



**Clinton Community Schools
Board of Education Meeting - Minutes
July 15, 2024**

Time & Location:	6:06 pm, CHS Media Center	
Board of Education:	Kelly Schmidt, (President) - Absent Steve Clegg, (Treasurer) Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, (Vice President) Dale Wingerd, (Secretary) Mike Houghton, Trustee Kevin Beazley, Superintendent
Facilitator:	Shirley Harris	
Note Taker:	Karen Perez	
Timekeeper:	Shirley Harris	
Purpose:	Regular Meeting	
Others Present:	Carol Wahl; Jack Hartung; Don Fry; Karen Tice; Sean McNatt; Carol Brown; Brad Brown; Joshua Brown; Miranda Green; Marla Erickson	

Time	Task/Activity (what & how) and Notes	Facilitator
	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Shirley Harris
	2. Revised Agenda	Shirley Harris
	3. Consent Docket	Shirley Harris
	4. Superintendent Report	Kevin Beazley
	5. Board Committee Reports	Board Members
	6. Update on Bond Projects	Jack Hartung
	7. Board Organization	Shirley Harris
	8. Personnel Updates	Shirley Harris
	9. Athletic Handbook	Shirley Harris
	10. Ratifying Resolution for Series II Bonds	Shirley Harris
	11. CEA Letter of Understanding	Shirley Harris
	12. Public Comment	Shirley Harris
	13. Closed Session	Shirley Harris
	14. Adjournment	Shirley Harris

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) **Revised Agenda**

There is a Letter of Understanding with the CEA that is being added to the agenda.

Motion that the CCS Board of Education revise the agenda as requested.

Made by: Dale Wingerd

Supported by: Monica VanTuyle

Vote: 6-0; motion passed.

3) **Consent Docket**

- Minutes - June 24, 2024 Board/Budget Meeting
- Minutes - July 8, 2024 Superintendent Evaluation Committee
- Minutes - July 8, 2024 Policy Committee
- Minutes - July 8, 2024 Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

Motion that the CCS Board of Education approve the Consent Agenda as presented.

Made by: Chad Erickson

Supported by: Mike Houghton

Vote: 6-0; motion passed.

4) **Superintendent's Report**

5) **Board Committee Reports**

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

6) **Update on Bond Projects**

7) **Board Organization**

A. **Election of Officers**

- *President, Vice President, Secretary and Treasurer*

Dale Wingerd asked board members if everyone was happy with the current slate of officers. There being no opposition, he suggested keeping the slate of officers the same for the coming year. All members voiced their agreement.

Motion by way of a roll call vote, that Kelly Schmidt be elected as President; Shirley Harris as Vice President; Dale Wingerd as Secretary; and Steve Clegg as Treasurer.

Made by: Dale Wingerd

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; and Dale Wingerd, Aye. Motion passed on a 6-0 vote.

B. **Appointment of Standing Committees**

The Board President shall make the following appointments:

- Finance/Building & Grounds
- Policy/Bylaw
- Contract Negotiations
- Superintendent Evaluation
- Appointment of LCASB Representative
- Appointment of MASB Representative, MASB Voting Delegate & Alternate

(Committee membership shall remain the same.)

C. **Adoption of Regularly Scheduled Board Meetings**

- Place

- Time
- Dates (including June 30, 2025 as the annual Budget meeting and July 21, 2025 as the annual Organizational meeting)

Motion by way of a roll call vote, that the board meeting schedule for the 2024-2025 school year be the 3rd Monday of each month, including the annual Budget meeting on June 30, 2025 and the annual Organizational meeting on July 21, 2025, all at 6:06 p.m. in the CHS Student Library/Media Center.

Made by: Monica VanTuyle

Supported by: Mike Houghton

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; and Dale Wingerd, Aye. Motion passed on a 6-0 vote.

D. Depositories/Signatories

- Depositories for school funds
- Designate persons authorized to sign checks, contracts, agreements, and purchase orders.

