



**Clinton Community Schools
Board of Education Meeting
June 17, 2024**

Time & Location:	6:06 pm, CHS Media Center	
Board of Education:	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee - Absent Kevin Beazley, Superintendent
Facilitator:	Kelly Schmidt	
Note Taker:	Karen Perez	
Timekeeper:	Kelly Schmidt	
Purpose:	Regular Meeting	
Others Present:	Mimi Scott; Adam Jurasek; Katie Richardson; Katie Bennett; Eric Claus; Jack Hartung; Adam Covell; Ron Schaffner; Jessica & Eli Turner; Michael Ruhl; Mike & Ginny Krauss; Lora Forgiel; Sean McNatt; Claudia Glovier; William Weidner; Lora Forgiel; Marla Erickson; Rich Dewald	

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. Years of Service Recognition	Kevin Beazley
6:12 pm	4. Staff Presentations	Staff
6:32 pm	5. Superintendent Report	Kevin Beazley
6:37 pm	6. Board Committee Reports	Board Members
6:41 pm	7. Update on Bond Projects	Jack Hartung
6:43 pm	8. Personnel Updates	Kelly Schmidt
6:44 pm	9. MHSAA Resolution	Kelly Schmidt
6:45 pm	10. Debt Retirement Fund Transfer	Kelly Schmidt
6:46 pm	11. Contracts	Kelly Schmidt
6:49 pm	12. Preschool Building Name	Kelly Schmidt
6:50 pm	13. Student Device Web Filtering and Classroom Monitoring	Kelly Schmidt
6:51 pm	14. Elementary Chromebook Charging Carts	Kelly Schmidt
6:53 pm	15. Learning Management System Renewal	Kelly Schmidt
6:54 pm	16. Public Comment	Kelly Schmidt

6:55 pm 17. Closed Session

Kelly Schmidt

7:30 pm 18. 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 - May 20, 2024, Board meeting
- Minutes - May 28, 2024 Special Call Board meeting
- Minutes - June 10, 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: Shirley Harris

Vote: 6-0; motion passed

3) **Years of Service Recognition**

The following individuals will be recognized for their years of service to Clinton Community Schools:

5 Years of Service

Katie Bennett

Linda Della-Badia

Claudia Glovier

Katie Maddox

Lee Smither

William Weidner

Rick Weirich

10 Years of Service

Adam Covell
Laura Desmet
Lora Forgiel
Louis Posa
Matt Stantfield

15 Years of Service

Brandi Coffelt
Tyler George
Tod Stoddard

25 Years of Service

Kevin Beazley
Marla Erickson
Jill Nicholson
Tara Schnaidt
Carl Zirk

30 Years of Service

Beth Hall
Margaret Lafata

4) Staff Presentations

- Spring Sports
 - Girls Soccer - Marla Erickson
 - Softball - Kim Phillip
 - Track - Kurt Hillegonds & Rich Dewald
- 23-24 PLTW Presentation (reporting requirement) - Mike Ruhl
- SeaPerch - Ron Schaffner, Mike Krauss & Ginny Krauss
- Grant Updates (reporting requirement) - Katie Richardson
- Athletic Update - Eric Claus

5) Superintendent Report - Kevin Beazley

6) Board Committee Reports

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

7) Update on Bond Projects - Jack Hartung

8) Personnel Update

A) Separation of Employment

Name	Position	Separation Date	Reason
Ashley Kendrek	High School Art Teacher	EOY 2023-2024	Resignation
Nito Ramos	Boys Varsity Golf	EOY 2023-2024	Resignation
William Bennett	Custodian	June 28, 2024	Resignation
Joshua Brown	Paraprofessional	EOY 2023-2024	Transfer to Non-Union

Motion that the CCS Board of Education formally accept the resignations/retirement as presented.

Made by: Chad Erickson
 Supported by: Steve Clegg
 Vote: 6-0; motion passed

B) Employment, Contract Services, and Volunteer Services

Name	Position	Compensation	Start Date
Joshua Brown	Athletic Director	Non-Union	7/1/2024
AnnMarie Mausolf	MS Math Teacher	CEA	2024-2025
Kathryn Tilton	Special Education Teacher	CEA	2024-2025

Motion that the CCS Board of Education formally approve the hire as presented.

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

9) MHSAA Resolution

According to a Michigan Attorney General opinion any local Board of Education which desires to do so may voluntarily join the Michigan High School Athletic Association by adopting the rules of the Association and agreeing to enforce those rules with respect to its schools.

Each school district that wishes to have one or more schools participate in the Michigan High School Athletic Association must adopt the membership resolution which obligates the schools to participate in MHSAA tournaments and obligates the administration and Board of Education to enforce the MHSAA rules.

Motion, in accordance with Policy #5507, "Interscholastic Athletics," the CCS Board of Education approve the MHSAA membership resolution for the 2024-2025 school year.

