



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**

- Agenda

**Motion**, in accordance with Policy #0166.1, "Consent Agenda," the CCS Board of Education approved the Consent Agenda as presented.

Made by: Chad Erickson

Supported by: Monica VanTuyle

Vote: 6-0, motion passed

3) **Public Comment** - There was no public comment.

4) **Review and Approve Bid Recommendations for the New High School Addition**

The bid analysis and award recommendation will be presented for the new high school addition project. Clinton Community Schools has received and reviewed all bids for the construction of the new high school addition, including those renovations necessary to the existing building for the project. The district did engage in a competitive bid process and is following the recommendation of our Construction Manager Wolgast Construction to accept the bids contained in the bid package.

**Motion**, in accordance with Board Policy #6321, "New School Construction and Renovation," #6320, "Purchasing," and #6325, "Procurement Federal Grants Funds," it is the recommendation of the Superintendent to approve all bids contained in the bid package and change orders for the construction of the new high school addition, including those renovations necessary to the existing building for the project, by a roll call vote.

Made by: Monica VanTuyle

Supported by: Dale Wingerd

Roll Call Vote: Chad Erickson, Aye; Mike Houghton, Aye; Monica VanTuyle, Aye; Steve Clegg, Aye; Dale Wingerd, Aye; Kelly Schmidt, Aye

Vote: 6-0, motion passed

5) **Adjournment** - The meeting adjourned at 6:09 pm