



<b>Board of Education</b>	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
<b>Date &amp; Time:</b>	September 20, 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>	Mimi Scott; Jennifer Ellis; Adam Jurasek; Eric Claus; Kevin Beazley; Katie Bennett; Jeff Waltz; Jack Hartung; Linda Posa; Don Fry; Penny Petipren; Karen Tice; Sophie Sheneman; Lauren Sheneman; Jonathan Baughey; Derek Tomalak; Linda Posa; Don Fry; Penny Petipren; Karen Tice

### September 20, 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. Employee of the Month V. Food Service Report VI. Strategic Planning Committee VII. Administrative Reports VIII. Board Committee Reports IX. Update on Bond Projects
<b>SCHOOL BUSINESS/ ACTION ITEMS</b>	X. Approval of Wrestling Uniforms Purchase XI. Adult Breakfast & Lunch Prices for 2021-2022 XII. Restricted Funds for Capital Outlay XIII. Public Comment XIV. Closed Session - CESPAN Negotiations XV. Adjournment

## **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 - August 16, 2021 regular board meeting

Minutes - September 11, 2021 board workshop

Minutes - September 14, 2021 finance committee meeting

Cash Positions

Monthly budget report

Monthly bills

**Motion**, in accordance with Policy #0166.1, "Consent Agenda," the consent docket be approved as presented.

Made by: Chad Erickson

Supported by: Dale Wingerd

Vote: 7-0; motion passed.

## **CELEBRATIONS/INFORMATION ITEMS**

### **III. Spirit Award**

Sophie Sheneman, Lauren Sheneman, Jonathan Baughey, and Derek Tomalak - for using their time and energy to enhance school spirit by painting the Clinton High School rock with the new Redwolves logo.

### **IV. Employee of the Month**

Jessica Johnson, Strobus Insurance, recognized the Employee of the Month earlier today at school, but Eric Claus shared the following information:

Jackie Murray is not only one of the best classroom teachers CMS and CCS has to offer, she is also a teacher leader, student mentor and an integral part of this district's massive success. As if being a full-time teacher wasn't enough, Jackie is also:

- Part originator of CMS' PRIDE efforts
- School Improvement Chair
- Building Implementation Team (BIT) member
- Teacher Building Representative on the District Implementation Team (DIT)
- CCS Strategic Planning Committee member
- Lead Teacher Leader in the development of our building and district Professional Development Coordination
- Administrator in our SWIS Data Collection and Information platform
- Building Project Lead The Way (PLTW) Coordinator
- Yearly grant award winner

Jackie is relentless in her pursuits of personal, professional and district team excellence. She does all this and expects no accolade and zero outside attention. She does it because her vision of "the bigger picture" stretches far beyond the walls of her classroom. Quite simply, CCS is lucky to have her!

## **V. Food Service Report**

Ms. Petipren will provide an overview to the Board of the Food Service Department during the past year. Highlights will include funding and local support for families during the pandemic. She stated while breakfast and lunch was free in 2020-2021, it will also be free in 2021-2022. Last year there was over 46,800 breakfast meals provided, over 79,000 lunches and over 9,500 curbside meals. The high school is being offered A La Carte this year and it will slowly be moved to the middle school as well. She stated she is still in the process of hiring staff; inspections were held last week (all went well); and she noted food supply is starting to be an issue.

## **VI. Strategic Planning**

- Academics/Programs
- Facilities and Operations
- District Finances/Bond Projects
- Communication and Community Relations
- Facilities

Mr. Cracraft noted that chairpersons have been identified and objectives will soon be identified.

## **VII. Administrative Reports**

### **Preschool**

- CICO is going great with students
- Open House Tiered Schedule
- GSRP still has openings
- Transportation has been a success
- PD will be provided this Friday

### **Elementary School**

- PRIDE Kick off
- Open House
- MSTEP
- PBIS Tier II Supports update

### **Middle School**

- Open house was a huge success
- Lockers are all fixed
- Three new electives
- Shout out to Courtney, Abbey, Custodians, CMS staff
- New signage

### **High School**

- Open House
- Possible Graduation date change (June 3 @ 7pm)
  - A Friday ceremony provides families with the opportunity to celebrate their graduating seniors during that weekend, as well as accommodating out-of-town guests.
  - A Friday ceremony provides an opportunity for a rain date on Sunday so out-of-town guests could still be in attendance.
- F2F going well
- Lunch and games available a huge success

### **Special Education/Student Services**

- New students/Initial Evaluations
- Caseloads & Supports for SE Students/Teachers
- Aide/Parapro Support
- Infinite Campus & IlluminateED

### **Athletics**

- Fall Sports Updates
- September 29 Leadership Seminar
- Homecoming next week; following week is Veterans Recognition; and then the Cancer Awareness/Fundraiser is forthcoming.

