



**Clinton**  
 COMMUNITY  
 SCHOOLS

<b>Board of Education</b>	KELLY SCHMIDT, PRESIDENT CHAD ERICKSON, TRUSTEE SHIRLEY HARRIS, VICE PRESIDENT KEVIN WARD, SECRETARY DALE WINGERD, TRUSTEE STEVE CLEGG, TREASURER MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
<b>Date &amp; Time:</b>	March 16, 2020 @ 6:06 p.m.
<b>Facilitator:</b>	Kelly Schmidt
<b>Note taker:</b>	Karen Perez Kelly Schmidt
<b>Timekeeper:</b>	
<b>Purpose of Meeting:</b>	Regularly Scheduled School Board Meeting
<b>Others Present</b>	Don Fry; Jack Hartung; Mike Walters

**March 16, 2020**

<b>PLEDGE</b>	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
<b>CELEBRATIONS</b>	II. Student Recognition III. Student Presentation IV. Redskins Pride Award V. Employee of the Month VI. Administrative Reports VII. Public Comment
<b>SCHOOL BUSINESS</b>	VIII. Strategic Plan Committee Reports IX. Board Committee Reports X. Probationary Teachers XI. Consent Docket XII. Acceptance of Thompson Gift for STEAM Lab XIII. Overnight Field Trips XIV. Paving & Sealcoating Bids XV. Bus Bids XVI. 2019-2020 Budget, 2nd Revision XVII. Public Comment

## **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.*

**Due to the Governor's "State of Emergency" because of the COVID-19 Pandemic, all student and staff presentations did not take place; it is hoped that the "recognition" will be able to take place at a future meeting. This meeting began with "Item X: Probationary Teachers."**

## **CELEBRATIONS**

### **II. Student Recognition**

*STATE CHAMPION Clinton Wrestling Team and Individual Qualifiers*

*State Qualifying Bowling Team and Individual Qualifier*

### **III. Student Presentation**

*Jeff Delzenne Washington D.C .Trip* Discuss 9th annual Washington, DC trip. Student participants will present on their experiences.

### **IV. Redskins Pride Award**

*Mr. Waltz will introduce the 2020 MHSAA Division 4 CHAMPIONS and share highlights of their record-breaking season.*

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

Jessica Johnson, Strobus Insurance, will be at the meeting to recognize Ronda Long as the district employee of the month.

It is a privilege to nominate Ronda Long as this month's Employee of the Month. Ronda has been teaching at the DPP preschool building for nearly six years. Ronda is a fun, loving, caring preschool and afterschool lead teacher. She strives to know each child as a whole, works daily with individual students and their families. Ronda has created a classroom climate in a manner where her teaching approach not only promotes kindergarten readiness and independence but also peer engagement through play and discovery. Academic expectations for all her students are strong and encouraging, allowing them to each feel they can succeed no matter what.

Ronda is a strong and dependable team player. Her positive attitude and work demeanor is exemplar to the person she is. She is often arriving early to sub or stays late when needed. She's also extremely dedicated to her passion for teaching and learning. Currently she's part of the building CERT team, PreK Literacy Essentials, and afterschool Pride.

We are extremely fortunate to work alongside Ronda and to have her in our district.

## **VI. Administrative Reports**

- **Preschool**
  - Early Release PD
  - March is Reading Month
  - Preschool/PreK Registration
  - ABC Academy ECE Conference
  
- **Elementary School**
  - March is Reading month
  - Committee updates
  - Kindergarten Round up
  
- **Middle School**
  - MS dance 3/27
  - Seaperch competition 3/14
  - Track season begins 3/16
  
- **High School**
  - PBIS LEAD with PRIDE roll out still finishing up. Going well
  - Annual COFFEE HOUSE Monday, March 23 6:30 HS Cafeteria
  - DIPG ChadTough/NHS ChadTough Foundation Men's Volleyball Game 3/7
  - GOLD card lunch to Hometown Pizza 3/10
  - Band and Orchestra Festival @ Manchester 3/6
  - "The Patient" Performance 3/27-3/29
  - Juniors will visit Washington DC 3/10-3/13

