

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
November 7, 2016**

President Ken Luety called the meeting to order at 6:34 p.m. The Pledge of Allegiance was recited. School board members present were: Dustin Esselman, Gary Gilbank, Jill Gunderson, Tom Howard, Ken Luety, Melissa Manthei, and Evelyn Propp. Administration Present: Jim Brewer, Dan McCrea, Nichole Erickson, Matthew Huettl, Sally Barrington, Julie Cornelius, Janae Gile, Jeff Spiwak, Ben Simmons, and Heidi Simms. Jill Gunderson made a motion to approve the agenda as presented, seconded by Evelyn Propp. Motion carried by a voice vote. (Yes: 7, No: 0).

Citizens and Delegations: Larry Lader addressed the Board noting upcoming Clinton FFA Alumni events. The annual meeting of the Clinton FFA will be held on Monday, November 14th in the ag room and a potluck dinner will be held. Students that attended the National FFA Convention are slated to give a presentation. All are welcome to attend.

Gary Gilbank made a motion to approve the consent agenda as presented. Consent agenda items are: A) Approval of previous meeting minutes from the October 3, 2016 regular school board meeting and the special meeting minutes from October 18, 2016 B) Approval of receipts and expenditures from September 16, 2016, September 30, 2016, October 15, 2016 and October 31, 2016. Jill Gunderson seconded the motion and the motion carried with a roll call vote. (Yes: 7, No: 0).

Mr. Brewer reviewed the liquidated damages recommendation from the personnel and finance committees. Gary Gilbank made a motion to approve the liquidated damages as presented and recommended. Dustin Esselman seconded the motion. General board discussion. The approved liquidated damages will begin for the 2017-18 school year. Motion carried with a voice vote. (Yes: 7, No: 0).

High School math teacher, Tom Liebergen was recognized as the November, 2016 Staff Member of the Month.

Academics:

Janae Gile reviewed the spring 2016-17 youth options summary. General board discussion. Dustin Esselman made a motion to approve the youth options requests as recommended. Melissa Manthei seconded the motion. Board discussion. Motion carried with a voice vote. (Yes: 7, No: 0).

Policy Revisions – Second reading of policies: 0143.1 – Public Expression of Board Members, 0152 – Officers, 0164.2 – Special Meetings, 0166 – Agenda, 0167.1 – Voting, 0167.2 – Closed Session, 0167.5 – Use of Electronic Mail, 0167.6 – Email – Public Records, 1110 – Assessment of District Goals, 1210 – Board-District Administrator Relationship, 1260 – Incapacity of the District Administrator, 2411 – School Guidance, 2416.01 – Parental/Police Access to Instructional Material Center Information, 2421 – Career and Technical Education Program, 2440 – Summer or Interim Session School, 2451 – Alternative Education Programs, 2460 – Exceptional Education Needs, 2700.01 – School Performance and Accountability Reports, 3120 – Employment of Professional Staff, 3122.01 – Drug-Free Workplace, 3170.01 – Employee Assistance Program (EAP) – DELETE, 3210 – Staff Ethics, 4122.01 – Drug-Free Workplace, 4170.01 – Employee Assistance Program (EAP) – DELETE, 4310 – Freedom of Speech in Non-School Settings, 5113.01 – Course Options, 5200 – Attendance, 5200.01 – Full-time/Part-time Students, 5230 – Release of Students to Authorized Persons, 5320 – Immunization, 5350 – Student Suicide (NEW), 5451.01 – Wisconsin Academic Excellence Scholarship, 5463 – Credits from Nonpublic Schools, 5772 – Weapons, 5830 – Student Fundraising, 8120 – Volunteers, and 8330 – Student Records. Jill Gunderson made a motion to approve the policy revisions as presented. Evelyn Propp seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0).

Mr. Brewer gave the District Administrator's report.

Cabinet & Directors Reports: Each Director and Principal shared highlights and upcoming events within their specific buildings and areas.

Upcoming meeting dates:

- A. Board of Canvassers: Tuesday, Nov. 15, 2016 8:30 a.m. Dustin Esselman appointed Ken Luety to act as clerk in his absence at this meeting.
- B. Negotiations/Personnel Committee Meeting: Wednesday, Nov. 16, 2016 1:15 p.m. – District Office
- C. Finance Committee Meeting: Wednesday, Nov. 16, 2016 2:00 p.m. – District Office
- D. Policy Committee Meeting: Tuesday, Nov. 22, 2016 10:00 a.m. – District Office
- E. Regular School Board Meeting: Monday, Dec. 5, 2016 6:30 p.m. – High School Room 311

Dustin Esselman made a motion to move into closed session pursuant to Wis. Stats. Sec. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: *administrative team evaluations*.. Motion seconded by Evelyn Propp. Motion carried with a roll call vote at 7:17 p.m. (Yes: 7, No: 0) A short break was taken. Closed session meeting convened at 7:22 p.m. Administrative team evaluations were discussed. Jill Gunderson made a motion to reconvene into open session at 8:34 p.m. Seconded by Tom Howard and motion carried with a voice vote. (Yes: 7, No: 0). Dustin Esselman made a motion to adjourn. Seconded by Jill Gunderson. Motion carried with a voice vote. (Yes: 7, No: 0). Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Dustin Esselman, Board Clerk