



Clinton
COMMUNITY
SCHOOLS

Board of Education	KELLY SCHMIDT, PRESIDENT SHIRLEY HARRIS, VICE PRESIDENT STEVE CLEGG, TREASURER DALE WINGERD, SECRETARY CHAD ERICKSON, TRUSTEE MIKE HOUGHTON, TRUSTEE MONICA VAN TUYLE, TRUSTEE JAMES CRACRAFT, SUPERINTENDENT
Date & Time:	May 17, 2021 @ 6:06 p.m.
Facilitator:	Kelly Schmidt
Note taker:	Karen Perez
Timekeeper:	Kelly Schmidt
Purpose of Meeting:	Regularly Scheduled School Board Meeting
Others Present	Jeff Waltz; Kevin Beazley; Eric Claus; Katie Bennett; Jennifer Ellis; Mimi Scott; Mike Walters; Jack Hartung; Sophia Brosamle; Andrew Davis; Karen Wood; don Fry; Molly Peterson; Adam Covell; Gary Couture; Penny Petipren; Carol Wahl; (517)*86

May 17, 2021

PLEDGE	I. Call to Order/Pledge of Allegiance ➤ Mission/Vision/Beliefs II. Consent Docket
CELEBRATIONS /INFORMATION ITEMS	III. Spirit Award IV. Employee of the Month V. Employee Recognition VI. Administrative Reports VII. Strategic Plan Committee Reports VIII. Board Committee Reports IX. Policy Review X. Elementary and Secondary School Emergency Relief Fund XI. Extended COVID-19 Learning Plan Submission XII. Public Comment
SCHOOL BUSINESS/ ACTION ITEMS	XIII. New Hires XIV. Resignations XV. Policy Approval XVI. HS Auditorium Ceiling XVII. MS Wall Repair XVIII. Food Service Renewal XIX. LISD Budget XX. LISD Biennial Election

	XXI.	Mascot
	XXII.	CESPA Custodial & Maintenance Contract
	XXIII.	Closed Session - Negotiations
	XXIV.	Adjournment

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.*

II. Consent Docket

Minutes - April 17, 2021 special meeting/board workshop

Minutes - April 19, 2021 regular meeting

Minutes - May 10, 2021 Policy Committee meeting & Finance Committee meeting

Minutes - May 10, 2021 special meeting

Cash Positions

Monthly budget report

Monthly bills

Motion, in accordance with Policy #0166.1, "Consent Agenda," to approve the consent docket as presented.

Made by: Chad Erickson

Supported by: Steve Clegg

Vote: 7-0; motion passed

CELEBRATIONS/INFORMATION ITEMS

III. Spirit Award

There is no recipient this month.

IV. Employee of the Month

Jessica Johnson, Strobus Insurance, will present the “Employee of the Month” award to Karen Wood. In the meantime, Karen was recognized remotely.

Karen Wood is an exemplary employee. Her commitment and dedication to her job and the district are second to none. Her organization and efficiency keeps the elementary office and building moving forward in the right direction. Her thoroughness and attention to detail ensures that tasks are completed correctly and have resulted in excellent feedback on pupil accounting audits as well routinely reaching 100% for student immunization records. Karen goes above and beyond to ensure that absences are covered. She makes sure that information is communicated across district teams, working closely with transportation, special education, and other buildings. No matter how busy she is she always greets families and guests to the building with a smile and helpful attitude.

Karen - Thanks for all you! You are an essential team member and a key figure in our success!

V. Employee Recognition

The following employees were recognized for their years of service to the District:

5 Years:

Sandra Wright
Carlee Pallett
James Cracraft
Kristi Cymes

10 Years:

Jackie Murray

15 Years:

Lois Hawkins
Pam Kuebler
Kim Phillip
Mimi Scott

20 Years:

Melody Wolf
Katie Frederick

25 Years:

Carl Stump

VI. Administrative Reports

Preschool

- Preschool Registration Update (already at capacity)

- PM Preschool Re-opening
- STAR Rating Extended/Teacher Appreciation
- HS STEM Partnership

Elementary

- Kindergarten Registration update (80 already complete)
- PRIDE/SWIS update - School Wide Goal
- Committee Updates
- 2021-2022 Enrollment Projections are UP!