- Freshman to Chicago 3/19-3/21
- Chemistry Olympiad 3/13
- VEX Competition at Siena Heights 3/20
- Host Regional SeaPerch 3/14 at U of M
- State Testing 4/14
  
- Athletics
  - STATE CHAMPIONS!
  - Winter Sports Wrap-Up
  - Spring Sports Preview
  
- Superintendent  
Thompson Family Foundation  
IDI

## **VII. Public Comment**

### **SCHOOL BUSINESS**

## **VIII. Strategic Plan Committee Reports**

- Student Growth
- Staff Professional Development
- Facilities
- Marketing
- Community Relations/Communication

## **IX. Board Committee Reports**

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

## **X. Probationary Teachers**

The following is a list of probationary teachers for the 2020-2021 school year:

### 1st Year:

Danielle Bowles  
Corey Hubbard  
Nicole Korpusik  
Onnalee Lach  
Sheila Queener  
Lee Smither  
William Weidner  
Rick Weirich

### 3rd Year:

Crystal Blevins  
Jami Cole  
Greg Dutton  
Carlos Garcia  
Karen Jansen  
Chelsea Lund  
Sarah Moorehead  
Margaret Timmis  
Lauren Underwood  
Demetrial Williams

### 4th Year

Glenn Law  
Melissa Loftis  
Taylor Racine  
Al Regnier  
Aubrey Selaty  
Zach Van Lente

### 5th Year

Carlee Pallett

## **XI. Consent Docket**

Minutes - February 17, 2020 regular meeting  
Minutes - March 10, 2020 Finance Committee meeting  
Minutes - March 10, 2020 Ad Hoc Legislative Committee meeting  
Cash Positions  
Monthly budget report  
Monthly bills

Motion to approve the consent docket detailed above.

Made by: Chad Erickson

Supported by: Monica VanTuyle

Vote: 7-0; Motion Carried.

## **XII. Acceptance of Thompson Gift for STEAM LAB**

The Thompson family has donated to our district to help create an Engineering Lab. We are receiving \$36,000 from the Thompsons and have budgeted \$12,000 from the general fund to complete the project.

Motion, in accordance with Policy #7230, "Gifts, Grants & Bequests," for the approval of the \$36,000 gift from the Thompson Foundation and the \$12,000 match from the Clinton Community Schools to re-propose the Community Weight Room into an Engineering Lab with a focus on underwater robotics and marine & engineering.

Made by: Kevin Ward

Supported by: Chad Erickson

Vote: 7-0; Motion Carried.

### **XIII. Overnight Field Trips**

#### ***A. TRAC Bridge Overnight Request (TRIP CANCELED)***

### *C. Golf Field Trip Proposal*

I am requesting that you allow the Varsity golf team to travel up to Frankenmuth, Friday May 8th and stay the night prior to a golf event being held at the Fortress Golf Course, host of this year's Division IV Golf State Championship.

We are asking for this opportunity to help us from driving the one hour forty-five minute drive the day of, with a shotgun start at 8:00. We appreciate your consideration of this event, for the golf team.

Plans: head up to hotel after a short practice at Rustic Glen; check in to the hotel; head over to the Fortress for a glimpse of the course; plan to order pizza for dinner; room check 10:30 and lights out; continental breakfast in the morning; check out; finally, head to course to get ready for a great tournament

Head Coach Nito Ramos

Hotel: Magnuson Hotel, Birch Run

Address: 9035 Birch Run Rd, Birch Run, MI 48415

Distance from Course: 9 minutes (6 miles away)

Cost per player: \$35-the players will pay individually

Motion, in accordance with Policy #2340, "Field and Other District-Sponsored Trips," the Golf overnight field trip to Frankenmuth, Michigan scheduled for Friday, May 8, 2020 be approved.