### **Superintendent**

- Start up, New Traffic pattern
- RedWolves Rebranding
- Professional Development feedback- Shared with Board

- Goals and Benchmarks testing for 2021-2022
- Bond sale went well - rating was higher than expected, and interest was lower than expected.

### **VIII. Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg (see minutes)
- Policy/Bylaws - Monica VanTuyle (No meeting)
- Superintendent Evaluation - Shirley Harris (Hope to finish on 10/2)
- Lenawee County Association of School Boards - Dale Wingerd (LCASB Dinner moved to Thursday, 11/18 @ 7pm)
- Ad Hoc Legislative Committee - Dale Wingerd

### **IX. Update on Bond Projects**

Superintendent will give an update on recent progress, specifically the recent preliminary plans, pricing, and sale of bonds.

## **SCHOOL BUSINESS/ACTION ITEMS**

### **X. Approval of Wrestling Uniforms Purchase**

New Clinton Redwolves uniforms are needed in all sports, but specifically for wrestling, starting in the 2021-2022 school year.

**Motion**, in accordance with Policy #6110, "Grant Funds," and based upon the recommendation of the Athletic Director and Superintendent that new Redwolves wrestling uniforms be purchased in the amount of \$15,808.00 with FY21-22 General Funds through Rudis.

Made by: Chad Erickson  
Supported by: Monica VanTuyle  
Vote: 7-0; motion passed.

### **XI. Adult Breakfast & Lunch Prices for 2021-2022**

Michigan Department of Education distributed a Paid Lunch Equity (PLE) worksheet to all school districts for the Seamless Summer Option (SSO) for adult pricing. This adult pricing increased due to the USDA higher reimbursement rates for all free meals for students.

**Motion**, in accordance with Policy #8500, "Food Services," and based upon the recommendation of the Food Service Director, Business Manager and Superintendent that the new adult breakfast price of \$2.61 and adult lunch price of \$4.85 be adopted for the FY 2021-2022 school year.

Made by: Monica VanTuyle  
Supported by: Shirley Harris  
Vote: 7-0; motion passed.

## **XII. Restricted Funds for Capital Outlay**

Superintendent Cracraft and the Finance Committee recommend that Clinton Community Schools restrict \$1,000,000 of the 2021-2022 General Fund to Fund 41 for capital outlay purchases or improvements for the 1st budget revision for 2021-2022.

**Motion**, in accordance with Policy #6220, "Budget Preparation," Policy #6800, "System of Accounting,:" and the recommendation of the Finance Committee and Superintendent, that \$1,000,000 be moved from unrestricted to restricted for Capital Outlay for 2nd budget revision 2021-2022.

Made by: Chad Erickson  
Supported by: Steve Clegg  
Vote: 7-0; motion passed.

## **XIII. Public Comment**

*Karen Tice* - Karen thanked the Board for "cultivating" the culture here in the District. She had some of the students and staff recognized in her Kindergarten class and it's awesome to see them running things all these years later!

*Linda Posa* - Linda said she has children that have grown up to be teachers in the district and still has one in the middle school building. She is very bested and interested in the School Board and will try to attend regularly. She was sorry to see the administrators had already left the building, as she wished to compliment MS Principal, Mr. Claus and the MS Counselor on an issue they dealt with last year. She also stated the help with lockers this year, and greatly appreciated the letter sent to parents regarding the current Band Boosters issue.

## **XIV. Closed Session - CESPAs Negotiations**

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

Made by: Chad Erickson  
Supported by: Shirley Harris  
Roll Call Vote: Steve Clegg, Aye; Mike Houghton, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion passed on a 7-0 vote. The Board entered closed session at 7:01 p.m.

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

Made by: Shirley Harris  
Supported by: Chad Erickson

Roll Call Vote Steve Clegg, Aye; Mike Houghton, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion passed on a 7-0 vote. The Board returned to open session at 7:37 p.m.

**XV. Adjourn** - The meeting adjourned at 7:39 p.m.