Middle School

- Spring testing is complete
- 5th - 6th grade orientation
- Scheduling student elective options

High School

- NHS induction 5:30 PM Gym/Senior Scholarship May 27 @7:00PM
- Graduation June 6, 2021 3:00PM Wegner Stadium
- Physics in Flight (Gilson)/Ron Schaffner STEM Solar/Sphero's
- Schedule for next year

Athletics

- Spring Update
- Girls Golf (Club Sport) - Added for Fall 2021
- Formal Wrestling Recognition

Special Ed

- 20th Annual START Conference
- Paraprofessional Training May 28
- Special Education Projections 2021-2022

Superintendent

- Bond Passes
- Next steps with Bond
- Next Steps with Mascot

VII. Strategic Plan Committee Reports

- Student Growth
- Staff Professional Development
- Facilities
- Marketing
- Community Relations/Communication

A workshop was held Saturday (May 15, 2021).

VIII. Board Committee Reports

- Finance/Building & Grounds - Steve Clegg
- Policy/Bylaws - Monica VanTuyle

- Superintendent Evaluation - Shirley Harris
- Lenawee County Association of School Boards - Dale Wingerd
- Ad Hoc Legislative Committee - Dale Wingerd

IX. Policy Review

These policies were presented to the Committee on May 10, and now to the full Board on this date for first review:

8330, Student Records

8400, School Safety Information

~~**8450.01**, Protective Facial Coverings During Pandemic/Epidemic Events~~

8500, Food Services

8510, Wellness

X. Elementary and Secondary School Emergency Relief Fund

Clinton Community Schools has applied for ESSER funds and is intending to implement both a K-8 summer school program as well as credit recovery program at the High School level.

XI. Extended COVID-19 Learning Plan Submission

The May submissions to CEPI regarding our Extended Learning Plan have been uploaded as required. We haven't made any changes to our delivery plan of instruction. During April our high school was on remote as well as our middle school for several days. Two elementary classes had to quarantine due to contact tracing and went fully remote for 10 days each in March. Additionally the High School went remote right before break due to several positive cases and 8-12 were remote on April 12, 2021.

The county and state have seen an uptick in Covid cases and the required quarantine time has been increased from ten days to 14 days for positive cases and close contacts, As of May 15 the District has had some staff out for close contact or positive case but the amount of cases of students and staff appears to be going down.

XII. Public Comment - There was no public comment.

XIII. New Hires

CHS Social Studies - Sophia Broesamle

My name is Sophia Broesamle. I'm very excited about my next adventure of a lifetime in Clinton! I have a background in film from my first go round at U of M. This led me to move to New York City to explore the industry. Eventually I ended up working at the United Nations which ultimately led me back to the classroom. I moved back to Michigan and achieved another goal of getting a Masters in Education. I absolutely love teaching young minds and being a teacher is my greatest joy.

Motion, in accordance with Policy #3120, "Employment of Professional Staff," and based upon the recommendation of the High School Principal and Superintendent, that Sophia Broesamle be hired as the new High School Social Studies teacher for the 2021-2022 school year.

Made by: Chad Erickson
Supported by: Dale Wingerd
Vote: 7-0; motion passed

CHS Business Education/Computer Science - Andrew Davis

Andrew Davis was born and raised in Northwest Ohio and was a graduate of Bowling Green State University. Since that time, Andrew has been teaching and coaching basketball at Botkins Local School which is a small rural school in west central Ohio. He understands and values the impacts that small communities can have on the student's education and lives. Andrew is moving to the Ann Arbor area and will be entering his 5th year of teaching and is excited about joining the Clinton staff and community.

Motion, in accordance with Policy #3120, "Employment of Professional Staff," and based upon the recommendation of the High School Principal and Superintendent, that Andrew Davis be hired as the new High School Consumer Education teacher for the 2021-2022 school year.

