

**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, April 16, 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; Shirley Harris; Kelly Schmidt; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: Monica VanTuyle

OTHERS PRESENT: Kevin Beazley; Jesse Bonds; Mary Claire Burnham; Mia & Morgan Calucci; Crystal Claus; Eric Claus; Jim Cracraft; Makai Cruz; Nova Cruz; Kassidy Degner; Jeff Delezenne; Lisa Doty; Ryan Doty; Tom Doty; Ali Elwart; Austin Fauser; Jeremy Fielder; Don Fry; Jessica Johnson; Jacey Jones; Kevin Kelly; Heidi Kutzley; Kathy Machniak; Savanna Mott; Karen Perez; Chloe Pike; Cooper Renaldi; Katie Richardson; Carma Roesch; Mike Ruhl; Ron Schaffner; Chelsea Scheffler; Connie Smith; Noah Smith; Karen Tice; Isabella VanTuyle; Debbie Walters; Michael Walters; Nick Walters; John Wanke (LCEF);

Consent Docket Kevin Ward moved to approve the consent docket consisting of the minutes from the March 19, 2018 regular meeting; the March 12, 2018 Finance Committee; the March 19, 2018 Policy/Bylaws Committee; the March 24, 2018 Board Workshop; and the April 9, 2018 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$847,505.50 including payroll. Supported by Chad Erickson. All aye; motion carried.

Student Recognition *Geo Bee* – Ryan Doty, 8th Grader, was recognized as a “Top 100” Geography Bee State Qualifier recently held at Western Michigan University. There were eight students that received perfect scores, and the next 36 students only had one incorrect answer – Ryan was part of that 36 (placing him “technically” in the top 44).

Student Recognition *Val/Sal/Bowling* – Lucas Crumb and Nicholas Walters are Valedictorians for the Class of 2018 with GPA's of 4.224. Lucas and Nicholas both plan to attend the University of Michigan and major in computer Science. Nicholas was also recognized for All State in Bowling. With a GPA of 4.204, Renee Hoffman is the Class of 2018 Salutatorian; she will be

attending the University of Incarnate Word, majoring in Mathematics (and playing softball).

Student Recognition

1st Robotics – Alexis Wylie, Noah Smith and Olivia Makalda presented, stating they felt the experience would be able to help with any of their future careers. They, as well as Dan Petraru, Toby Seaman, Tyler Martin, Garrett Beazley, and Luc Olson, were awarded the “Rookie Inspiration Award” sponsored by National Instruments.

Student Recognition

Chicago Field Trip – Teacher/Advisor Mike Ruhl informed the Board that 47 students and 8 adults attending this year’s trip. Students Makai Cruz, Jacey Jones, Kassidy Degner, Isabella VanTuyle, and Jesse Bonds shared their favorite parts of the freshman trip. All agreed it was both educational and fun and supported future trips.

Shirley Harris moved to approve the 2018-2019 Freshman Field trip to Chicago (March 21- March 23, 2019). Supported by Kevin Ward. All aye; motion carried.

Student Recognition

Washington D.C. Field Trip – Teacher/Advisor Jeff Delezenne had students share information about this year’s junior class trip to Washington, D.C. Chloe Pike, Mary Claire Burnham, Austin Fauser, Cooper Renaldi all shared their favorite parts of the trip, including the White House visit and the Flight 93 memorial.

Dale Wingerd move to approve the 2018-2019 Junior Field Trip to Washington, D.C., (March 13 – March 15, 2019). Supported by Chad Erickson. All aye; motion carried.

Student Recognition

Art Department – Several students have placed artwork in the “Top 100” in the State – Jess Briegel (11th), Sky Chandler (9th), Summer Chandler (6th), Owen Claus (KG), and Mia Calucci (4th). Everyone is invited to attend “Day at the Art Museum” on Saturday, April 21 at the middle school – artwork from all grade levels will be displayed. Superintendent Cracraft emphasized the district is in the midst of a visual arts “renaissance” and is very excited about the arts programs!

Employee of the Month

Jeremy Fielder, high school teacher, was recognized as Employee of the Month by Strobos Insurance, Inc.

iChallengeU Grant

The Lenawee County Education Foundation Director, John Wanke, presented Margaret Lafata PBL Coordinator/Mentor/Teacher, with a \$500 grant for the

iChallengeU project by Thomas Keller, Jeffrey Konz, Brianna McNatt, Clark Nelson, Chelsea Scheffler and Saydie Starnes that focused on the opioid epidemic.

Strategic Planning Committees Superintendent Cracraft said the recent focus is on facilities and marketing, including the Transformation Zone initiative.

