

**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 15, 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:** Glen Law; Lora Forgiel; Katie Richardson; Karen Tice; Tara Schnaidt; Kathy Machniak; Ron Schaffner; Mike Ruhl; Mike & Ginny Krauss; 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 March 18, 2019 regular meeting, March 18, 2019 Policy Committee, March 18, 2019 Superintendent Evaluation Committee, April 9, 2019 Extra Curricular Committee, April 10, 2019 Finance Committee; cash positions; monthly budget report; and monthly bills in the amount of \$912,900.10 including payroll. Supported by Monica VanTuyle. All aye; motion carried.

Student Presentations Elementary and Middle School students were recognized for their artwork in the 2019 Michigan Art Education Association Art Show: Lara Boike, 8<sup>th</sup> Grade; Landon Busz, 8<sup>th</sup> Grade; Jaden Romero, 5<sup>th</sup> Grade; Josslyn Handy, 2<sup>nd</sup> Grade; Anna Covell, Kindergarten; and Brielle Romeo, 1<sup>st</sup> Grade.

Forty-seven students of the freshman class and 8 adult chaperones took a science field trip to Chicago last month. Mike Ruhl shared some of the highlights of the trip, which included both educational and “fun” activities.

Redskin Pride Award Kathy Bowles was recognized for taking responsibility for the Weight Room “bowling” fundraiser and was highly invested in every detail to ensure it success.

Employee of the Month Ron Schaffner, high school teacher, and Mike Krauss, middle school teacher, were recognized as Employees of the Month by Jessica Johnson, Strobus Insurance.

Staff Presentation

Katie Richardson, along with Tara Schnaidt, Chelsea Lund, Glenn Law, Glenna Ford and Carlee Pallett, gave an update on this year's summer school program, school garden, and Pop-Up STEM Literacy events. There are currently 75 students registered.

Policy Review

Numerous updates presented by NEOLA were reviewed and will be presented next month for approval. A complete list is available at the Superintendent's Office.

Strategic Planning

The teams have been working on consolidation; Smart Goals will be forthcoming.

Board Committees

*Finance/Building & Grounds* – Routine business, with many items upcoming on this month's agenda.

*Policy/Bylaws* – More policies were reviewed.

*Superintendent Evaluation* – The committee just met prior to the Board meeting; minutes will be available next month.

*LCASB* – March meeting; new officers; Legislative Breakfast in May.

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

Public Comment

There was no public comment.

Overnight Trips

Volleyball requested permission for an overnight training/team bonding Friday, August 16 – Sunday, August 18 in Harrison, Michigan.

Shirley Harris moved that the in accordance with Policy #2340 "Field Trip and Other District-Sponsored Trips," that the Volleyball overnight trip to Harrison August 16-18, 2019 be approved as presented. Supported by Dale Wingerd. All aye; motion carried.

The high school requested permission for the freshman class to take an overnight field trip to Chicago Thursday, March 19, 2020 – Saturday, March 21, 2020.

Chad Erickson moved that the in accordance with Policy #2340 "Field Trip and Other District-Sponsored Trips," that the Freshman Class Trip to Chicago March 19, 2020 – March 21, 2020 be approved as presented. Supported by Monica VanTuyle. All aye; motion carried.

### Food Services Contract

The district has a four-year contract with Aramark which must be reviewed/reconsidered each year of the four possible renewals. This (2019-2020) is the fourth renewal period.

Dale Wingerd moved that the food service contract with the Aramark Corporation be renewed for the 2019-2020 school year. Supported by Shirley Harris. All aye; motion carried.

### School of Choice

The Board must decide if they will “Opt In” to the School of Choice program for the 2019-2020 school year.

Dale Wingerd moved that, in accordance with Board Policy #5113 “Admission of Students Participating Under Schools of Choice,” that Clinton Community Schools “Opt In” to the School of Choice program for the 2019-2020 school year. Supported by Steve Clegg. All aye; motion carried.

### 2<sup>nd</sup> Budget Revision

The budget revision presented shows revenues exceeding expenditures by \$432,325.

Dale Wingerd moved that, in accordance with Policy #6220, “Budget Preparation,” that the 2018-2019 second revision be adopted as amended. Supported by Chad Erickson. All aye; motion carried.

### Staff Resignation

After a 20 year career at CCS, Cheryl Clark, 5<sup>th</sup> Grade teacher has submitted her resignation/retirement. Superintendent Cracraft has accepted her resignation and is presenting it to the Board for formal consideration.

Dale Wingerd moved that, in accordance with Policy #3140, “Termination and Resignation,” that the resignation of Cheryl Clark be formally accepted. Supported by Monica VanTuyle. All aye; motion carried.

### Contract Negotiations

The Custodial Education Support Personnel Association – Custodial & Maintenance group ratified an agreement for 2019-2022 and it is being presented to the Board for approval.

Chad Erickson moved that the Board approve the agreement by way of a roll call vote. Supported by Dale Wingerd. Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Shirley Harris, Aye; Dale Wingerd, Aye; (Kevin Ward was absent). The motion passes on a 6-0 vote.

Bud Bids

Per the 5-year strategic plan, bus bids were secured for the 2019-2020 school year: Hoekstra \$83,560, Holland \$81,964, and Midwest Transit \$83,245.

Shirley Harris moved that, in accordance with Policy #6320, "Purchasing," that Holland Bus Company be awarded the bus bid at a cost of \$81,964 with funds coming from the 2019-2020 General Fund. Supported by Monica VanTuyle. All aye; motion carried.

Truck Bids

Per the 5-year strategic plan, truck bids were secured for the 2019-2020 school year. Signature Ford \$34,017, Bell Ford \$35,398.24, and Briarwood Ford \$37,750.52.

Chad Erickson moved that, in accordance with Policy #6320, "Purchasing," that Signature Ford be awarded the truck bid at a cost of \$34,017 with funds coming from the 2019-2020 General Fund. 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:

**Preschool:** Registrations; summer child care; transition meetings; 4-Star but seeking validation (to 5-Star).

**Middle School:** SeaPerch; Robotics; Dance; Testing; 0-0 Day; 8<sup>th</sup> grade transition/freshman expo; freshman orientation.

**High School:** SeaPerch; Chicago; Blood Drive; Testing; Family visits.

**Elementary School:** Math/Science night; grade level data meetings; 3-4-5 Spelling Bee; testing; Kindergarten screenings.

**Superintendent:** Gains in PBIS; Monday, June 17 looks to be a make-up (weather) day; 40% evaluation issue to be resolved by May 1<sup>st</sup>; athletics ad hoc still fact finding on leaving the TCC vs. joining the LCAA (recommendation in May).

Adjournment

The meeting adjourned at 7:10 p.m.

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Kevin Ward, Secretary