



**Clinton Community Schools
Board of Education Meeting
May 20, 2024**

Time & Location:	6:06 pm, CHS Library/Media Center	
Board of Education:	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee - Absent	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
Facilitator:	Kelly Schmidt	
Note Taker:	Karen Perez	
Timekeeper:	Kelly Schmidt	
Purpose:	Regular Meeting	
Others Present:	Jack Hartung; Noel Scott; Katie Bennett; Katie Richardson; Ron Schaffner; Jeff Mercy; Aubrey Lauer; Mike & Ginny Krauss; Sean McNatt; Jim Dutton; Bryan Dutton; Tracy Mercy; Jason Miller; David Clark; Ashley Dutton; Emma Shankland; Greg Dutton; Jeremy Chavez; Dawn Pizio; Darin Miller; Jeff Miller; Joyce Collins; Danielle & Allison Bowles; Ron Dutton; Gabe Manchester; Darren Branchard; Own Barnhart; David Frederick; Travis Chrisman; Broden Manchester; Jeff Sutor; natalie Manchester; Landon Busz; Kathy Dutton	

Time	Task/Activity (what & how) and Notes	Facilitator
6:06 pm	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
6:08 pm	2. Consent Docket	Kelly Schmidt
6:09 pm	3. Personnel Updates	Kevin Beazley
6:11 pm	4. School of Choice	Kevin Beazley
6:13 pm	5. Lenawee ISD 2024-2025 Proposed Budget	Kevin Beazley
6:15 pm	6. Food Service Management Contract Renewal	Kevin Beazley
6:16 pm	7. Wireless, Firewall, and MDM Renewal	Kevin Beazley
6:17 pm	8. High School Laptop Cart Refresh	Kevin Beazley
6:19 pm	9. Overnight Field Trips	Kelly Schmidt
6:22 pm	10. Student Presentations	Kelly Schmidt
6:35 pm	11. Public Comment	Kelly Schmidt
7:30 pm	12. 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 - April 15, 2024, Board meeting
- Minutes - April 15, 2024, Closed Session
- Minutes - May 13, 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) **Personnel Update**

A) **Separation of Employment**

Name	Position	Separation Date	Reason
Shirley Venia	Bus Driver	April 30, 2024	Retirement
Margaret Timmis	MS Math Teacher	May 31, 2024 (EOY)	Resignation
Jennifer Walters	Assistant Elementary Principal	(2023-2024 EOY)	Resignation
Eric Claus	Athletic Director	July 31, 2024	Transfer to CEA

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

Made by: Mike Houghton
 Supported by: Shirley Harris
 Vote: 6-0; motion passed

B) Employment, Contract Services, and Volunteer Services

Name	Position	Compensation	Start Date
Hannah Mason	Elementary Teacher	CEA Contract	2024-2025
Meghan Blystone	Elementary Teacher	CEA Contract	2024-2025
Kathryn Fowler	Elementary Teacher	CEA Contract	2024-2025
Eric Claus	Alternative & Virtual Learning Teacher	CEA Contract	2024-2025
Andrew Davis	Varsity Boys Basketball	CEA Contract	2024-2025
Trevor Kingsley	JV Boys Basketball	CEA Contract	2024-2025

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

Made by: Mike Houghton
 Supported by: Dale Wingerd
 Vote: 6-0

4) School of Choice

In order to comply with School of Choice provisions under the Michigan’s State School Aid Act. (MCL 388.1705 and 388.1705c), the Board must choose whether it will participate in Section 105 and 105c, allowing the school district to enroll non-resident students without having to obtain approval from the district of residence.

Motion, in accordance with Policy #5305 “Schools of Choice,” Sections 105 and 105c of Michigan’s State School Aid Act, MCL 388.1705, and MCL 388,1075c, Clinton Community Schools shall “Opt In” the School of Choice program for the 2024-2025 school year, provided that enrollment in Clinton Elementary School shall be limited as necessary to ensure that the total number of students, including both resident and non-resident students, does not exceed the following grade level caps: Young Fives - 48; Kindergarten - 96; First - 96; Second - 96; Third - 96; Fourth - 104; and Fifth - 104. Furthermore, grades 6-12 enrollment will remain unlimited.

Made by: Steve Clegg
 Supported by: Dale Wingerd

Vote: 6-0; motion passed

5) **Lenawee ISD 2024-2025 Proposed Budget**

Representatives of Clinton Community Schools Board of Education attended a presentation of the LISD Budget on April 19, 2024.

