



Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VANTUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	March 21, 2022 @ 6:06 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board Meeting
Others Present	Jeanelle Faulkner, Finnley Faulkner, Stacy Orlowski, Jason Darm, Kasha Faulkner, Linda McCombs, Kent McCombs, Larry McCombs, David Orlowski, Jonathan Turner, Jessica Turner, Elijah Turner, Don Fry, Joanne Duford, Tarar Schnaidt, Tracy Mercy, Dylan Bowles, Danielle Bowles, Jessica Johnson, Jason Duford, Linda Posa, Amy Moruzzi, Tom Doty, Ryan Doty, Lisa Doty, Heidi Kutzley, Carol Wahl, Mimi Scott, Jennifer Ellis, Eric Claus, Kevin Beazley, Jeff Waltz, Katie Bennett, Mya Hillegonds, Joseph Gillman, Alexa Brockway, Rachel Duford, Ryan Boast, Matthew Urbanczyk, Joseph Bohnett, Kaden Settles, Derek Tomalak, Levi Mercier

March 21, 2022

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
CELEBRATIONS	III. Student Recognition - Vals/Sals/Scholars IV. Staff of the Month
SCHOOL BUSINESS/ ACTION ITEMS	V. Strategic Planning VI. Administrative Reports VII. Policy Review VIII. Board Committee Reports IX. Update on Bond Projects X. Probationary Teachers XI. Public Comment XII. Middle School PLTW Course XIII. Therapy Dog Program XIV. Coaching Assignments XV. Resignation XVI. Gym Floor XVII. Auditorium Seating

	XVIII.	2021-2022 Budget, 2nd Revision
	XIX.	Food Service Equipment
	XX.	Bus Bids 22-23
	XXI.	School Building & Site Bond Payments
	XXII.	*Closed Session* (added/amended consent docket)
	XXIII.	Adjournment

PLEDGE

I. Call to Order

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.*

II. Consent Docket

The Board President said an amendment would need to be made to the agenda by adding an agenda item - "Closed Session for Negotiations."

Motion, by way of a roll call vote, to revise the agenda and add "Closed Session" for Negotiations.

Made by: Chad Erickson

Supported by: Shirley Harris

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion Passed on a 7-0 Vote.

Minutes - February 21, 2022 regular board meeting

Minutes - February 23, 2022 Ad Hoc Negotiations Committee meeting

Minutes - March 7, 2022 board workshop

Minutes - March 14, 2022 Policy Committee & Finance Committee meetings

Cash Positions

Monthly budget report

Monthly bills

Motion, in accordance with Policy #0166.1, "Consent Agenda," the consent docket be approved as presented.

Made by: Chad Erickson
Supported by: Steve Clegg
Vote: 7-0; motion passed

CELEBRATIONS

III. Student Recognition - Vals/Sals/Scholars

**Valedictorian - Weston Fortney, son of Steven & Susanna Fortney
GPA; 4.452**

Activities: CHS LEADers (President), Student Government (President), Hispanic Honors Society (Treasurer), NHS and International Club member. Varsity Soccer player (Captain), Track & Field member, captain of the robotics team. AP Scholar w/Distinction and National Rural & Small Town Recognition Program Scholar. Weston has also volunteered at a local hospital and shadowed an emergency room physician.

Salutatorian - Maya Hillegonds, daughter of Kurt Hillegonds, Erin & Amy Moruzzi

GPA: 4.412

Activities: Hispanic Honors Society (President), International club (Co-President), member of National Honors Society, & LEADers club. Member of varsity cross country (Captain) & varsity soccer (Captain) programs

CHS Scholars (Students with 4.0+ GPA): Ryan Doty, Joseph Gillman, Alexa Brockway, Rachel Duford, Dylan Bowles, Kent McCombs, Ryan Boast, matthew Urbanczyk, Joseph Bohnett, Kaden Settles, Derek Tomalak, Levi Mercier

IV. Staff of the Month Award

Jessica Johnson, Strobus Insurance, will recognize the Employee of the Month:

Tara Schnaidt is a first grade teacher at Clinton Elementary. Not only is she an amazing teacher who works tirelessly to build strong relationships with her students and meet all of their diverse academic needs, she is an excellent example of partnership and collaboration. Tara actively participates on a variety of committees and within our staff meetings and always offers insights and makes connections. She regularly reflects and analyzes instructional practices collaborating with her team to make adjustments which positively impact students. Tara exemplifies Clinton Community Schools' beliefs through her words and actions. Thank you for all you do Tara! Clinton Community Schools is lucky to have you!