Made by: Chad Erickson
Supported by: Monica VanTuyle
Vote: 6-0; motion passed

10) Debt Retirement Fund

PFM has confirmed that the 2015 Debt Fund has a remaining balance of \$41,933. Clinton Community Schools is requesting that this remaining balance be transferred to the 2021 Debt Fund for principal and interest payments.

Motion that the CCS Board of Education approve the remaining balance of \$41,933 from the 2015 Debt Fund to the 2021 Debt Fund.

Made by: Shirley Harris
Supported by: Dale Wingerd
Vote: 6-0; motion passed

11) Contracts

CEA - Letter of Agreement

The proposed LOA essentially moves teacher's work/start date up one day, changes the date of one PD day (from February 2025 to April 2025), reduces the number of student days from 181 to 180 and teacher days from 186 to 185, and moves the end of school up one day.

Motion, by way of a roll call vote, that the CCS Board of Education approve the CEA LOA for the 2024-2025 school year as presented.

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

Cooperative Business & Human Resources Services Agreement

This Cooperative Business and Human Resources Services Agreement is established between Clinton Community Schools and the Madison School District. The purpose of this Agreement is to outline the terms and conditions under which Madison Schools will provide comprehensive business and human resources services to Clinton Community Schools.

Motion, by way of a roll call vote, that the CCS Board of Education approve the Cooperative Business & Human Resources Services Agreement with Madison School District as presented.

Made by: Steve Clegg
Supported by: Chad Erickson

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion Passed on a 6-0 vote.

Administrative Contracts and Non-Union Contracts

Administrative and non-union contracts have been reviewed and are being presented for approval.

Motion, by way of a roll call vote, that the CCS Board of Education approve the administrative and non-union contracts for the 2024-2025 school year as presented.

Made by: Chad Erickson

Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion Passed on a 6-0 vote.

Superintendent Contract

Superintendent Beazley's contract will be presented for approval. The 24-25 amendment to his employment contract may be referenced in the corresponding google folder.

Motion, by way of a roll call vote, that the CCS Board of Education approve the Amendment to the Superintendent's Employment Contract as presented.

Made by: Shirley Harris

Supported by: Chad Erickson

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion Passed on a 6-0 vote.

12) Preschool Building Name

As part of our continuous efforts to enhance and streamline our educational facilities, we are proposing a name change for our preschool building. This change is necessitated by the recent integration of the Y5's program within the preschool. To better reflect this new dynamic and maintain consistency with our other educational facilities, we suggest renaming the preschool building to:

DPP School of Early Learning

Motion that the CCS Board of Education approve renaming the preschool building to DPP School of Early Learning.

Made by: Chad Erickson

Supported by: Steve Clegg

Vote: 6-0; motion passed

13) Student Device Web Filtering and Classroom Monitoring

Software licenses for GoGuardian, our district web filtering, and classroom monitoring are up for renewal. We received several quotes, with CDW-G as the lowest quote \$21,840. This is a 3 year renewal. The purchase will be from the FY25 General Fund.

Motion that the CCS Board of Education approve CDW-G in the amount of \$21,840 from FY25 General Funds based on the recommendation of the Technology Director and Superintendent.

Made by: Monica VanTuyle
Supported by: Chad Erickson
Vote: 6-0; motion passed

14) Elementary Chromebook Charging Carts

Elementary 3rd-5th classrooms need charging carts for their Chromebooks as there currently is not enough available resources to be able to charge them effectively. We received several quotes, with Trafera being the lowest quote at \$15,288.

Motion that the CCS Board of Education approve Trafera in the amount of \$15,288 from FY25 Sinking Fund based on the recommendation of the Technology Director and Superintendent.

Made by: Chad Erickson
Supported by: Shirley Harris
Vote: 6-0; motion passed

15) Learning Management System Renewal

Our Learning Management System, Schoology, renewal for this year is \$10,393 from PowerSchool. This is a yearly renewal.

Motion that the CCS Board of Education approve PowerSchool Schoology Renewal in the amount of \$10,393 from FY25 General Funds based on the recommendation of the Technology Director and Superintendent.

Made by: Steve Clegg
Supported by: Dale Wingerd
Vote: 6-0; motion passed

16) Public Comment - Sean McNatt reported out on a former (purposely unnamed) student who has had great success in their education/career path thanks to the SeaPerch program in the district.

17) 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: Shirley Harris
Supported by: Chad Erickson
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion Passed on a 6-0 vote. The Board entered closed session at 6:56 p.m.

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

Made by: Chad Erickson

Supported by: Steve Clegg

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye. Motion Passed on a 6-0 vote. The Board returned to open session at 7:28 p.m.

18) Adjournment - The meeting adjourned at 7:30 p.m.