Board Committees *Finance/Building & Grounds* – The group met and focused mostly on financials, facilities and open positions.

Policy/Bylaws – There was no meeting.

LCASB – Legislative Breakfast is scheduled May 18.

Ad Hoc Superintendent Evaluation – There was no meeting.

Ad Hoc Student Town Hall Committee – There was no meeting.

Public Comment Carma Roesch reported on Girls on the Run – events are April 30 and May 12.

Summer School Katie Richardson shared information with the Board on the plans for this summer, including participation in (Friday) Farmer’s Market and Monday Pop-Ups. There are currently 85 students enrolled. Grants from both Lowe’s and PTO have helped considerably.

Food Service The District has a four-year contract with Aramark Education Services that must be renewed yearly in order to continue the relationship with them. This would be the third renewal year.

Chad Erickson moved that the food service contract with the Aramark Corporation be renewed for the 2018-2019 school year. Supported by Kevin Ward. All aye; motion carried.

School of Choice The Board was presented with the annual School of Choice resolution.

Dale Wingerd moved that Clinton Community Schools “Opt In” to the School of Choice program for the 2018-2019 school year. Supported by Shirley Harris. All aye; motion carried.

Reproductive Health Advisory Board The Board is required to meet and review updates to the Health curriculum. Updated videos have been suggested and hope to be approved at the May meeting. Anyone wishing to review the videos, may contact Kristi Cymes, School Nurse, for additional information.

Teacher Retirement

Cindy (Swift) Howard has submitted her resignation/retirement at the end of the school year, effective June 30, 2018.

Chad Erickson moved that the resignation of Cindy Howard be formally accepted by the Board. Supported by Steve Clegg. All aye; motion carried.

Overnight Trips

There are two trips that were presented to the Board for consideration – the NAVY SeaPerch trip June 1 – 3, 2018 at the University of Massachusetts Dartmouth and the (MDOT) TRAC Michigan Bridge Competition April 30 – May 1, 2018 at the Amway Grand Plaza, Grand Rapids.

Six teams will be participation in the TRAC Michigan Bridge Challenge. This is a FREE event, as the Michigan Department of Transportation covers all costs for students.

Three teams qualified for the International SeaPerch Challenge in June. Funding for this will come from both students and donations/sponsorships.

Steve Clegg moved that the Board approve both overnight trips – 2018 International SeaPerch Challenge at the University of Massachusetts Dartmouth on June 1 – 3, 2018 and the TRAC Michigan Bridge Challenge at the Amway Grand Plaza (Grand Rapids, MI) April 30 – May 1, 2018 as described. Supported by Chad Erickson. All aye; motion carried.

Summer Facilities Work

Three summer projects were presented – high school gymnasium bleachers, elementary school roofing, and the sidewalk on Kehoe Street.

Gymnasium Bleachers - The first job was the high school gymnasium bleachers. There were two bids received – Interkal for \$105,772.71 and Irwin Seating for \$140,434.51.

Kevin Ward moved that the Board accept the bid submitted by Interkal LLC for the replacement of the high school gymnasium bleachers for \$105,772.71. Supported by Steve Clegg. All aye; motion carried.

Elementary Roofing – This project only received one bid – Superior Services for a total of \$41,550, including optional 5-Year warranties.

Shirley Harris moved that the Board accept the bid submitted by Superior Services RSH, INC at a total (plus warranty cost)

of \$41,550. Supported by Steve Clegg. All aye; motion carried.

Kehoe Sidewalk - The sidewalk down Kehoe received three bids – First Choice Builders \$32,841; Rathburn Contracting \$28,925; and Rock Hard \$25,330.

Chad Erickson moved that the Board accept the bid from Rock Hard in the amount of \$25,330. Supported by Steve Clegg. All aye; motion carried.

Administrative Searches

The elementary principal and special education/student services director closes April 20.

Policy Review/Approval

All 2000-level policies were presented for approval; one change was recommended to policy #2521, simply striking the word “shop” from a sentence (referring to the previous shop class).

Dale Wingerd moved that the 2000-level policies be approved as presented. Supported by Shirley Harris. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

Administrators gave their oral reports with highlights noted below:

Preschool: KG testing; celebrating the “Week of the Young Child.”

Elementary School: KG Round-Up; Talent Show; PBIS.

Middle School: Honors Choir; Honors Band; Spring Track warrant additional coach.

High School: School rating information – CHS leads the County!

Superintendent: Appreciative of all the work the administrative team is doing.

Adjournment

The meeting adjourned at 7:50 p.m.

Kevin Ward, Secretary