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 18, 2019 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;

Monica VanTuyle; Dale Wingerd

MEMBERS ABSENT: Kevin Ward

OTHERS PRESENT: Jeff Rolland; Will Felts; Cecil Rafferty; Finn Rafferty; Sam

Rafferty; Taylor Randolph; Wendy Woerner; Jaecy Jones; Kenzie German; Glenn Welch; Tyler Welch; Jennifer Petty; Zach Van Lente; Louis Posa; Linda Underwood; Shannon Ingra; Ragan Bonica; Jason Darm; Stacy Orlowski; Juliet Hernandez; John Hernandez, II; Eric Berndt; Matt German; Suzie Spence; Shannon Spence; Deegan Herman; Don Fry; Richard Maki; McKinzie Nicolai; Jamie Mercer; Raffaele Rerchia; Bob Mercer; Charlene Mercer; Jeff Delezenne; Saydie

Starnes & Family; Karen Tice; Dedrea Minard-Preston; Christian Minard; Casey Randolph; Jessica Johnson; Jeff Waltz; Eric Claus; Kevin Beazley; Mimi Scott; Jen Ellis; Jim

Cracraft; Karen Perez

Consent Docket Chad Erickson moved to approve the consent docket consisting

of the minutes from the February 18, 2019 regular meeting, February 25, 2019 Policy Committee, February 2,5 2019 Superintendent Evaluation Committee meeting, March 12, 2019 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$1,025,750.59 including payroll. Supported by Shirley Harris. All aye;

motion carried.

Valedictorian/

Salutatorian Recognition

The 2019 Valedictorian is Saydie Starnes with a GPA of 4.388; she is uncertain where she will be going but would like to major in either political science or physics. The Salutatorian is Trevor Underwood with a GPA of 4.306; he will be attending U of M Engineering and hopes to major in either biomedical or pharmaceutical.

The Board was also presented with a list of the CHS Scholars who received a GPA of 4.0 or higher – Allyson Elwart, 4.258; Justin Felts, 4.183; Samuel Bohnett, 4.176; Rilee Szczesniak,

4.170; Saranikka Brockway, 4.128; Lindsey Burton, 4.101; Noah Comar, 4.080; Mackenzie Berndt, 4.067; Mary Claire Burnham, 4.067; Brianna Burton, 4.053; and Cooper Renaldo, 4.040.

Student Recognition

Middle School Science Fair – CMS had 14 students compete in the Adrian College Lenawee County Science Fair this year, bringing home several top recognitions for their final projects. Ms. Laura Krzyzaniak introduced competitors and award winners.

Art Recognition – Mrs. Ashley Kendrek shared that the high school had four students receive blue ribbons (Karlee Szczesniak, Eric Bernt, Sky Chandler and Emma Hampel); their pieces will move onto State level for justification.

Bowling – Tyler Welch was recognized as All State Bowling for D-4. Additionally, the girls bowling team (Juliet Hernandez, Breana Kandik, Hallie Kittle, McKinzie Nicolai, Isabella VanTuyle and Tess Woerner) was recognized for their season, finishing 17th out of 365 teams – with no seniors.

Wrestling – The wrestling team finished as MHSAA D-4 State Runner-Up. They also had State Placers – Noah Comar & Logan Badge, 1st; Brayden Randolph, 2nd; Spence & Jeffrey Konz, 3rd; Christian Minard, 4th; AJ Baxter & Kent McCombs, 5th; George Amex, 6th; Brandon Beach, 7th; and Riley Jeffrey, 8th; State Qualifiers included Cecil Rafferty & Will Felts. They also qualified as an All-State Academic team with a 3.63 GPA; Senior Academic All-State individuals were Noah Comar, Jeff Konz, and Christian Minard. Coaches were Jeff Rolland (Regional Head Coach of the Year), Casey Randolph (Regional Assistant Coach of the Year, and D-4 State Assistant Coach of the Year0, Louis Posa, Ben Griffin & Dan Bergsma. The team had a record breaking season with many other accolades including most All State Honors; Noah Comar 2X State Champ/4 Time Qualifier, 219 career wins; 150 pins (both school records, with the win record typing the County record). Additionally, the JV, middle school, and girls teams were also very successful and are laying the groundwork for continued success in the program.

