



**Clinton Community Schools  
Board of Education Workshop  
October 26, 2022**

<b>Time &amp; Location:</b>	6:00 pm, CHS Media Center	
<b>Board of Education:</b>	Kelly Schmidt, President Steve Clegg, Treasurer Chad Erickson, Trustee - Absent Monica VanTuyle, Trustee - Absent	Shirley Harris, Vice President Dale Wingerd, Secretary Mike Houghton, Trustee Kevin Beazley, Superintendent
<b>Facilitator:</b>	Kelly Schmidt	
<b>Note Taker:</b>	Karen Perez	
<b>Timekeeper:</b>	Kelly Schmidt	
<b>Purpose:</b>	Regular Meeting	
<b>Others Present:</b>	Jack Hartung; Carol Wahl; Katie Bennett	

Time	Task/Activity (what & how) and Notes	Facilitator
6:00 pm	1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs	Kelly Schmidt
6:02 pm	2. Public Comment	Kelly Schmidt
6:03 pm	3. Approval of HS Games Manager Position	Kevin Beazley
6:10 pm	4. 2022-2023 Budget, 1st Revision - October	Kevin Beazley
6:17 pm	5. Review of HS Addition Building & Site Drawings	Jack Hartung
7:25 pm	6. Financial Review of District Bond Projects	Steve Clegg
7:35 pm	7. Review of Timeline and Activities for November & December	Jack Hartung
7:48 pm	8. Adjournment	Kelly Schmidt

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

3) **Approval of HS Games Manager Position**

There was discussion on whether or not this position would be hired through EDUStaff or the CEA/Schedule B, which would require a Letter of Understanding. Given the amount of uncertainty, it was suggested the Board pause on this position.

**Motion** that this item be tabled.

Made by: Kelly Schmidt  
Supported by: Shirley Harris  
Vote: 5-0; motion passed

4) **2022-2023 Budget Revision, 1st Revision - October**

Attached is the first budget revision for the 2022-2023 school year. The revision shows an increase in revenue of \$378,006.79 due to student count and additional grants. Expenses also decreased by \$210,510.00.

**Motion**, in accordance with Policies #6220, "Budget Preparation," #6850, "Public Disclosure and Reporting," and #6231, "Budget Implementation," it is the recommendation of the Business Manager and the Superintendent that the October Revision of the 2022-2023 Budget be adopted as presented.

Made by: Shirley Harris  
Supported by: Mike Houghton  
Vote: 5-0; motion passed

5) **Review of HS Addition Building & Site Drawings**

There was a lot of discussion on the color schemes and parking. There should be considerable communication to the public on the traffic flow during construction, emphasizing the need for patience during the project.

6) **Financial Review of the District Bond Projects**

Projections were reviewed. The scope of projects is loosely defined until the HS bids come in. The team continues to identify any available funding to offset any anticipated shortfall. Clegg reminded the group that 85% of the bond must be spent in 3 years and 100% within 5 years.

**7) Review of Timeline and Activities for November & December**

- 11/2/22 - Drawings to Wolgast
- 11/21/22 - Bid package goes out
- 11/29/22 - Pre Bid meeting
- 12/20/22 - Bid Opening @ 1pm
- Week of January 3, 2023 - Post Bid meeting
- 1/9/22 - Bid Award recommendations to BOE

**8) Adjournment** - The meeting adjourned at 7:48 p.m.