



**Clinton Community Schools
Board of Education Meeting
February 19, 2024**

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| Time & Location: | 6:06 pm, CMS Band Room | |
| Board of Education: | Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee Monica VanTuyle, Trustee - Absent | Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent |
| Facilitator: | Kelly Schmidt | |
| Note Taker: | Karen Perez | |
| Timekeeper: | Kelly Schmidt | |
| Purpose: | Regular Meeting | |
| Others Present: | Jack Hartung; Katie Bennett; Katie Richardson; Mimi Scott; Noel Scott; Joyce Collins; Don Fry; Sean McNatt; (numerous students & parents for Youth Honors Choir) | |

| Time | Task/Activity (what & how) and Notes | Facilitator |
|-----------|--|---------------|
| 6:06 p.m. | 1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs | Kelly Schmidt |
| 6:07 p.m. | 2. Consent Docket | Kelly Schmidt |
| 6:07 p.m. | 3. Public Comment | Kelly Schmidt |
| 6:08 p.m. | 4. Student Presentation | Joyce Collins |
| 6:16 p.m. | 5. Staff Presentations | Noel Scott |
| 6:29 p.m. | 6. Superintendent Report | Kevin Beazley |
| 6:36 p.m. | 7. Board Committee Reports | Board Members |
| 6:39 p.m. | 8. Update on Bond Projects | Jack Hartung |
| 6:43 p.m. | 9. Personnel Updates | Kevin Beazley |
| 6:44 p.m. | 10. Approval of Chromebook Bids | Kevin Beazley |
| 6:45 p.m. | 11. Approval of Stadium Lights Bid | Jack Hartung |
| 6:48 p.m. | 12. Approval of Bus Garage Fiber Project | Kevin Beazley |
| 6:49 p.m. | 13. 2024 MASB Board of Directors Election | Kelly Schmidt |
| 6:50 p.m. | 14. Adjournment | Kelly Schmidt |
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1) **Call to Order/Pledge of Allegiance**

Mission

The Mission of Clinton Community Schools is to provide a safe and healthy environment, educating and preparing every person to be explorers and life-long learners.

Vision

The Vision of Clinton Community Schools is to inspire and empower endless possibilities for every person.

Beliefs

- ★ *We Believe Every Person Matters*
- ★ *We Believe a Collaborative Culture Promotes High Achievement and Innovation.*
- ★ *We Believe Successful Schools are a Shared Responsibility of Students, Parents, Staff and Community.*
- ★ *We Believe Every Person has Opportunities to Reach Their Full Potential.*

2) **Consent Docket**

- Minutes - January 15, 2024, Board meeting
- Minutes - February 12, 2024 Finance Committee
- Cash Positions
- Monthly Budget Reports
- Monthly Bills

Motion that the CCS Board of Education approve the Consent Agenda as presented.

Made by: Chad Erickson

Supported by: Dale Wingerd

Vote: 6-0; motion passed

3) **Public Comment** - Joyce Collins represented the Clinton Education Association and acknowledged the board members for Board Appreciation Month in January (PD was canceled that day due to weather). Board members were gifted homemade bread, and a donation was made on their behalf to After Prom.

4) **Student Presentation**

Joyce Collins and student Ivy McClelland (All State Choir) lead students in the Youth Honors Choir in a performance.

5) **Staff Presentations**

School Resource Officer Scott shared information with the Board on safety and security programs over the last year.

6) **Superintendent Report** - Kevin Beazley

7) **Board Committee Reports**

- Finance/Building & Grounds - Steve Clegg

- Contract Negotiations - Mike Houghton
- Policy/Bylaws - N/A
- Superintendent Evaluation - Shirley Harris
- LCASB/MASB - Dale Wingerd

8) **Update on Bond Projects** - Jack Hartung

9) **Personnel Update**

A) **Employment, Contract Services, and Volunteer Services:**

N/A

B) **Separation of Employment:**

| Name | Position | Separation Date | Reason |
|-----------------|-------------------|------------------|-------------|
| Beth Hall | 1st Grade Teacher | May 31, 2024/EOY | Retirement |
| Tara Schnaidt | 1st Grade Teacher | May 31, 2024/EOY | Retirement |
| Margaret Lafata | HS Teacher | May 31, 2024/EOY | Retirement |
| Daniel Tomalak | HS Teacher | May 31, 2024/EOY | Resignation |

Motion that the CCS Board of Education approve the employment retirement & resignations as presented.