Made by: Monica VanTuyle
Supported by: Dale Wingerd
Vote: 7-0; motion passed

CES Teacher - Molly Peterson

Molly Peterson is a Blissfield graduate who will be moving back to Michigan from Illinois where she is currently completing her 7th year of teaching. Molly received her B.S. in Elementary Education from Eastern Michigan University. In addition to her teaching experience Molly has been a member of her district's Instructional Rounds Team, PBIS Committee, Curriculum Design and Writing Team and has facilitated numerous clubs including Girls on the Run, Board Gamers Club, and Minecraft Club. Welcome Molly!

Motion, in accordance with Policy #3120, "Employment of Professional Staff," and based upon the recommendation of the Elementary School Principal and Superintendent, that Molly Peterson be hired as the new Elementary School teacher for the 2021-2022 school year.

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

XIV. Resignations

Tyler George has given his resignation as Varsity Coach of Boys Track & Field effective the end of the Spring 2021 season.

Motion, in accordance with Policy #3140, "Termination and Resignation," that the Board accept the resignation from Tyler George as Head Coach of Boys Track & Field effective the end of the Spring 2021 season.

Made by: Chad Erickson
Supported by: Steve Clegg
Vote 7-0; motion passed

Jeremy Fielder has given his resignation as Varsity Football Coach effective May 12, 2021 and as K-8 Assistant Principal effective June 30, 2021.

Motion, in accordance with Policy #3140, "Termination and Resignation," that the Board accept the resignation from Jeremy Fielder as Varsity Football Coach effective May 12, 2021 and the K-8 Assistant Principal position effective June 30, 2021.

Made by: Steve Clegg
Supported by: Chad Erickson
Vote 7-0; motion passed

Ginny Krauss has given her resignation as Middle School Secretary effective June 30, 2021.

Motion, in accordance with Policy #4140, "Termination and Resignation," that the Board accept the resignation from Ginny Krauss as Middle School Secretary effective June 30, 2021.

Made by: Monica VanTuyle
Supported by: Steve Clegg
Vote 7-0; motion passed

XV. Policy Approval

The following policies are being presented for their second review & approval:

2260.01, Section 504/ADA Prohibition Against Discrimination Based on Disability
2266, Nondiscrimination on the Basis of Sex in Education Programs or Activities
5341, Emergency Medical Authorization
5342, Do Not Resuscitate Orders (DNR) for Minor Students
5343, Physician Order for Scope of Treatment (POST)
7440.01, Video Surveillance and Electronic Monitoring
8321, Criminal Justice Information Security (Non-Criminal Justice Agency)

Motion, in accordance with Policy #0131.1, "Bylaws and Policies," that the above listed policies be adopted by the Board.

Made by: Dale Wingerd
Supported by: Shirley Harris
Vote: 7-0; motion passed

XVI. HS Auditorium Ceiling

Only one bid was secured to drywall the HS auditorium ceiling. With the size and scope of the job, most contractors declined due to size and manpower needed. The drywall distributor out of Ann Arbor (Gypsum Supply), confirmed the fact that most larger contractors are tied to commercial builders, and are not currently taking outside projects:

Ann Arbor Drywall	Declined bid
New Tech Drywall	Declined bid
SDS Drywall Services	No response
National Ceiling & Partition	\$18,060.00

Motion, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," the Facilities Maintenance Director and Superintendent recommend National Ceiling & Partition be awarded the bid in the amount of \$18,060, with funding coming from the FY22 Sinking Fund2 Budget.

Made by: Steve Clegg
Supported by: Chad Erickson
Vote: 7-0; motion passed

XVII. MS Wall Repair

Only two bids were secured to repair the deteriorating wall along the MS roof:

Canaan Companies	\$17,100.00
Ohio Building Restoration, Inc.	\$10,330.00

Motion, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," the Facilities Maintenance Director and Superintendent recommend Ohio Building Restoration, Inc. be awarded the bid in the amount of \$10,330, with funding coming from the FY22 Sinking Fund2 Budget.

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

XVIII. Food Service Renewal

The District has a four-year contract with Aramark Educational Services that can be renewed for the first renewal year effective July 1, 2021 with up to three (3) one-year renewals remaining.

Motion, in accordance with Policy #6325, "Procurement - Federal Grants/Funds," and approval from Michigan Department of Education that Aramark Educational Services, LLC be renewed as the food service provider for the school district effective for the 2021-2022 school year.

