

**CLINTON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

The Board of Education special meeting was called to order at 6:06 p.m. in the High School Student Center located at 340 East Michigan Avenue, Clinton, Michigan, on Monday, September 24, 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; Shirley Harris; Kelly Schmidt; Dale Wingerd

MEMBERS ABSENT: Monica VanTuyle; Kevin Ward

OTHERS PRESENT: Jim Cracraft

Public Comment There was no public comment.

Fee Appeal Based on the confidential nature of the request, Mr. Cracraft is the only employee to complete this task.

After consideration of the appeal, the Board has denied the appellant's request.

Motion by Shirley Harris that, on behalf of the Board of Education, Superintendent Cracraft to consult with President Schmidt and draft a letter to party regarding the appeal decision. The letter is to be reviewed by Thrun Law firm. Supported by Dale Wingerd. Roll Call Vote: Harris, Aye; Wingerd, Aye; Schmidt, Aye; Erickson, Aye; Clegg, Aye. Motion Passed on a 5-0 vote.

Transportation Update The transportation supervisor is considering options for adding to the bus fleet. Proposals will be presented at the October 15th meeting.

Public Comment There was no public comment.

Adjournment The meeting adjourned at 6:32 p.m.

Kevin Ward, Secretary