

CLINTON COMMUNITY SCHOOLS - BOARD OF EDUCATION “BRIEFS”

Meeting Date: June 19, 2017

Members Present: Clegg, Erickson, Harris, Schmidt, VanTuyle, Ward, Wingerd

Members Absent: None

Call to Order

Immediately following the call to order the Pledge of Allegiance was recited, followed by the Board stating the Mission/Vision/Beliefs.

Consent Docket

All previous minutes and the monthly financial reports were approved.

Girl Scout Presentation

Joanne & Alissa Duford (Girl Scout Troop #60297) presented Clinton Elementary School with two benches Alissa had competed in earning her “Bronze Medal.”

Moriyama Japanese Exchange Program Presentation

Eleri Young, who just completed 8th grade, and middle school teacher Ben Murray, shared information on their exchange trip to Japan earlier this spring. Both were very appreciative of the opportunity to go and encouraged others to consider participating in the future.

Student Recognition

Track Athletes – State qualifiers included Abby Elwart (Pole Vault); Lucas Crumb (110 & 300 Hurdles); Liam Tapp (Shot Put); Amanda Schaare (Shot Put All State/7th Place and Discus STATE CHAMPION).

Golf Athletes – State qualifier team included Austin Fauser, Jonathan Kersey, Nicholas Shoner, Hunter Mellinger, and Garrett Ramos (6th place; school record team score of 668). Plus Austin Fauser places as Individual Division 4 STATE CHAMPION!

SEAPERCH – David Nolloth, Colin Jeffrey, Zane Woerner, Ryan Hoffman, Alex McIntosh, Kyle Staelgraeve, Nick Shoner, Sam Bohnett and Asa Waterhouse participated in the Clinton High School STEM competition, with some of those students advancing to the National SeaPerch Underwater Robotics contest at Georgia Tech University. The teams finished a respectable 23rd & 85th nationally!

Mini IVD Innovative Design Car Competition – Many students worked on this project, with several members going to the University of Michigan’s Mcity in Ann Arbor to participate in the 11th Annual Square One Innovative Vehicle Design (IVD) Mobility Challenge, finishing in 1st place! Students included Alex McIntosh, Kyle Staelgraeve, Zane Woerner, David Nolloth, Skylor Stromsoe, Nick Shoner, Faith Ford, Asa Waterhouse, Savannah Mott, Ian Pizzo, Ryan Hoffman, Kaylee Bell, Amber Jablonski, Saydie Starnes, and Zach Matthews.

Staff Member of the Month

Jason Girdham, Custodian, and Laura Krzyzaniak, middle school teacher was recognized as Employees of the Month.

Year End Food Service Report

Penny Petipren was in attendance and gave the annual update. She reported on audits and inspections that have taken place and the lunch surveys by the middle school and high school.

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Year End Nurse Report

This was the completion of Kristi Cymes first year. It was a very busy (solid) year and the district is happy she will be returning next school year.

ISSI Project Report

Kevin Beazley shared the impact reports for PLTW Computer Science, PLTW IED & POE, as well as PLTW PBS (Biomed) and HBS (Human Body Systems). He commented these projects would not be possible without the support from the Lenawee Intermediate School District and was very thankful for their support. He added that PLTW is becoming more visible at the middle school and next year they will be launching in the elementary school.

Strategic Planning Update

Jackie Murray presented information from Professional Development; Rudy Jaimes presented information from Facilities; and Ann Lacasse presented information from Communications.

Board Policy/Bylaw Review (First Reading)

The first review of Revised Policy 5630.01 “Student Seclusion and Restraint” took place.

Sinking Fund History

During 2016-2017 a total of \$28,100 was spent on the middle school HVAC system, bringing the grand total (from 2003-2004 to present) to \$2,551,001.47. Once again, Board members expressed their gratitude for the community’s continued support.

Board Committee Reports

Finance – There was no report.

Policy/Bylaws – More policies were reviewed.

LCASB – There was no report.

Ad Hoc Superintendent Evaluation – The committee is now Monica VanTuyle, Dale Wingerd & Chairperson Shirley Harris. Performance goals are on schedule!

Ad Hoc Student Town Hall Meeting – There was no report.

Public Comment

Nito Ramos thanked everyone for their support during the team’s golf season.

MHSAA Membership Resolution

The annual membership resolution was approved.

Clinton Education Association Contract

The Board approved the one-year agreement with the CEA, including the 2017-2018 calendar.

Resolution to Borrow

The borrowing resolution was approved.

Board Policy/Bylaw Review (Final Reading)

After their second reading, numerous revised or new bylaws and policies were approved – 0168.1, 2221, 2623, 3120.04, 3121, 4121, 5111.01, 5517.01, 5610, 5610.01, 7540.02, 8330, 8340, 8400, 8500, 8510, 2461, 5111.03, 8300 and 8305.

Paving Bids

The bid from Slusarski in the amount of \$16,170 was approved for sealcoat and striping.

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Staff Resignation

The Board accepted the resignation from paraprofessional Kathy Stevens.

Field Trip Approval

The 7th annual high school government trip to Washington DC in 2018 was approved.

Public Comment

There was no public comment.

Administrative Reports

Preschool: There are 62 children registered for safety town and everyone is excited for next year!

Elementary School: PLTW will be added as a "special" next year for grades 3 – 5, taught by Lora Forgiel; and the elementary will be looking to grow PBIS next year.

Middle School: More electives will be offered next year.

High School: Seniors did very well with scholarships this year; CHS was first in the county for completing the FASFA; handbooks will be submitted for review/approval in August.

Superintendent: Kudos to the administrative team; closing of the school year was exciting; the new website is launched.

Other: Kevin Ward thanked staff for all the excitement they are bringing to newly enrolled students & families!

Adjournment

The meeting adjourned at 8:31 p.m.