

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education regular meeting was called to order at 6:06 p.m. in the high school student center located at 340 E. Michigan Ave., Clinton, Michigan, on Monday, March 19, 2018 by President Kelly Schmidt. The pledge of allegiance was recited, followed by the reading of the district's Mission/Vision/Beliefs.

MEMBERS PRESENT: Steve Clegg; Chad Erickson; Kelly Schmidt; Monica VanTuyle; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: Shirley Harris

OTHERS PRESENT: Karen Tice; Amanda Schaare; Kaitlyn Clegg; Dan Jurasek; Linda Jurasek; Morgan Ruhl; Don Fry; H. Stump; Bob & Judie King; Julia Brown; Melissa Loftis; Carol Stump; Casey Randolph; Donald L. Stump Sr.; Heidi Kutzley; Jessica Johnson; Mike Walters; Jeff Rolland; Louis Posa; Jeremy Fielder; Lisa Mellinger; Stacey Orłowski; Jason Darm; Kathy Stockdale; Kevin Beazley; Eric Claus; Jim Cracraft; Karen Perez; Mimi Scott; Dennis Venia

Consent Docket Chad Erickson moved to approve the consent docket consisting of the minutes from the February 19, 2018 regular meeting; the February 26, 2018 special meeting; cash positions; monthly budget report; and monthly bills in the amount of \$1,133,780.81 including payroll. Supported by Kevin Ward. All aye; motion carried.

Student Athlete Recognition The wrestling team was recognized as a "Final Four" in the team MHSAA tournament, as well as being named an "All State Academic Team" with an average 3.56 GPA. Members were also recognized individually for those that qualified (4) and/or placed (7) in the individual MHSAA tournament.

MIVCA Special Recognition Bob King, retired CCS teacher and coach, received "Special Recognition" at the MIVCA (Michigan Interscholastic Volleyball Coaches Association) Hall of Fame banquet.

Employee of the Month Carl Stump, Custodian, was recognized as Employee of the Month by Strobus Insurance, Inc.

AP Capstone Presentation Jeremy Fielder reviewed the College Board initiated "AP Capstone" program, which offers the chance for an AP designated diploma.

Monica VanTuyle moved that, in accordance with Policy #2220 (Adoption of Courses of Study), the Board approve adopting AP Capstone for the 2018-2019 school year. Supported by Steve Clegg. All aye; motion carried.

Probationary Teachers

The list of probationary teachers was presented.

Kevin Ward moved that the Board approve the list of probationary teachers for the 2018-2019 school year. Supported by Chad Erickson. All aye; motion carried.

Policy Review

All 2000-level policies were reviewed. The word “Shop” should be removed from Policy #2521, “Selection of Instructional Materials and Equipment.”

Strategic Planning Committees

Superintendent Cracraft said he has been meeting with Kevin Kelly to discuss marketing. Facilities summer projects were also discussed.

Board Committees

Finance/Building & Grounds – Had its regular meeting.

Policy/Bylaws – The 3000-level policies will be reviewed next month.

LCASB – Meeting will be held Thursday. Wingerd also stated he attended his MASB orientation.

Ad Hoc Superintendent Evaluation – Next meeting is to be scheduled.

Ad Hoc Student Town Hall Committee – No meetings; need to schedule.

Public Comment

There was no public comment.

Bus Bids

Three bids were reviewed with the Board for a 77-passenger bus – Capital City \$80,634; Hoekstra \$82,853; and Holland \$77,669.

Steve Clegg moved to approve the purchase of one (1) 77-passenger Blue Bird bus for the 2018-2019 school year through Holland in the amount of \$77,669. Supported by Kevin Ward. All aye; motion carried.

Van Bids

Five bids were sought for a new 10-passenger van with only 3 responses – Bell Ford Adrian was “Michigan Fleet Pricing;” Signature Ford \$29,180 (Michigan Fleet Pricing); and Varsity Ford \$32,625.26.

Steve Clegg moved that the district purchase one school van for the 2017-2018 school year through Signature Ford for the price of \$29,180. Supported by Chad Erickson. All aye; motion carried.

Preschool Parking Lot

There will be some repair work performed on the Preschool parking lot. The damage has been approved through an insurance claim, less the \$1,000 deductible. Since the bid exceeds \$10,000, Board approval is required. Only one bid was received – Slusarski Excavating & Paving, Inc. \$10,988.

Monica VanTuyle moved that the bid from Slusarski Excavating & Paving Inc, in the amount of \$10,988 be approved for the Preschool parking lot repair. Supported by Kevin Ward. All aye; motion carried.

2nd Budget Revision

The second budget revision for the 2017-2018 school year shows revenues exceeding expenditures by \$116,282.79.

Chad Erickson moved that the second budget revision for 2017-2018 be adopted as amended. Supported by Dale Wingerd. All aye; motion carried.

Staff Resignations

Scott McNitt, High School PE teacher, Varsity Football coach & Varsity Boys Track coach will be retiring as of June 30, 2018. Crystal Claus, Special Education and Student Services Director, has submitted her resignation as of March 29, 2018. In accordance with Policy #3140, Superintendent Cracraft has accepted both resignations and they are being presented for Board consideration.

Dale Wingerd moved that the resignations of Scott McNitt and Crystal Claus be formally accepted by the Board. Supported by Chad Erickson. All aye; motion carried.

Fall Coaching Assignments

Jeremy Fielder, High School teacher, is the recommended candidate to fill the Varsity Football coaching position.

Kevin Ward moved that Jeremy Fielder be approved as the Head Varsity Football Coach for the 2018-2019 season, realizing that final employment is contingent on receipt of acceptable certification documentation and satisfactory fingerprint and background checks. Supported by Dale Wingerd. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

Administrators gave their oral reports. Highlights are noted below:

Preschool: Open House; conferences; KG Round-Up.

Middle School: Book Fair; Science Fair; Vex Robotics; Geography Bee; DEAR Day; PLTW.

High School: Fiddler on the Roof; Senior Shindig; ChadTough; MI Economic Challenge; MSBOA; Fire Drills.

Elementary School: KG Round-Up; Reading Month; Sensory Room; Lunch & Referrals.

Superintendent: AD interviews; Elementary Principal and Special Education openings.

Adjournment

The meeting adjourned at 7:18 p.m.

Kevin Ward, Secretary