



Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MONICA VAN TUYLE, TRUSTEE (Open), TRUSTEE JAMES CRACRAFT, SUPERINTENDENT	
Date & Time:	May 10, 2021 @ 6:45 p.m.	
Facilitator:	Kelly Schmidt	
Note taker:	Karen Perez	
Timekeeper:	Kelly Schmidt	
Purpose of Meeting:	Special Call School Board Meeting	
Others Present	Jack Hartung, Mike Houghton, Adam Jurasek, Jonathan Turner (Remote), Don Fry (Remote)	

May 10, 2021

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
CELEBRATIONS /INFORMATION ITEMS	II. School Board Trustee Candidates A. Welcome B. Interviews III. Public Comment IV. Closed Session
SCHOOL BUSINESS/ ACTION ITEMS	V. School Board Trustee Appointment VI. Adjournment

PLEDGE

- I. **Call to Order - Due to some technical difficulties the meeting was not called to order until 6:51 p.m.**

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.*

CELEBRATIONS/INFORMATION ITEMS

II. School Board Trustee Candidates

- A. Welcome - President Schmidt welcomed the three candidates - Mike Houghton, Adam Jurasek and Jonathan Turner.
- B. Interviews - The following questions were asked of each candidate, and each candidate had an opportunity to answer a question first:
- 1) Although you've already answered a question about the devotion of time and energy to this position, the recent passing of the Bond will inevitably require even more planning meetings, special workshops, etc. Are you still certain you will have the necessary time to dedicate to fulfilling board member obligations?
 - 2) You are in a grocery store when a parent approaches you and complains about how a teacher handled a particular situation with their child in the classroom. How would you handle this situation?
 - 3) Can you/should you support a Board decision that you were not in favor of? Why?
 - 4) What motivates you to want to become a Clinton Community Schools' Board member?

III. Public Comment - There was no public comment.

IV. Closed Session

Motion, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board entered Closed Session to discuss the appointment of the new School Board Trustee.

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. The Board entered Closed Session at 7:16 p.m.

Motion, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board returned to Open Session prior to making any decision on the appointment of the new School Board Trustee.

Made by: Shirley Harris
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. The Board returned to open session at 7:44 p.m.

SCHOOL BUSINESS/ACTION ITEMS

V. School Board Trustee Appointment

Motion, in accordance with Policy #0142.5, "Vacancies" Michael Houghton was nominated to be the appointed School Board Member Trustee, filling the term (vacated by Kevin Ward) that expires December 31, 2026.

Made by: Dale Wingerd
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 with a 6-0 Vote.

Immediately after appointment, the candidate completed the Affidavit of Eligibility and was administered the "Acceptance of Office" and "Constitutional Oath of Office."

VI. Adjournment - The meeting adjourned at 7:46 p.m.