

**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 Thursday, June 27, 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: Onnalee Lach; Janelle Rapson-Lach; Jim Cracraft; Karen Perez; Carol Wahl

Consent Docket Chad Erickson moved to make a change in the agenda by moving "New Hires" up to Item III. Supported by Monica VanTuyle. All aye; motion carried.

Public Comment There was no public comment.

New Hires Onnalee Lach and William Weidner were presented for 4th Grade teaching positions for next school year.

Chad Erickson moved that Onnalee Lach and William Weider be hired as 4th Grade teachers for the 2019-2020 school year, realizing that final employment is contingent on receipt of acceptable certification documentation, including satisfactory fingerprint and background checks. All aye; motion carried.

Financial History/
Status of District Superintendent Cracraft gave a brief financial history of the district prior to the start of the budget meeting – enrollment has increased; increased programming; teacher pay raises; SOC/marketing; Transformation Zone; Focus Grant; and huge kudos to Carol Wahl, Business Manager.

2018—2019, Final Revision
Hot Lunch Budget The final revision for 2018-2019 ends with a projected balance of \$82,802.30.

Chad Erickson moved that the 2018-2019 Hot Lunch Budget, Final Revision, be adopted. Supported by Dale Wingerd. All aye; motion carried.

2018—2019, Final Revision
Sinking Fund Budget The final revision for 2018-2019 ends with a projected balance of \$23,106.69.

Shirley Harris moved that the 2018-2019 Sinking Fund Budget, Final Revision, be adopted. Supported by Dale Wingerd. All aye; motion carried.

2018—2019, Final Revision
Sinking Fund2 Budget

The final revision for 2018-2019 ends with a projected balance of \$375,600.69.

Shirley Harris moved that the 2018-2019 Sinking Fund2 Budget, Final Revision, be adopted. Supported by Dale Wingerd. All aye; motion carried.

2018—2019, Final Revision
Budget

The final revision for 2018-2019 ends with revenues exceeding expenditures by \$734,221.26. It was noted that there were eleven days of “No School” which did result in savings to the district (utilities, fuel, etc).

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

Setting Levy

Levies will be set for Millage, Sinking Fund2 and Debt Retirement.

Millage Levy

Chad Erickson moved that the total ad valorem property taxes to be levied for the Clinton Community School district for the 2019-2020 school year is six (6) mills for homestead and non-homestead and eighteen (18) mills of non-homestead to be used for general operating purposes. Supported by Monica VanTuyle. All aye; motion carried.

Sinking Fund2 Levy

Dale Wingerd moved that the Sinking Fund2 millage for the 2019-2020 school year be set at 1.9964 mill. Supported by Shirley Harris. All aye; motion carried.

Debt Retirement Levy

The Debt Retirement for the past 19 years was presented.

Dale Wingerd moved that the debt retirement millage for the 2019-2020 school year be set at 1.90 mills. Supported by Shirley Harris. All aye; motion carried.

2019-2020 Proposed Budgets

Budget Assumptions were reviewed for 2019-2020, including enrollment at 1,210; a slight increase in the Foundation Grant

to \$8,000; Retirement rate of 27.50%; and increased caps in health insurance.

General & Athletic Budgets

The proposed 2019-2020 budgets have expenditures exceeding revenue by \$535,298.89.

Shirley Harris moved that the proposed 2019-2020 General & Athletic budget be adopted. Supported by Monica VanTuyle. Roll Call vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Monica VanTuyle, Aye; Kelly Schmidt, Aye; Dale Wingerd, Aye. The motion passes on a 6-0 vote. (Kevin Ward was absent.)

Hot Lunch Budget

The proposed 2019-2020 budget ends with a projected balance of \$82,802.30.

Chad Erickson moved that the proposed 2019-2020 hot lunch budget be adopted. Supported by Dale Wingerd. All aye; motion carried.

Student/School Activity Fund

The proposed 2019-2020 budget ends with a projected balance of \$136,901.04.

Dale Wingerd moved that the proposed 2019-2020 Student/School Activity budget (Fund 29) be adopted. Supported by Chad Erickson. All aye; motion carried.

Sinking Fund

The proposed 2019-2020 budget ends with a projected balance of \$0.

Dale Wingerd moved that the proposed 2019-2020 sinking fund budget be adopted. Supported by Chad Erickson. All aye; motion carried.

Sinking Fund2

The proposed 2019-2020 budget ends with a projected balance of \$510,005.36.

Shirley Harris moved that the proposed 2019-2020 sinking fund2 budget be adopted. Supported by Chad Erickson. All aye; motion carried.

School Funding Resolution

Steve Clegg moved that Clinton Community Schools pass the resolution in support of School Finance Research Collaborative report on Adequate and Equitable Public School Funding. Supported by Dale Wingerd. Roll Call vote: Steve Clegg, Aye; Chad Erickson, Aye; Monica VanTuyle, Aye; Shirley

Harris, Aye; Kelly Schmidt, Aye; Dale Wingerd, Aye. The motion passes on a 6-0 vote. (Kevin Ward was absent.)

Public Comment

There was no public comment.

Adjournment

The meeting adjourned at 6:55 p.m.

Kevin Ward, Secretary