



**Clinton Community Schools  
Board of Education Meeting  
April 17, 2023**

<b>Time &amp; Location:</b>	6:06 pm, CHS Media Center	
<b>Board of Education:</b>	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent - Absent
<b>Facilitator:</b>	Kelly Schmidt	
<b>Note Taker:</b>	Karen Perez	
<b>Timekeeper:</b>	Kelly Schmidt	
<b>Purpose:</b>	Regular Meeting	
<b>Others Present:</b>	Mimi Scott; Adam Jurasek; Katie Richardson; Katie Bennett; Eric Claus; Carol Wahl; Jack Hartung; Sean McNatt; Don Fry; Casey Randolph; Braxton Randolph; Angela LaRussa; Elizabeth Cameron; Zach Casper; Amanda Buter; Jennifer Walters; Tiffany Stull	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 pm	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
6:07 pm	2. Consent Docket	Kelly Schmidt
6:07 pm	3. Student Recognition	Admin Team
6:16 pm	4. Staff Introductions	Admin Team
6:17 pm	5. Staff Presentations	Jennifer Walters/ Tiffany Stull
6:25 pm	6. Public Comment	Kelly Schmidt
N/A	7. Strategic Planning	Admin Team
6:26 pm	8. Administrative Reports	Admin Team
6:41 pm	9. Board Committee Reports	Board Members
6:44 pm	10. Update on Bond Projects	Jack Hartung
6:47 pm	11. Personnel Updates	Kelly Schmidt
6:48 pm	12. Field Trip Approval	Admin Team
6:50 pm	13. Food Service Management Contract Renewal	Kelly Schmidt
6:51 pm	14. Elementary School Door Project	Kelly Schmidt
N/A	15. Closed Session	Kelly Schmidt
6:52 pm	16. Adjournment	Kelly Schmidt

1) **Call to Order/Pledge of Allegiance**

**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.*

2) **Consent Docket**

- Minutes - March 20, 2023 Board meeting
- Minutes - March 20, 2023 Closed Session
- Minutes - March 27, 2023 Special Call Workshop
- Minutes - April 4, 2023 Special Call Workshop
- Minutes - April 10, 2023 Policy Committee/Special Call Workshop
- Minutes - April 10, 2023 Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

**Motion**, in accordance with Policy #0166.1, "Consent Agenda," the CCS Board of Education approve the Consent Agenda as presented.

Made by: Chad Erickson

Supported by: Steve Clegg

Vote: 7-0; motion passed

3) **Student Recognition**

- **Kaleidoscope Young Author Publications** - (Katie Richardson)

*All or Nothing by Elizabeth Cameron*

*Bang! As soon as the shot fires, absolute chaos reigns. The earth rumbles with the weight of our footsteps. The urge to stop is overwhelming, but the thrill of competition keeps me going. I can't stop. I can't lose.*

*This is my chance to medal and show everyone that I'm not the worst person on the team. I can hear the spectators cheering, but they're nothing more than a group of nameless faces.*

*My compression socks do nothing to dull the pain. I can see a group of people up ahead. That's a good sign. If there are people around, then I won't feel tempted to walk. I can't hear what they're cheering. The only sound I hear is my heavy breathing.*

There is an orange sign ahead. The coaches are standing underneath it with clipboards. I can hear my coach tell me my mile time. "7:12, one more mile to go." His voice echoes in my head. If I can stick it out for another seven minutes, I can PR. The pain in my legs is becoming unbearable. I don't know if I can make it. The little voice in my mind is creeping in, "Just walk; who cares if you lose; it doesn't matter, just walk." I can't listen to it. I have to keep going.

The sweat dripping in my eyes makes it hard to see. I don't think I can do it. I know I can do it. My coach is up ahead. That's a good sign. "Only 200 meters to go," he says. I have to spring. I have to do it.

Darn it! I started too early. I can hear the mob of people cheering. I don't think I can hold on. I can feel someone creeping behind me. I can feel her breath on my neck. I can't let them beat me.

The finish line is 20 feet ahead. I can do it. It's now or never. I have to give it all I've got. My legs are numb. I don't know how I'm still going. I'm so close. I can't stop. I've worked too hard to give up now.

It feels like I'm breaking through a wall as I cross the line. It feels like my world is crashing. I can't see anything. It's as if I'm looking through a dark tunnel. I can hear runners cross the rubber mat behind me. The pain in my legs is unbearable. I can't even stand. The rope next to me isn't strong enough and I fall with a thud. The smell of grass and sweat fills my head. I think I'm going to vomit. I don't even care. I'm so tired. My face feels like it's burning. My hands are shaking.

There are people rushing by me with cups of water, yelling for people to keep moving. A man holding a bag slowly walks towards me. I slowly trace the words engraved on the medal with my finger "cross-country 2022". I've done it.

