

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education regular meeting was called to order at 6:06 p.m. in the high school student center located at 340 E. Michigan Ave., Clinton, Michigan, on Monday, November 19, 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; Dale Wingerd

MEMBERS ABSENT: Kevin Ward

OTHERS PRESENT: Dennis Venia; Shirley Venia; Holly Warwick; Nicole Korpusik; Adam Covell; Murray Family; Sarah Robertson; Isabella Click; Madison Jones; Taryn Dahlgren; Wynter Velarde; Riley Stipe; Daniel Shovels; McKinzie Nicolai; Sane Rittersbach; Alex Paquin; Martha Owen; Makayla Fletcher; Melody Wolf; Mike Walters; Jessica Johnson; Mimi Scott; Jen Ellis; Eric Claus; Kevin Beazley; Jim Cracraft; Karen Perez

Consent Docket Chad Erickson moved to approve the consent docket consisting of the minutes from the October 15, 2018 regular meeting; October 15, 2018 Policy Committee; November 5, 2018 special call meeting; November 5, 2018 Policy Committee; November 12, 2018 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$835,393.79 including payroll. Supported by Steve Clegg. All aye; motion carried.

Student Presentation Preschool "Can Do Kids" performed their KIND character attribute by singing "Kindness is a Muscle." Additionally, one of the preschool students (Tyler) celebrated his birthday by the audience singing "Happy Birthday" to him.

Staff of the Month Melody Wolfe, Bus Driver, was recognized as Employee of the Month by Jessica Johnson, Strobus Insurance, Inc.

Staff Presentation Kristi Cymes, School Nurse, explained the receipt of the HEARTSafe School Awards for the preschool, elementary, and middle schools. She indicated Casey Randolph had previously secured the award for the high school, so all school buildings now have that designation.

Strategic Planning Committees Superintendent Cracraft reviewed some facilities forecasting.

Board Committees

Finance/Building & Grounds – The monthly meeting was held. Questions were addressed and the millage renewal was discussed.

Policy/Bylaws – Another group of policies was reviewed; they will be presented tonight for their first review by the Board.

Superintendent Evaluation – There are anticipated in the evaluation tool.

LCASB – The annual dinner was held last week.

Ad Hoc Student Town Hall Committee – There was no meeting.

MASB Conference – Members discussed their meetings and training sessions at the fall conference. Kelly Schmidt added that the CCS Board has done an amazing job; they work well together and with the administrative team, and that is not indicative of all school boards. Additionally, Dale Wingerd received the “Level 6 – Master Platinum Award.”

Board Policy – 1st Reading

A first review took place for #7530, 7530.02, 7542, 7543, 0143.1, 0141, 3121, 4121, 4162, 5111, 7540.02 and 8321.

Public Comment

There was no public comment.

2018 Grant - CSSGP

The Board was presented with a \$102,000 grant from the Michigan State Police, Grants & Community Services Division for funding security improvements. Adam Covell, Mike Heinz, Carol Wahl and the administrative team were thanked for their assistance with the grant application process.

Chad Erickson moved that in accordance with Policy #7230, “Gifts, Grants & Bequests,” that the 2018 Competitive School Safety Grant be formally accepted by the Board of Education. Supported by Dale Wingerd. All aye; motion carried.

Door Access Bid

Three bids were presented for the door access control system. The system will include eight doors, possibly nine.

Steve Clegg moved that the contract be awarded to Adrian Locksmith LLC for a total of \$20,132, including alternative. Supported by Shirley Harris. All aye; motion carried.

Costa Rica Field Trip

The International Club requested approval for their biennial trip to Costa Rica. The next trip will be in June of 2020 and will cost each student approximately \$2,500.

Chad Erickson moved that the high school trip to Costa Rica scheduled for June 2020 be approved. Supported by Shirley Harris. All aye; motion carried.

Wilson Family Grant

The Wilson Family Grant (\$10,000) will go towards the band program. Half will be received this school year and half next school year. The Wilson family is from the Tecumseh area and have supported different programs throughout the county.

Shirley Harris moved that in accordance with Policy #7230, "Gifts, Grants & Bequests," that the Wilson Family Foundation grant be formally accepted by the Board of Education. Supported by Chad Erickson. All aye; motion carried.

New Hire – MS Aide

Paula Recknagel was recommended to fill the middle school paraprofessional (aide) position.

Monica VanTuyle moved to approve Paula Recknagel be hired as a paraprofessional (aide) for the 2018-2019 school year, realizing that final employment is contingent on receipt of acceptable certification documentation including satisfactory fingerprint and background check. Supported by Chad Erickson. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

Administrators gave their oral reports with highlights noted below:

Preschool: Thanks for Kristi Cymes for help with CERT drills and the mobile dentist; conferences next week; concert December 11.

Elementary School: Conference attendance was 100%; committees have started; concerts are December 3 (K-1-2) and December 4 (3-4-5); improved drop-off procedures are going well; Eagle Scout gaga ball pit.

Middle School: HEARTSsafe was a huge accomplishment; PRIDE Dance/Pajama-rama was a success; new signage; enhanced parent communication.

High School: Quiz Bowl Jackson County Champs; staff/student volleyball game; Nate Adams ('13 graduate) is the new play director; gold card determinations; FITS; college speakers; band performances.

Athletics: Fall athletics were successful and we're now transitioning into winter teams; four bowling coaches have volunteered; Noah Comar and Austin Fauser have signed their letters of intent; Ben Griffin and David Pearce will be Co-JV wrestling coaches; Redskin Pride awards were given to Jared Lancaster, and then Joe Gillies and Ken Roberts.

Superintendent: Thanks to Adam Covell, Mike Heinz and Dennis Venia for their work on the strategic plan; Kelly Schmidt and Kevin Ward won their seats as incumbents on the Board of Education; MASA legislative information; LISD/PBIS grant; TZ update; Marshall Plan/Masters of Mobility Consortium.

Adjournment

The meeting adjourned at 7:03 p.m.

Kevin Ward, Secretary