INFORMATION ITEMS

V. Strategic Planning

- Academics/Programs - Jen Ellis, Kevin Beazley
 - ELA Committee Report
 - Math Committee Report
 - District Implementation Team Report
- Facilities and Operations - Jack Hartung
 - Current Projects
 - Summer Projects
- District Finances/Bond Projects - Jim Cracraft
 - 2nd Revision, 2021-22 budget
 - Bond Project Reprioritization
- Communication and Community Relations - Jeff Waltz, Kevin Beazley, Mimi Scott
 - Rebrand Update

VI. Administrative Reports

- Preschool - Mimi Scott
 - Reading Month
 - 22-23 Registration
 - Early Childhood PBIS
- Elementary School - Jen Ellis/Adam Jurasek
 - Data Meetings
 - Assembly
 - Reading Month activities
 - Instructional Coaching Book Study with LISD Literacy Coaches
 - PRIDE - Tier 2 and SWIS updates
- Middle School - Eric Claus
 - Escape room
 - Reading month
 - SeaPerch practice & comp
 - Track season begins
- High School - Kevin Beazley
 - MiStem Educator of the Year 2021/MSTA Teacher of the Year banquet (Ron Schaffner and Family)
 - K-12 Math alignment
 - SEAPERCH competition
- Special Education/Student Services - Katie Bennett
 - Special Olympics
 - B-13 Audit
- Athletics - Jeff Waltz
 - Boys Basketball District Champions!
 - Wrestling - All State
 - Spring is here!
 - Football Week 1
- Superintendent - Jim Cracraft
 - April Groundbreaking for DPP project

- Lenawee County ISD updates
- Social and Emotional Check ins with students and adults
- Survey results and data

VII. Policy Review

NEOLA, Volume 36, Number 2 has been reviewed by Policy Committee and will be presented to the Board for the second reading and approval next month. Additionally, recommended language for Board Policy 8390 “Animals on District Property” was reviewed to enable the District to consider or implement a therapy dog in the 2022-2023 school year.

VIII. Board Committee Reports

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

IX. Update on Bond Projects

The Bond Committee continues to meet as scheduled every two weeks. The Preschool project is moving forward and groundbreaking will occur this Spring (April). The District continued to review data regarding soil samples and the priority of projects as well as continuing initial design and programming implications for the High School. Memorial trees were also discussed.

X. Probationary Teachers

The following is an informational list of probationary teachers for the conclusion of the 2021-2022 school year:

<u>1st Year</u>	<u>2nd Year</u>	<u>3rd Year</u>	<u>4th Year</u>	<u>Tenured</u>
Sophia Brosamle	Daniel Adler	Crystal Blevins	Greg Dutton	Glenn Law
Abigayil Clark	Zachery Casper	Danielle Bowles	Karen Jansen	Melissa Loftis
Andrew Davis	Lee Smither	Corey Hubbard	Chelsea Lund	Al Regnier
Sara Ford		Nicole Korpusik	Sarah Moorehead	Demetrial Williams
Jennifer Johnson		Onnalee Lach	Margaret Timmis	
Teah Kriger		Sheila Queener	Lauren Underwood	
Molly Peterson		William Weidner		
Payne Staton		Rick Wieirich		

XI. Public Comment – There was no public comment.

SCHOOL BUSINESS/ACTION ITEMS

XII. Middle School PLTW Course

8th grade MS students are presenting our new PLTW course Green Architecture taught by Mrs. Timmis. Students will be talking briefly about what this course entails as well as some of the activities they participated in during their time in this course.

Motion, in accordance with Policy #2220, “Adoption of Courses of Study,” and the recommendation of the Middle School Principal and Superintendent, that the PLTW Course for the Middle School be approved as presented.

Made by: Monica VanTuyle
Supported by: Shirley Harris
Vote: 7-0; motion passed

XIII. Therapy Dog Program

The Board of Education directed the Superintendent to review and investigate policy implications for the purchase and training of a Therapy Dog Program for the 2022-2023 school year. Mr Cracraft has consulted with the LISD attorney and drafted language which was reviewed in Policy Committee for first review on March 14, 2022. Additionally, permission documents and waivers have been drafted. It is the recommendation of the Superintendent and the Director of Student Service that the district move forward with the purchase and training of a therapy dog.

MOTION, In compliance with revised Policy 8390, “Animals on District Property,” it is the recommendation of the Superintendent that the Board implement a Therapy Dog Program for the 2022-2023 school year.

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

XIV. Coaching Assignments

JV Softball: **Will Bennett**
JV Volleyball Katie Bennett

Those indicated in **red** shall be hired directly by the district; those indicated by “EDUStaff” will be recommended for hire by that contractual third party.

Both Will Bennett and Katie Bennett will bring a great deal of experience and coaching acumen to our department. We are fortunate to have both of them on board.