Made by: Mike Houghton
Supported by: Chad Erickson
Vote: 6-0; motion passed

10) **Approval of Chromebook Bid**

In January, we received a total of 8 bids for new Chromebooks. The lowest bidder was Trafera, and based on their initial bid we were able to include additional devices. Trafera total bid was \$230,300, \$216,300 will come from sinking fund and \$14,000 will come from the Device Insurance Fund.

Motion that the CCS Board of Education approve Trafera bid in the amount of \$230,300 based on the recommendation of the Technology Director and Superintendent.

Made by: Chad Erickson
Supported by: Dale Wingerd
Vote: 6-0; motion passed

11) **Approval of Stadium Lights Bid**

Three bids were received for the stadium lighting project. Funding will come from General Funds.

| | |
|--|-------------------------|
| Electrical Maintenance Corporation | \$400,000.00 |
| Musco Sports Lighting | \$490,000.00 |
| Qualite Sports Lighting | \$255,785.00* |
| + Electrical Connection (Brint Electric) | *Not to Exceed \$40,000 |

Motion that the CCS Board of Education approve the bid from Qualite Sports Lighting, based on the recommendation of the Facilities Director and Superintendent, in the amount of \$255,785.00, plus additional electrical connection by Brint Electric, Inc. at a cost of \$25,800.00) from General Funds. Furthermore, the Board authorizes 50% payment at issuance of PO to Qualite Sports Lighting in order to receive an early payment discount of \$4,686.00.

Made by: Mike Houghton
Supported by: Steve Clegg
Vote: 6-0; motion passed

12) Approval of Bus Garage Fiber

We received a total of 2 quotes for fiber to the bus garage, with D&P Communications being the lowest. This will allow for greater connectivity at the bus garage to install additional network equipment such as video surveillance cameras, bus GPS updates, etc. Quote was for \$12,315.86 will come from the sinking fund.

Motion that the CCS Board of Education approve D&P Communications quote in the amount of \$12,315.86 based on the recommendation of the Technology Director and Superintendent.

Made by: Chad Erickson
Supported by: Steve Clegg
Vote: 6-0; motion passed

13) 2024 MASB Board of Directors Election

The Board will select a candidate for whom they choose to vote for in the 2024 MASB Board of Directors Election; they will also instruct the Superintendent Secretary to cast the ballot accordingly. Clinton belongs to Region 7 (Eaton RESA, Hillsdale County ISD, Ingham ISD, Jackson ISD, Lenawee ISD, Livingston ESA, Monroe ISD, and Washtenaw ISD), which has five (5) candidates running for a Three-Year Term:

- Sharon Lee - Ypsilanti Community Schools (Washtenaw)
- Michael McVey - Saline Area Schools (Washtenaw)
- Jack Temsey - Eaton RESA (Eaton)
- Mary Vincent - Monroe Public Schools (Monroe)
- Dale Wingerd - Clinton Community Schools (Lenawee) - Incumbent

Motion, by roll call vote, that the Board of Education select Dale Wingerd as the candidate Clinton Community Schools shall cast their vote for in the 2024 MASB Board of Directors election and direct the Superintendent's Secretary to cast the Board's ballot accordingly.

Made by: Steve Clegg

Supported by: Chad Erickson

Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Mike Houghton, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Dale Wingerd, Abstain. Motion passed on a 5-0-1 vote (with Wingerd's abstention).

14) Adjournment - The meeting adjourned at 6:50 p.m.