

Clinton Community Schools Board of Education Meeting May 28, 2024

Time & Location: 8:00 am, CHS Conference Room

Board ofKelly Schmidt, PresidentShirley Harris, Vice PresidentEducation:Steve Clegg, TreasurerDale Wingerd, Secretary

Chad Erickson, Trustee - Absent Mike Houghton, Trustee - Absent Monica VanTuyle, Trustee - Absent Kevin Beazley, Superintendent

Facilitator: Kelly Schmidt
Note Taker: Karen Perez
Timekeeper: Kelly Schmidt

Purpose: Special Call Meeting

Others Present: Jack Hartung

Time	Task/Activity (what & how) and Notes	Facilitator
8:21 am	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
8:21 am	2. Consent Docket	Kelly Schmidt
8:21 am	3. Elementary Fire Alarm Bid	Jack Hartung
8:22 am	4. Personnel Updates	Kevin Beazley
8:22 am	5. Public Comment	Kelly Schmidt
8:22 am	6. 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

Agenda

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

Made by: Dale Wingerd Supported by: Shirley Harris Vote: 4-0, motion passed

3) Elementary Fire Alarm Bond Bid

Clinton Community Schools received sealed bids on May 22, 2024 for the "2024 Clinton Community Schools - Bid Pack No. 6 Elementary School Fire Alarm Replacement Project." Wolgast Corporation has reviewed each of the bids and interviewed the low bidder. Wolgast Corporation recommends Bruten Electric in the amount of \$115,244.00.

Motion that the CCS Board of Education approve Bruten Electric in the amount of \$115,244.00 for the Elementary School Fire Alarm Replacement Project.

Made by: Dale Wingerd Supported by: Shirley Harris Vote: 4-0; motion passed

4) Personnel Update

A) Employment, Contract Services, and Volunteer Services

Name	Position	Compensation	Start Date
Dustin Stewart	Technology Coordinator	Non-Union	July 8, 2024

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

Made by: Dale Wingerd Supported by: Steve Clegg Vote: 4-0, motion passed

B) Separation of Employment

Name	Position	Separation Date	Reason
William Bennett	Varsity Girls Basketball	May 28, 2024	Resignation
William Bennett	JV Softball	May 31, 2024	Resignation

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

Made by: Dale Wingerd Supported by: Steve Clegg Vote 4-0, motion passed

5) Public Comment - There was no public comment.

6) Adjournment - The meeting adjourned at 8:22 a.m.