

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education special meeting was called to order at 6:06 p.m. in the Superintendent's/Board Office located at 341 E. Michigan Ave., Clinton, Michigan, on Monday, February 26, 2018 by President Kelly Schmidt. The pledge of allegiance was recited, followed by the reading of the district's Mission/Vision/Beliefs.

MEMBERS PRESENT: Steve Clegg; Chad Erickson; Shirley Harris; Kelly Schmidt; Monica VanTuyle; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: None.

OTHERS PRESENT: Jim Cracraft; Karen Perez

Facilities Planning Update No update was given.

Marketing Update No update was given.

Public Comment There was none.

Personnel Issue Todd Baulch, Elementary Principal, tendered his resignation effective Friday, February 23, 2018. In accordance with Policy #3140, Superintendent Cracraft has accepted the resignation and it is being now being presented for Board consideration.

Steve Clegg moved that the resignation of Todd Baulch be formally accepted by the Board of Education. Furthermore, the Board shall approve the separation agreement and authorize the Board President and Board Secretary to sign said document. Supported by Shirley Harris. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. All aye; motion carried.

Adjournment The meeting adjourned at 6:18 p.m.

Kevin Ward, Secretary