Staff Recognition

I92 Ministries recognized the elementary school, particularly Karen Wood, for helping with their organization's food drive. They have been able to help 500 students in Lenawee County, including 53 in the Clinton area.

Redskin Pride Award

Teacher/Coach Jeff Delezenne was recognized for his consistent demonstration of passion, commitment, and dedication to not only the Athletic Department, but the entire district . . . and responsible for the hashtag #whyarentyouhere.

Employee of the Month

Taylor Racine, Special Education teacher, was recognized as Employee of the Month by Jessica Johnson, Strobus Insurance.

DC Field Trip Report

Teacher Jeff Delezenne and students Juliet Hernandez and Suzie Spence shared information on the recent junior class trip to Washington, D.C. They said they thoroughly enjoyed the Capitol Hill, Supreme Court, Flight 93 Memorial; War memorials/monuments; and museums.

Probationary Teachers

The list of probationary teachers for 2019-2020 was reviewed: 2nd Year – Danielle Baldwin, Crystal Blevins, Jami Cole, Hayden Craig, Greg Dutton, Carlos Garcia, Jessica Hendricks-Pickles, Karen Jansen, Chelsea Lund, Sarah Moorehead, Margaret Timmis, Lauren Underwood, and Demetrial Williams; 3rd Year – Glen Law, Melissa Loftis, Taylor Racine, Al Regnier, Aubrey Selaty, and Zach Van Lente; 4th Year – Carlee Pallett; 5th Year – Ashley Kendrek and Elizabeth (Kate) Neigebauer. Those that will have successfully completed their probation in the 2019-2020 school year are: Lora Forgiel, Louis Posa and Matt Stanfield.

Strategic Planning

Superintendent Cracraft and Board President Schmidt met on March 8th and reviewed progress on aligning work in the Transformation Zone to the Strategic Plan. Committee assignments are also being reviewed/realigned. Strategic Planning areas will have SMART goals (action steps) to be accomplished in the next three years.

Board Committees

Finance/Building & Grounds – February financials, open positions and tech projects were reviewed.

Policy/Bylaws - Reviewed 6000 & 7000 series.

LCASB – March 28th is the next meeting.

Superintendent Evaluation – Working on aligning with TZ and Strategic Planning.

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

Public Comment

Karen Tice thanked everyone for helping with Kindergarten Round-Up.

5th Grade Camp Request

The 11^{th} annual 5^{th} Grade Camp Storer/Overnight trip is tentatively scheduled for February $3-5,\,2020.$

Chad Erickson moved that the 5th Grade Camp Storer/Overnight Field Trip request for February 2020 be approved as presented. Supported by Shirley Harris. All aye; motion carried.

Softball Overnight Trip

The varsity softball team has proposed driving up on Friday, May 24, 2019 in the evening, for the tournament on Saturday morning, May 25, 2019.

Dale Wingerd moved that the softball overnight trip to Reese in May 2019 be approved as presented. Supported by Steve Clegg. All aye; motion carried.

Public Comment

There was no public comment.

Administrative Reports

Administrators gave their oral reports with highlights noted below:

High School: Fine Arts Coffee House, 325; NHS Induction Ceremony/DIPG Chad Tough; Band/Orchestra Festival; Almost Maine Performance; Junior Washington DC trip; Freshman Chicago trip; Chemistry Olympiad; VEX competition; State Testing; SeaPerch.

Elementary School: Kindergarten Round-Up; March reading month – even Representative Bronna Kahle read to students; movie night; Science Olympiad; Math/Science Night.

Middle School: Testing; Top 100 art students; Science/Fair; SeaPerch; MS Wrestling; MS Concert/Play.

Preschool: March reading month; Lenawee Book Mobile; 100% Spring Conferences; Preschool Registration/Kindergarten Round-Up; Early Childhood conference; new building signage.

Athletics: Winter sports wrap-up; start of spring sports; Football Week 9; TCC Update; weight room fundraiser; softball spaghetti dinner.

Student Services: Overwhelmed by family theme in the district – very positive; Peer-to-Peer program; paraprofessional professional development.

Superintendent: TZ Update; Budget update from Lansing; School of Choice update; Marketing Communications.

<u>Adjournment</u>	The meeting adjourned at 7:18 p.m.
	Kevin Ward, Secretary