Made by: Shirley Harris
Supported by: Dale Wingerd
Vote 7-0; motion passed

XIX. LISD BUDGET

As you are aware, Representatives of the Clinton Community School and the Districts Superintendent attended a presentation of the LISD Budget on April 22, 2021.

Section 624 of the Revised School Code, as amended, requires the LISD to submit its budget to the local school boards on or before May 1st of each year. The local school district's board of education must do the following by June 1st:

1. Review the proposed intermediate school district budget.
2. Adopt a resolution expressing the board's support or disapproval of the proposed budget; and
3. If the board disapproves of the budget, submit to the intermediate school board any specific objections and proposed changes the constituent board has to the budget.

Motion in accordance with Policy #9500, "Relations with Educational Institutions and Organizations," and by way of a roll call vote, that the Board support the LISD budget and adopt the corresponding resolution accordingly.

Made by: Dale Wingerd
Supported by: Chad Erickson
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye.
Motion Passed on a 7-0 Vote.

Support for Budget

ISD BUDGET RESOLUTION

_____ (the "District").

A _____ meeting of the board of education of the District was held in the _____ in the district, on the day of _____, 2021, at _____ o'clock __.m.

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. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2021.
3. All resolutions and parts of resolutions insofar as they conflict with the procedures 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 the _____ School District, Michigan, hereby certifies that the foregoing is a true and complete copy of the a resolution adopted by the Board of Education at a _____ meeting held on _____, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

Disapproval of Budget

ISD BUDGET RESOLUTION

_____ (the "District").

A _____ meeting of the board of education of the District was held in the _____ in the district, on the day of _____, 2021, at _____ o'clock __.m.

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. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
- 2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The board of education has reviewed the proposed intermediate school district budget and has determined that it disapproves of certain portions of the proposed intermediate school district budget which objections, along with proposed changes, if any, are set forth on Exhibit A attached hereto and incorporated herein by reference.
- 2. The superintendent is hereby directed to submit a certified copy of this resolution to the intermediate school board and/or to the intermediate school district superintendent with the specific objections and proposed changes that this board has to the budget.
- 3. All resolutions insofar as they conflict with the procedures 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 the _____ School District, Michigan, hereby certifies that the foregoing is a true and complete copy of the a resolution adopted by the Board of Education at a _____ meeting held on _____, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

XX. LISD Biennial Election

The Lenawee Intermediate School District will conduct its biennial election on Monday, June 7, 2021. Prior to that election, each district must consider the

resolution (which it did at a special call meeting earlier on May 17, 2021) and then also designate its representative at two consecutive meetings. At this (second) meeting the resolution shall be adopted identifying our local representative (and alternate), as well as the board's choice of three (3) candidates:

Full-Term Seat Candidates (two to be elected):

Carrie A. Dillon
James Hartley

Partial-Term Seat Candidates (one to be elected):

Kathryn M. Mohr

RESOLUTION OF THE CLINTON COMMUNITY SCHOOLS BOARD OF EDUCATION

WHEREAS, the biennial election of the Board of Education of the Lenawee Intermediate School District will be held on Monday, June 7, 2021, at a meeting of individuals designated by the board of education of each constituent school district, and

WHEREAS, Section 614(2) of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidates the constituent district board supports for each position to be filled on the intermediate school district board by a resolution adopted not earlier than 21 days prior to the date of the election,
[Note- May 17, 2021 is the earliest date that a constituent school board may designate its representative and identify the candidates that the Board supports] and

WHEREAS, Section 614(2) of the Revised School Code prescribes the method for adoption of a resolution including the requirement that the resolution be considered at not less than one public meeting before the board adopts the resolution, and

WHEREAS, the board previously considered this resolution at an open meeting conducted in accordance with the requirements of the Open Meetings Act on _____.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates _____ as its representative to serve on the 2021 electoral body responsible for electing members to the Lenawee Intermediate School District Board of Education and _____ as alternate representative in the event the designated representative is unable to attend the election

2. The Board supports candidate(s) _____ [insert two candidate names, which is equal to the number of vacancies] for a position on the Lenawee

Intermediate School District Board of Education for a full-term of six years beginning on July 1, 2021.