- *MS Band (Zach Casper)*

Middle School band students will be recognized for receiving a "1" rating at this year's band festival that was held at Manchester. Mr. Casper and students were faced with a variety of travel challenges due to weather. They were determined, made it safely and walked out with rave reviews. Congratulations!

- *Winter Sports*

- Wrestling recognition - Casey Randolph shared the successes of the wrestling program during his 10 year tenure, including district and regional championships, all state performances and academic all state honors.

#### 4) **Staff Introductions**

- Amanda Buter, Preschool/Prek Aide

#### 5) **Staff Presentations**

- Sensory Path - Jennifer Walters shared a video on the sensory path created at the elementary that was grant funded.
- Summer School Plans - Jennifer Walters and Tiffany Stull shared information on this year's summer school program.

#### 6) **Public Comment** - There was no public comment.

**7) Strategic Planning**

- Academics/Programs - Katie Richardson
- Facilities & Operations - Jack Hartung
- District Finances - Kevin Beazley
- Communication & Community Relations - Kevin Beazley/Mimi Scott

**8) Administrative Reports**

- Preschool - Mimi Scott
- Elementary School - Adam Jurasek
- Middle School - Katie Richardson
- High School - Katie Bennett
- Athletics - Eric Claus
- Continuous Improvement - Katie Richardson

**9) Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg
- Contract Negotiations - Mike Houghton
- Policy/Bylaws - Monica VanTuyle
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

**10) Update on Bond Projects**

**11) Personnel Updates**

A) Separation of Employment:

Name	Position	Separation Date
Heather Harris	Paraprofessional	June 6, 2023

**Motion**, in accordance with Policies #4140 & #3140, “Termination & Resignation,” the CCS Board of Education formally approve the resignation as presented.

Made by: Mike Houghton  
 Supported by: Chad Erickson  
 Vote: 7-0; motion passed

B) Employment, Contract Services, and Volunteer Services:

Name	Position	Compensation	Term
Katie Richardson	MS Principal	Admin. Contract	2023-2024

**Motion**, in accordance with Policies #4120, “Employment of Support Staff,” the CCS Board of Education approve the employment recommendation of the Superintendent as presented.

Made by: Shirley Harris  
Supported by: Chad Erickson  
Vote: 7-0; motion passed

**12) Field Trip Approval**

A) 5th Grade Camp Storer 2023-2024

School Board Members and Mr. Beazley - Thank you for your continuous support in your approval for our 5th grade students to attend camp. This upcoming school year will be our 14th year attending. The camp experience provides our fifth graders with team building activities and classes designed around the Michigan Social Studies and Science standards, as well as a STEM class, ensuring an educational, hands-on learning experience.

EXCITING NEWS! We were finally able to change our date to the month of October and enjoy the fall weather.

**Date:** October 2nd - 4th, 2023

**Where:** YMCA Storer Camps  
6941 Stony Lake Road  
Jackson, MI 49201

**Motion**, in accordance with Policy #2340, "Field Trip and Other District-Sponsored Trips," and on the recommendation of the Superintendent, the CCS Board of Education approve the overnight field trip for the 2023-2024 school year as presented.

Made by: Mike Houghton  
Supported by: Shirley Harris  
Vote: 7-0; motion passed

B) Overnight Varsity Cheer Camp

The Cheer team is seeking permission to attend the North American Spirit Camp at the Bavarian Inn in Frankenmuth, Michigan on July 17, 2023 - July 18, 2023.

**Motion**, in accordance with Policy #2340, "Field Trip and Other District-Sponsored Trips," and on the recommendation of the Superintendent, the CCS Board of Education approve the overnight field trip for Cheer Camp as presented.

Made by: Monica VanTuyle  
Supported by: Dale Wingerd  
Vote: 7-0; motion passed

**13) Food Service Management Contract Renewal**

The district has a four-year contract with Aramark Educational Services that can be renewed for the third renewal year effective July 1, 2023 with up to two (2) one-year renewals remaining.

**Motion**, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," and approval from Michigan Department of Education that Aramark Educational Services, LLC be renewed as the food service provider for the school district effective the 2023-2024 school year.

Made by: Chad Erickson

Supported by: Mike Houghton

Vote: 7-0; motion passed

**14) Elementary School Door Project**

Wolgast Corporation held a bid opening on April 13, 2023. Following the post-bid interview, it is recommended that the project be awarded to the low bidder.

**Motion**, in accordance with Policy #6325, "Procurement - Federal Grants/Funds", the bid for the Elementary School Door and Hardware Replacement project be awarded to Krieghoff-Lenawee in the amount of \$134,216. These funds shall be designated from the 97 (Student Safety) Grant.

Made by: Shirley Harris

Supported by: Dale Wingerd

Vote: 7-0; motion passed

**15) Closed Session**

The Board did not go into Closed Session.

**16) Adjournment** - The meeting adjourned at 6:52 p.m.