Section 624 of the Revised School Code, as amended, requires the LISD to submit its budget to the local school boards on or before May 1st of each year. On or before June 1st, each constituent district Board of Education must adopt a resolution supporting or disapproving of the LISD's proposed 2024-2025 fiscal year budget and shall submit to the LISD Board any specific objections and proposed changes to the budget, which the LISD Board will consider prior to adopting the budget.

Motion that the CCS Board of Education, by roll call vote, support the Lenawee ISD 2024-2025 Proposed Budget and adopt the corresponding resolution accordingly.

Made by: Chad Erickson

Supported by: Steve Clegg

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Dale Wingerd, Abstain; Shirley Harris, Aye; Kelly Schmidt, Aye. The motion passed on a 5-0-1 vote.

6) **Food Service Management Contract Renewal**

The district has a four-year contract with Aramark Educational Services that can be renewed for the fourth (and final) year effective July 1, 2024, to June 30, 2025.

Motion that the CCS Board of Education that the food service management contract be renewed with Aramark Educational Services, LLC for the 2024-2025 school year.

Made by: Shirley Harris

Supported by: Chad Erickson

Vote: 6-0; motion passed

7) **Wireless, Firewall, and MDM Renewal**

Software licenses for district wireless, firewall, and MDM software are up for renewal. We received several bids, with Elevate Technologies being the lowest bidder at \$51,720. The purchase will be from the FY25 General Fund.

Motion that the CCS Board of Education approve Elevate Technologies bid in the amount of \$51,720 from FY25 General Funds based on the recommendation of the Technology Director and Superintendent.

Made by: Mike Houghton

Supported by: Chad Erickson

Vote: 6-0; motion passed

8) High School Laptop Cart Refresh

The High School Laptop Cart that students use for both STEM and Principles of Engineering (POE) classes needs to be refreshed as part of the strategic plan. Presidio was awarded the Dell contract for the REMC Device Purchasing bid this year. Presidio will be supplying the laptops required to run the software for these classes. The total amount to replace the existing laptops is \$30,000 and funds will come from the FY24 Sinking Fund. It was clarified that these laptops are in addition to the chromebooks the students use; the laptops are required to support the programming required for these classes.

Motion that the CCS Board of Education approve Presidio via the REMC Device Purchasing bid in the amount of \$30,000 from FY24 Sinking Fund based on the recommendation of the Technology Director and Superintendent.

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

9) Overnight Field Trips

The following tentative overnight fields trips are being presented for the Board’s consideration:

Trip	Location	Approximate Date	Sponsor
Boys Basketball	Cedar Point	June 2024	Andrew Davis
Volleyball	Hillsdale	July 2024	Kia Rainey
Junior Class Trip**	Washington, D.C.	March 17-20, 2025	Jeff Delezenne
MHSAA Track State Meet	Kent City HS	May 31-June 1, 2024	Rich Dewald/Kurt Hillegonds

**Note This is 11th Annual DC trip tentatively scheduled for Monday, March 17th through Thursday, March 20th, 2025, 46 students approximately \$750 per participant.

Motion that the CCS Board of Education approve the overnight trips for the Summer of 2024 and for the Washington D.C. Trip March of 2025 as presented.

Made by: Mike Houghton
 Supported by: Dale Wingerd
 Vote: 6-0; motion passed

10) Student Presentations

- STEM Presentation - Ron Schaffner and students
 - Square One Competitions at Kettering University
 - Full Scale IVD - Barb
 - Square One IVD
 - Trine University Math Competition

- Michigan Regional SeaPerch
- Square One Underwater IVD
- TRAC Bridge Competition (MDOT)
- Purdue Bridge Bust
- AASHTO National Bridge Competition
- Society of Automotive Engineers Micro Electric Car Competition
- American Rocketry Challenge
- Michigan Design Prize Challenge

11) Public Comment

The following individuals addressed the Board regarding the non-renewal of the Varsity and JV Boys Basketball coaches contracts: Jason Miller, Jeremy Chavez, Greg Dutton, Ron Dutton, Gabe Manchester, Aubrey Lauer, Darren Blanchard, Jim Dutton, Jeff Miller, Darin Miller, Owen Barnhart, David Frederick, Jeff Mercy, Tracy Mercy; Travis Chrisman, Joyce Collins; Ashley Dutton; Mike Krauss, David Clark, Broden Manchester, Jeff Sutor, Natalie Manchester, Landon Busz, Kathy Dutton.

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