Motion by way of a roll call vote, the following depositories shall be designated for school funds: MBIA Class, MILAF and Premier Bank. It is further recommended that the Superintendent or Business Manager be designated as the person(s) authorized to sign checks, contracts, agreements and purchase orders.

Made by: Steve Clegg

Supported by: Chad Erickson

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; and Dale Wingerd, Aye. Motion passed on a 6-0 vote.

8) Personnel Updates

A) Separation of Employment:

Name	Position	Separation Date
Joshua Brown	JV Football Assistant	June 24, 2024
Melissa Loftis	Elementary Teacher	August 14, 2024
Rick Weirich	MS Health/PE Teacher	EOY 2023-2024

Kim Phillip	Varsity Softball Coach	July 17, 2024
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Motion that the CCS Board of Education approve the separations of employment as presented.

Made by: Mike Houghton
 Supported by: Chad Erickson
 Vote: 6-0; motion passed

B) Employment Services:

Name	Position	Compensation	Term
Kaylee Ahearn	Paraprofessional	CESPA	2024-2025
Ann Burciaga	Paraprofessional	CESPA	2024-2025
Tiffany Sullivan	Paraprofessional	CESPA	2024-2025
Salena Tabor	HS Art Teacher	CEA	2024-2025
Amy Chandler	K-5 Assistant Principal	Non-Union	2024-2025
Mirandia Green	MS Athletic Director/ Youth Coordinator	Non-Union	2024-2025
Mirandia Green	Girls Varsity Basketball	CEA	2024-2025
Trevor Kingsley	JV Football Assistant	CEA	2024-2025

Motion that the CCS Board of Education approve the employment recommendation of the Superintendent as presented.

Made by: Chad Erickson
 Supported by: Mike Houghton
 Vote: 6-0; motion passed

C) Volunteer & Contracted Services:

(Informational purposes only)

Name	Position	Action	Effective
Aiden Evans	EDUStaff - Technician	Resigned	July 26, 2024

9) Athletic Handbook:

The Athletic Handbook, and corresponding dual sport contract, have both been updated.

Motion that the CCS Board of Education approve the Athletic Handbook as presented.

Made by: Monica VanTuyle
Supported by: Dale Wingerd
Vote: 6-0; motion passed

10) Ratifying Resolution for Series II 2024 School Building & Site Bonds:

Acceptance of Bond Purchase Agreement in the Ratifying Resolution for Series II 2024 School Building & Site Bonds in the amount of \$9,722,119.90.

Motion, by way of a roll call vote, that the CCS Board of Education approve the Ratifying resolution for Series II 2024 school building and site bonds.

Made by: Chad Erickson
Supported by: Dale Wingerd
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; and Dale Wingerd, Aye. Motion passed on a 6-0 vote.

11) CEA Letter of Understanding:

This Letter of Understanding is to comply with the amendment to Section 1248 of Michigan's Revised School Code that was effective July 1, 2024. This amendment mandates that all collective bargaining agreements include standards for personnel decisions as outlined in the revised section. This LOA ensures our collective bargaining agreement meets the new legal standards.

Motion, by way of a roll call vote, that the CCS Board of Education approve the Letter of Understanding with the CEA as presented.

Made by: Mike Houghton
Supported by: Dale Wingerd
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; and Dale Wingerd, Aye. Motion passed on a 6-0 vote.

12) Public Comment - There was no public comment.

13) Closed Session

The Board may choose to go into Closed Session to discuss negotiations.

Motion by way of a roll-call vote that the Board enter Closed Session to discuss negotiations.

Made by: Monica VanTuyle

Supported by: Dale Wingerd

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; and Dale Wingerd, Aye. Motion passed on a 6-0 vote. The Board entered closed session at 6:25 p.m.

Motion by way of a roll-call vote that the Board exit Closed Session.

Made by: Monica VanTuyle

Supported by: Steve Clegg

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; and Dale Wingerd, Aye. Motion passed on a 6-0 vote. The Board returned to open session at 6:58 p.m.

14) Adjournment - The meeting adjourned at 6:59 p.m.