote: 6-0; motion passed.

**XX. LOA - Summer School**

The district will be conducting a summer school program and utilizing Early Literacy and At-Risk funds. We will be paying our employees \$35/hour.

**Motion**, in accordance with Policy #3124, "Employment Contract," that the Board approve the LOA granting teacher pay for 2021 summer school at \$35/hour.

Made by: Shirley Harris  
Supported by: Steve Clegg  
Vote: 6-0; motion passed.

**XXI. LOA- Clinton Education Association**

The CEA has ratified a three year Letter of Agreement for compensation; a one-year Letter of Agreement for start/stop times; as well as the calendar for 2021-2022.

**Motion**, in accordance with Policy #3124, "Employment Contract" that the Board approve the LOA effective July 1, 2021 for the 2021-2022, 2022-2023, and 2023-2024 compensation; the June 2, 2021 LOA for start/stop times; and the 2021-2022 calendar, by way of a roll call vote.

Made by: Steve Clegg  
Supported by: Monica VanTuyle  
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Abstain; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion passed on a 5-0-1 vote.

**XXII. Strategic Plan Summary, 2021-2026**

The Board of Education and administrative team met on May 15 to establish goal statements and objectives for the Clinton Community School Strategic Plan

**Motion**, in accordance with Policy #1110 the Board of Education adopt goal statements and objectives for the 2021-2026 Strategic Plan.

Made by: Chad Erickson  
Supported by: Shirley Harris  
Vote: 6-0; motion passed.

**XXIII. Administrative & Non-Union Contracts**

The Finance Committee and the Superintendent reviewed the administrative & non-union contracts for the Principals, Preschool & After School Director, Director of Student Services & Director of Athletics & Student Community Activities. All principals and director contracts

are two-year documents effective through July 31, 2023. All supervisors and Central Office staff contracts are one-year documents effective through June 30, 2022.

**Motion**, in accordance with Policy #3124, Employment Contract, all administrative & non-union contracts for 2021-2022 and 2021-2023 be approved as presented.

Made by: Monica VanTuyle  
Supported by: Dale Wingerd  
Vote: 6-0; motion passed.

#### **XXIV. Approval of Overnight Field Trips - AP Biology/Wildlife Biology and Summer Team Camps (Wrestling, Girls Basketball, Cross Country)**

AP Biology - The goals of this unique educational experience are to involve students in the science, culture, and history of the Great Lakes. It will also serve to foster their active stewardship of the Great Lakes, where 20% of the world's surface freshwater is within a day's drive of over thirty-five million citizens.

##### **Objectives:**

1. Collect and analyze data from Lake Michigan
2. Identify exotic species in the Lake Michigan and describe their effect on the ecosystem
3. Problem solve to design, build, and maneuver an underwater ROV
4. Build leadership skills, confidence, and trust through team building exercises
5. Participate in outdoor physical education activities (canoeing, rock climbing, hiking)

Summer Team Camps - The goals for all three overnight team camps (wrestling, girls basketball, and cross country) are to increase skill and teamwork in a collaborative, competitive, and fun environment. The wrestling camp takes place from June 21-24 in St. Paris, Ohio; girls basketball from June 23-25 at GVSU in Allendale, Michigan; and cross country's campout is from July 15-18 at Warren Dunes State Park in Sawyer, Michigan. Cross country's Glow Run at Wegner Field takes place on August 7 and 8.

**Motion**, in accordance with Policy #2340, Field and Other District-Sponsored Trips," that the AP Biology/Wildlife Biology and Summer Team Camps overnight field trips be approved as presented.

Made by: Chad Erickson  
Supported by: Shirley Harris  
Vote: 6-0; motion passed.

#### **XXV. Approval of Band Uniforms**

This year our new Band Director, in conjunction with Clinton Band Boosters, was able to solicit and receiving three competitive bids to for new marching band, as well as concert performance uniforms. Funds are available through the Clinton Fine Arts Grant, thanks to a generous private donor.

**Motion**, in accordance with Policy #6325, Procurement - Federal Grants/Funds” the Board of Education approve Demoulin Company as the vendor for the new uniforms in the amount of \$32,376.

Made by: Shirley Harris  
Supported by: Dale Wingerd  
Vote: 6-0; motion passed.

#### **XXVI. MDM Software Renewal**

Meraki System Manager is the tool we use to configure and manage Apple devices. This software needs to be renewed in July. This renewal is for 3 years. We received a total of 3 quotes and the lowest was Elevate Technology Partners for \$13,729.50.

**Motion**, in accordance with Policy #6325, “Procurement - Federal Grants/Funds,” and based upon the recommendation of the Technology Director and Superintendent that Elevate Technology Partners be awarded the 3-year MDM software renewal contract at a cost of \$13,729.50 out of the FY22 General Fund.

Made by: Steve Clegg  
Supported by: Chad Erickson  
Vote: 6-0; motion passed.

#### **XXVII. K-2 iPad Replacement**

iPads at the elementary school need to be replaced. The current iPads are becoming more expensive to repair due to their age and are no longer receiving updates from Apple causing compatibility issues with some software platforms we use. REMC Device Purchasing Bid Apple for \$88,200.

**Motion**, in accordance with Policy #6320 “Purchasing” and based upon the recommendation of the Technology Director and Superintendent that the REMC Device Purchasing Bid for iPads, with Apple as the vendor, be approved in the amount of \$88,200 out of Sinking Funds.

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

#### **XXVIII GoGuardian Software Renewal**

GoGuardian is the software we use for web filtering and classroom management of our devices. This is a 1-year renewal. We received a total of 2 quotes and the lowest was GoGuardian for \$14,952.

**Motion**, in accordance with Policy #6325, “Procurement - Federal Grants/Funds,” and based upon the recommendation of the Technology Director and

Superintendent that GoGuardian be awarded the 1-year contract at a cost of \$14,952 out of the FY22 General Fund.

Made by: Chad Erickson  
Supported by: Monica VanTuyle  
Vote: 6-0; motion passed.

#### **XXIX. Mascot Resolution**

The adopted logos will be the only recognized district logos and brands for the new mascot Clinton Redwolves.

**Motion**, In accordance with Policy #0122, “Board Powers,” and #9700.01 “Advertising and Commercial Activities,” and by way of a roll call vote, the Board of Education will take the recommendation of the Superintendent and the Mascot and Rebranding Committee to adopt the attached primary and secondary logos for purposes of branding our district and marketing.

Made by: Chad Erickson  
Supported by: Shirley Harris  
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion passed on a 6-0 vote.

#### **XXX. Superintendent’s Contract Amendment**

The Board of Education has renewed the Superintendent’s contract. It is currently a three-year rollover contract extended through June 30, 2024.

**Motion**, in accordance with Policy #1220, “Employment of the Superintendent,” that the Board approve, by way of a roll call vote, the 3-year roll-over extension of the Superintendent’s Contract through June 30, 2024.

Made by: Shirley Harris  
Supported by: Monica VanTuyle  
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion passed on a 6-0 vote.

#### **XXXI. Closed Session - CESPANegotiations**

**Motion**, in accordance with Policy #0167.2, “Closed Session,” and by way of a roll-call vote, the Board enter Closed Session to discuss negotiations.

Made by: Monica VanTuyle  
Supported by: Shirley Harris  
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye; Motion passed on a 6-0 vote. The Board entered Closed session at 7:29 p.m.

**Motion**, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board exit Closed Session.

Made by: Monica VanTuyle

Supported by: Shirley Harris

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion passed on a 6-0 vote. The Board returned to Open session at 8:02 p.m.

**XXXII. Adjournment** at 8:04 p.m.