MOTION, in accordance with Policy #3120, “Employment of Professional Staff,” #3120.08, “Employment of Personnel for co-Curricular/Extra-curricular Activities,”

and #3120.10, "Coaching Positions," and based upon the recommendation of the Athletic Director and Superintendent, Will Bennet be recommended for hire by EDUStaff for the JV Softball position for the 2021-2022 season, and Katie Bennett be hired as the JV Volleyball coach for 2022-2023 season.

Made by: Steve Clegg
Supported by: Chad Erickson
Vote: 7-0; motion passed

XV. Resignation

Renee Gilson has resigned her position as 8th Grade Volleyball coach. We thank her for her wonderful years of service.

Motion, in accordance with #3140, Termination and Resignation," and the recommendation of the Superintendent, that the letter of resignation from Renee Gilson for 8th Grade Volleyball coaching be formally accepted by the Board of Education.

Made by: Chad Erickson
Supported by: Monica VanTuyle
Vote: 7-0; motion passed

XVI. Gym Floor

Two bids were received for gym floor refinishing. These bids include all buildings this year.

Floor Care Concepts:	\$17,515.66
Foster Specialty Floors:	\$13,910.00

Motion, in accordance with Policy #6320, "Purchasing," it is the recommendation of the Maintenance Supervisor and Superintendent that the district accept the bid from Foster Specialty Floors in the amount of \$13,910 from the FY22-23 Sinking Fund budget.

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

XVII. Auditorium Seating

One bid was received from Irwin Seating in the amount of \$68,675.58 for replacing auditorium seating.

MOTION, in accordance with Policy #6320, "Purchasing," it is the recommendation of the Maintenance Supervisor and Superintendent that the district accept the bid from Irwin Seating in the amount of \$68,675.58 from the FY22-23 Sinking Fund.& FY22-23 Fine Arts budgets.

Made by: Mike Houghton
Supported by: Monica VanTuyle
Vote: 7-0; motion passed

XVIII. 2021-2022 Budget, 2nd Revision

Attached is the 2nd budget revision for the 2021-2022 school year. Revenue increased by \$617,036.72 due to transfer of internal into general fund, as well as increased state aid and federal funds. Expenditures increased by \$163,650.18 due to transfer of internal expenditures into general fund, decrease of computer equipment and removal of staff vacancies for 2021-2022.

MOTION, in accordance with Policy #6220, "Budget Preparation," it is the recommendation of the Business Manager and Superintendent that the 2nd revision for the FY 2021-2022 budget be adopted as amended.

Made by: Chad Erickson
Supported by: Steve Clegg
Vote: 7-0; motion passed

XIX. Food Service Equipment

Due to excess fund balance in our food service equipment, Michigan Department of Education requires that this fund be spent down by June 30, 2022 or can be carried over for one year with MDE approval. The district submitted a plan on March 15, 2022 to spend on increased salaries for 21-22, increase food costs and equipment purchases. Excess fund balance plan is attached.

The Food Service Director received equipment bids from Burkett, Hubert & Central Restaurant Products for refrigerator and freezers. Hubert was the low bid for the Rack oven and Burkett was the low bid on all other equipment items.

The Maintenance Director also had 4 quotes for cafeteria tables. The lowest vendor was Decker Equipment at \$1539.25/each without freight.

MOTION, in accordance with Policy #6320, "Purchasing," that the district purchase the Rack Oven from Hubert & all other equipment purchases from Burkett, including 13 cafeteria tables to be purchased through Decker Equipment.

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

XX. Bus Bids

Three bus bids were received:

Hoekstra	\$104,486.00
Holland	\$102,083.00
Midwest Transit	\$105,449.00

MOTION, in accordance with Policy #6325, "Procurement - Federal Grants/Funds" it is the recommendation of the Transportation Director and Superintendent that Holland be awarded the bid for the new bus in the amount of \$102,083.00 coming from the 2022- 2023 General Fund budget.

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

XXI. School Building & Site Bond Payments

The district has received invoices from Integrated Designs for monthly expenses incurred for Phase One, Two & Three for schematic design, design development, construction documents & bidding. This is an additional PO for costs incurred over \$250K.

MOTION, in accordance with Policy #6110, "Grant Funds," and based upon the recommendation of the Superintendent & Business Manager that monthly invoices be paid for the FY21-22 Capital Projects Funds for IDI for an additional \$500,000.

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

XXII. Closed Session

Motion, by way of a roll call vote, to enter into Closed Session to discuss Negotiations.

Made by: Monica VanTuyle
Supported by: Shirley Harris
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion Passed on a 7-0 Vote. The Board entered into closed session at 7:25 p.m.

Motion, by way of a roll call vote, to return to Open Session.

Made by: Chad Erickson
Supported by: Monica VanTuyle

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye. Motion Passed on a 7-0 Vote. The Board returned to Open Session at 7:58 p.m.

XXIII. Adjourn – The meeting adjourned at 8:00 p.m.