

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education special meeting was called to order at 5:05 p.m. in the Board of Education/Superintendent's Office located at 341 East Michigan Avenue, Clinton, Michigan, on Wednesday, July 25, 2018 by Kelly Schmidt, Board President. 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; Kevin Ward; Dale Wingerd

MEMBERS ABSENT: Shirley Harris; Monica VanTuyle

OTHERS PRESENT: Adam Covell; Jim Cracraft

Consent Docket Dale Wingerd moved to approve the consent docket consisting of the minutes from the July 16, 2018 regular meeting. Supported by Kevin Ward. All aye; motion carried.

Public Comment There was no public comment.

Chromebook Purchase This fall the district should start replacing aging Chromebooks. The proposal will start with 3rd grade students and teachers. Quotes were received from 3 companies, ranging from \$24,605 to \$29,640.

Motion by Steve Clegg that the Board of Education approve the purchase of 95 Chromebooks from Trinity3 in the amount of \$24,605. Supported by Chad Erickson. All aye; motion carried.

Public Comment There was no public comment.

Adjournment The meeting adjourned at 5:08 p.m.

Kevin Ward, Secretary