3. The Board supports candidate _____ [insert one candidate name, which is equal to the number of vacancies] for a position on the Lenawee Intermediate School District Board of Education for a partial-term of two years beginning on July 1, 2021.

4. The Board directs its representative, _____, to cast the Board's vote for candidate(s) _____ [insert three candidate names, which is equal to the number of vacancies] at least on the first ballot taken at the June 7, 2021, election.

5. The Board authorizes and directs its secretary to file this resolution with the secretary of the Lenawee Intermediate School District Board of Education.

Ayes: Members
Nays: Members

Resolved this _____ day of _____, 2021

Signature:

Secretary, Board of Education

Motion in accordance with Policy #9500, "Relations with Educational Institutions and Organizations," and by way of a roll call vote, that Carrie A. Dillon and James Hartley be designated the candidates for the full six year-terms and Kathryn M. Mohr be designated the candidate for the partial two-year term.

Made by: Monica VanTuyle
Supported by: Chad Erickson
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; and Dale Wingerd Aye. Motion Passed on a 7-0 Vote.

Motion in accordance with Policy #9500, "Relations with Educational Institutions and Organizations," and by way of a roll call vote, that Dale Wingerd be designated the voting representative, and Shirley Harris be designated the voting alternate.

Made by: Monica VanTuyle
Supported by: Chad Erickson
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; and Dale Wingerd Aye. Motion Passed on a 7-0 Vote.

Motion in accordance with Policy #9500, "Relations with Educational Institutions and Organizations," and by way of a roll call vote, that the Board's representative (either Dale Wingerd or Shirley Harris) cast the Board's vote for Carrie A. Dillon, James Hartley and Kathryn M. Mohr for the LISD election.

Made by: Monica VanTuyle
Supported by: Shirley Harris
Roll Call Vote Motion Passed on a 7-0 Vote.

XXI. MASCOT

Motion, In accordance with Policy #0122, "Board Powers," the Board of Education will take the recommendation of the Superintendent and the Mascot and Rebranding Committee to respectfully retire the Redskins Mascot effective June 14, 2021.

Made by: Shirley Harris
Supported by: Dale Wingerd
Vote: 7-0; motion passed

Motion, in accordance with Policy #0122, "Board Powers" the Board of Education will take the recommendation of the Superintendent and the Mascot and Rebranding Committee to adopt the *Clinton Redwolves* effective June 14, 2021. The Board also authorizes the Superintendent and his designee to develop branding and logo art that reflect this change as well as develop procedures and administrative guidelines for authorization and use of the *Clinton Redwolves*.

Made by: Monica VanTuyle
Supported by: Shirley Harris
Roll Call Vote: 7-0; motion passed

XXII. CESPAs Custodial & Maintenance Contract

The CESPAs Contract has been ratified in regards to compensation for 2021-2022. Custodians and Maintenance Personnel will receive a 3% increase.

Motion, in accordance with Policy #0122, "Board Powers," 6700, "Fair labor Standards Act (FLSA)", and 3124, "Employment Contract," and by way of a roll call vote, that the Board adopt the CESPAs Custodial & Maintenance contract as presented.

Made by: Steve Clegg
Supported by: Monica VanTuyle
Roll Call Vote: Steve Clegg, Aye; Chad Erickson, Aye; Shirley Harris, Aye; Mike Houghton, Aye; Kelly Schmidt, Aye; Monica VanTuyle, Aye; Dale Wingerd, Aye.
Motion Passed on a 7-0 Vote.

XXIII. Closed Session - Negotiations

Motion, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board enter Closed Session to discuss negotiations.

Made by: Shirley Harris

Supported by: Dale Wingerd

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

Motion Passed on a 7-0 Vote. The Board entered Closed Session at 7:12 p.m.

Motion, in accordance with Policy #0167.2, "Closed Session," and by way of a roll-call vote, the Board exit Closed Session.

Made by: Monica VanTuyle

Supported by: Shirley Harris

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

Motion Passed on a 7-0 Vote. The Board exited Closed Session at 7:38 p.m.

XXIV. Adjourn – The meeting adjourned at 7:40 p.m.