Made by: Monica VanTuyle

Supported by: Dale Wingerd

Vote: 7-0; Motion Carried.

### *D. CHS Art Club SOFA Chicago 2020 Overnight Request*

Each year on the first weekend in November, Chicago holds one of the largest art events in the world. SOFA: Sculptural Objects Functional Art is designed to showcase what is currently happening in the art world on an international level. Our students will get to see and experience this incredible event along with the Art Institute of Chicago and Contemporary Art Museums. They will visit homes designed by famous architect Frank Lloyd Wright and more. All of these experiences add up to a big taste of what the art and design career path looks like today.

Twelve Advanced Art & AP Studio students will travel with two chaperones to downtown Chicago via train from Ann Arbor for a full three days of art related activities. November 6-8th, 2020.

Motion, in accordance with Policy #2340, "Field and Other District-Sponsored Trips," the CHS Art Club SOFA Chicago 2020 Overnight Trip request be approved.

Made by: Monica VanTuyle

Supported by: Dale Wingerd

Vote: 7-0; Motion Carried.

## *E. Clinton Softball - Reece Tournament/Overnight Request*

The softball program is looking for permission to stay overnight for their last tournament in Reese, May 23, 2020. They have gone to this tournament for the last 8 years and have stayed overnight, avoiding that early wake-up call for our 8:00am game. They would be looking to stay just outside of Reese on the east side of Bay City. The hotel they stayed in last year was Holiday Inn Express and was less than 12 miles from the fields. If approved, they would practice on their home field in Clinton prior to leaving for the trip Friday, May 22, 2020.

The softball players and coaches understand that when away from school, they still represent the district. Therefore, the girls would still be expected to carry themselves in a respectable manner.

Motion, in accordance with Policy #2340, "Field and Other District-Sponsored Trips," the softball overnight trip to Reese (Bay City), Michigan scheduled for Friday, May 22, 2020 be approved.

Made by: Monica VanTuyle  
Supported by: Dale Wingerd  
Vote: 7-0; Motion Carried.

## **XIV. Paving & Sealcoating Bids**

Bids were received from three companies for the summer paving project:

<i>Southern Michigan Sealcoating, LLC</i>	<i>\$19,800.00</i>
<i>K &amp; B Asphalt Sealcoating, Inc.</i>	<i>\$26,993.00</i>
<i>Slusarski Excavating &amp; Paving, Inc.</i>	<i>\$46,256.00</i>

Motion, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," the bid from Sinking Fund be approved in the amount of 19,8000 and will come from the 19-20 budget.

Made by: Steve Clegg  
Supported by: Shirley Harris  
Vote: 7-0; Motion Carried

## **XV. Bus Bids**

Michigan Bus Purchasing Price Comparison Report compares pricing from Hoekstra, Holland and Midwest Transit:

<i>Hoekstra</i>	<i>\$88,922.00</i>
<b><i>Holland</i></b>	<b><i>\$85,170.00</i></b>
<i>Midwest Transit</i>	<i>\$92,446.00</i>

Motion, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," the bid from Holland be approved in the amount of \$85,170.00 from the 2020-2021 General Funds.



Made by: Shirley Harris  
Supported by: Steve Clegg  
Vote: 7-0; Motion Carried.

**XVI. 2019-2020 Budget, 2nd Revision**

Attached is the second budget revision for the 2019-2020 school year. Increased revenue of \$249,498 due to increased property tax and other state categoricals along with an expenditure decrease of \$10,498

Due to these changes, revenues will exceed expenditures by \$225,506

Motion, in accordance with Policy #6220, "Budget Preparation," that the second revision 2019-2020 be adopted as amended.

Made by: Monica VanTuyle  
Supported by: Steve Clegg  
Vote: 7-0; Motion Carried.

**XVII. Public Comment** - There was no public comment.

**XVIII. Adjournment** - The meeting adjourned at 6:10 p.m.