



**Clinton**  
COMMUNITY  
SCHOOLS

<b>Board of Education</b>	KELLY SCHMIDT, PRESIDENT CHAD ERICKSON, TRUSTEE SHIRLEY HARRIS, VICE PRESIDENT KEVIN WARD, SECRETARY DALE WINGERD, TRUSTEE STEVE CLEGG, TREASURER MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
<b>Date &amp; Time:</b>	February 8, 2021
<b>Facilitator:</b>	Kelly Schmidt
<b>Note taker:</b>	Karen Perez
<b>Timekeeper:</b>	Kelly Schmidt
<b>Purpose of Meeting:</b>	Special Call School Board Meeting
<b>Others Present</b>	Jim Cracraft; Adam Covell; Karen Perez

### February 8, 2021

<b>PLEDGE</b>	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs
<b>CELEBRATIONS</b>	II. Football Team Recognition - MHSAA State Runner-Up
<b>SCHOOL BUSINESS</b>	III. Public Comment IV. New Hire V. Proposed Bond Election May 4, 2021 - Resolution Approval VI. Adjourn

## **PLEDGE**

### **I. Call to Order**

#### **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.*

## **CELEBRATIONS**

### **II. The Clinton Football Team**

The Clinton Varsity football team competed in the Michigan High School Athletic Association State Finals in late January after a remarkable and unusual season and finished as State Runner-Up.

Recently named to the Free Press All State Team are:

Tyler Bowles - Offense  
Brayden Randolph - Defense  
Will Felts - Honorable Mention

## **SCHOOL BUSINESS**

**III. Public Comment** - There was no public comment.

### **IV. New Hire**

Sara Ford has been offered the position of elementary school teacher at Clinton Elementary School. Sara previously worked at the David P. Pray Preschool for a year and most recently Blissfield Community Schools for over three years. Sara will be teaching electives and providing reading support for this year to fill a need due to student returning back from virtual and will also provide small group reading instruction.

**MOTION**, in accordance with Policy #3120, "Employment of Professional Staff," that the Board of Education approve hiring Sara Ford as an Elementary Teacher for the 2020-2021 school year.

Made by: Chad Erickson  
Supported by: Shirley Harris  
Vote: 7-0; motion passed.

**V. Proposed Bond Election May 4, 2021 - Resolution Approval**

The next step for the Board in the proposed Bond Election process is for the Board to formally set the election and to pass a resolution determining the date and costs of the Bond election. (The resolution may be found on the following pages.)

**MOTION**, by roll call vote, that the Board of Education approve the resolution authorizing the board election May 4, 2021 in the amount of \$34.8 Million.

Made by: Chad Erickson  
Supported by: Kevin Ward  
Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Kevin Ward, Aye; Dale Wingerd, Aye. Vote 7-0; motion passed.

**Clinton Community Schools, Lenawee and Washtenaw Counties, Michigan (the  
"District")**

A special meeting of the board of education of the District (the "Board") was held:

in the \_\_\_\_\_, within the boundaries of the District,

electronically through \_\_\_\_\_ with identification number \_\_\_\_\_

on the 8th day of February, 2021, at \_\_\_\_\_ o'clock in the \_\_.m. (the "Meeting")

The Meeting was called to order by \_\_\_\_\_, President.

Present:       Members

Absent:        Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1.       In the opinion of this Board it is necessary and expedient to ask voters whether to approve a bond project consisting of erecting, furnishing and equipping additions to school buildings; remodeling, equipping and re-equipping and furnishing and refurbishing school buildings; acquiring, installing, equipping and re-equipping school buildings for instructional technology; purchasing school buses; and preparing, developing and improving sites.
2.       This Board estimates the necessary cost of the project to be Thirty-Four Million Eight Hundred Sixty-Nine Thousand Four Hundred Sixty-Eight Dollars (\$34,869,468).
3.       It will be necessary for the District to borrow the sum of Thirty-Four Million Eight Hundred Thousand Dollars (\$34,800,000) and issue the bonds of the District therefor, the remaining funds to be derived from the investment of the bond proceeds.
4.       This Board intends to submit a proposition at a special election to be held on Tuesday, May 4, 2021.
5.       On or before 4:00 p.m. on Tuesday, February 9, 2021, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1.       A special election of the school electors of the District be called and held on Tuesday, May 4, 2021.

2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A.
3. The Election Coordinator is requested to:
  - a. Utilize The Clinton Local, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
  - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
  - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. This Board estimates the period of usefulness of the improvements for which bonds of the District in the amount of Thirty-Four Million Eight Hundred Thousand Dollars (\$34,800,000) are to be issued to be not less than thirty (30) years.
5. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, February 9, 2021.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes:                      Members

Nays:                      Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Clinton Community Schools, Lenawee and Washtenaw Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

## EXHIBIT A

### CLINTON COMMUNITY SCHOOLS

#### BONDING PROPOSAL

Shall Clinton Community Schools, Lenawee and Washtenaw Counties, Michigan, borrow the sum of not to exceed Thirty-Four Million Eight Hundred Thousand Dollars (\$34,800,000) and issue its general obligation unlimited tax bonds therefor, in one or more series, for the purpose of:

erecting, furnishing and equipping additions to school buildings; remodeling, equipping and re-equipping and furnishing and refurbishing school buildings; acquiring, installing, equipping and re-equipping school buildings for instructional technology; purchasing school buses; and preparing, developing and improving sites?

The following is for informational purposes only:

The estimated millage that will be levied for the proposed bonds in 2021 is 0 mill (\$0.00 on each \$1,000 of taxable valuation). The maximum number of years the bonds of any series may be outstanding, exclusive of any refunding, is twenty-five (25) years. The estimated simple average annual millage anticipated to be required to retire this bond debt is 5.66 mills (\$5.66 on each \$1,000 of taxable valuation).

The school district does not expect to borrow from the State to pay debt service on the bonds. The total amount of qualified bonds currently outstanding is \$965,000. The total amount of qualified loans currently outstanding is \$-0-. The estimated computed millage rate may change based on changes in certain circumstances.

(Pursuant to State law, expenditure of bond proceeds must be audited and the proceeds cannot be used for repair or maintenance costs, teacher, administrator or employee salaries, or other operating expenses.)

**EXHIBIT B**

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE  
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

CLINTON COMMUNITY SCHOOLS  
GENERAL OBLIGATION UNLIMITED TAX BOND PROPOSAL  
FOR BUILDING AND SITE PURPOSES IN THE AMOUNT OF  
NOT TO EXCEED \$34,800,000

Full text of the ballot proposition may be obtained at the administrative offices of Clinton Community Schools, 341 East Michigan Avenue, Clinton, Michigan 49236-9593, telephone: (517) 456-6501.

**PLEASE TAKE FURTHER NOTICE THAT THE BONDS OF THE SCHOOL DISTRICT, IF APPROVED BY A MAJORITY VOTE OF THE ELECTORS AT THIS ELECTION, WILL BE GENERAL OBLIGATION UNLIMITED TAX BONDS PAYABLE FROM GENERAL AD VALOREM TAXES.**

**VI. Adjournment @ 6:13 p.m.**