

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

April 2, 2018

President Ken Luety called the meeting to order at 6:31 p.m. The Pledge of Allegiance was recited. School board members present were: Gary Gilbank, Tom Howard, Ken Luety, Sheri Mullooly, Melissa Manthei, and Evelyn Propp. Absent: Elizabeth Price. Administration Present: Jim Brewer, Dan McCrea, Janae Gile, Ben Simmons, Jeff Spiwak, Nichole Erickson, Bryan Erskine and Julie Cornelius. Evelyn Propp made a motion to approve the agenda as presented. Motion seconded by Gary Gilbank. Motion carried by a voice vote. (Yes: 6, No: 0).

Rhonda Gilbank was recognized as the April, 2018 Staff Member of the Month.

School Board Member Recognition: Mr. Brewer and members of the Board of Education thanked Mrs. Evelyn Propp for her many years of service on the Clinton Community School District Board of Education.

CCSD Board of Education and community members present enjoyed the vocal talents of the CHS acapella choir who performed two songs.

Melissa Manthei made a motion to approve the consent agenda as presented. Consent agenda items are: A) Approval of previous meeting minutes from the regular school board meeting minutes from March 5, 2018 B) approval of receipts and expenditures from February, 2018, C) policy revisions: 2431 – Interscholastic Athletics, 8452 – Automated External Defibrillators (AED), 8605 – Use of Electronic Wireless Communication Devised by District Employees Who Operate Board-Owned or Operated Vehicles. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Tom Howard made a motion to approve the personnel report as presented. Personnel report includes: resignations of Rhonda Gilbank, CMS Library Supervisor; resignation of Karla Chrislaw, CHS JV2 Volleyball Coach; hiring of Mark Kibler, CHS Assistant Football Coach and Jody Bush-White, District LPN. The Board noted special appreciation to Ms. Gilbank and Ms. Chrislaw for their years of service to the district. Evelyn Propp seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Citizens & Delegations: Bill Brewer addressed the Board in regards to awards.

Board Committee Meeting Updates: Sheri Mullooly gave an update from the March policy committee meeting. Policies reviewed include: 2431 – Interscholastic Athletes, 5421 – Grading, 8452 – Automated External Defibrillators (AED), 8605 – Use of Electronic Wireless Communication Devised by District Employees Who Operate Board-Owned or Operated Vehicles, 3432/4432 – Leaves of Absence, 6605 – Crowdfunding and 9700 – Relations with Non-School Affiliated Groups. Gary Gilbank reviewed the March finance committee meeting where Brian Brewer from Baird Public Finance presented potential long-term capital debt illustrations. Sheri Mullooly stated the March personnel committee meeting reviewed the compensation model and then went into closed session.

Academics: Mr. Ryan Manske and CHS students requested the club “S.A.F.E.” (Safety and Acceptance for Everyone) be added as a recognized school club. The mission of the club is to make CHS a better community through acceptance for everyone and caring for all in need. General board discussion. Tom Howard made a motion to approve S.A.F.E. be recognized at the Clinton High School. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Policy Revisions: Mr. Brewer and Sheri Mullooly reviewed the policy revisions presented for #6605 – Crowdfunding and #9700 – Relations with Non-School Affiliated Groups. General board discussion. Tom Howard made a motion to approve the policy revisions as presented. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Business Services:

Mr. McCrea gave a presentation on the 2018-19 health insurance renewal. General board discussion. Melissa Manthei made a motion that the Clinton Community School District Board approve the 2018-19 health insurance agreement with Dean Health Plan representing an 8.9% increase in premium. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Campus-wide Facilities Planning: Mr. Brewer reviewed the facilities planning timeline, noting a district-wide survey will be sent out to all constituents in early May.

District Administrator's Report: The Spring Election will take place on Tuesday, April 3, 2018. Ken Luety (incumbent) and Mike Birkholz will seek election for the two seats on the CCSD Board of Education. CCSD will host a Community Collaboration on April 4, 2018 at the middle school library and the DPI Rural Schools Advisory Committee on April 10, 2018 at the high school library. The Rock County Anti-Human Trafficking Task Force team will give a Stop Human Trafficking presentation on April 11, 2018 at CHS. Mr. Brewer stated negotiations with the Clinton Education Association will take place in April.

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

Communications & Announcements:

- A. 2018-19 Open Enrollment Period: February 5 – April 30, 2018

Upcoming meeting dates:

- A. Meeting of the Board of Canvassers: Monday, April 9, 2018 @ District Office – 4:00 p.m.
- B. Policy Committee Meeting: Tuesday, April 24, 2018 @ District Office – 10:00 a.m.
- C. Finance Committee Meeting: Wednesday, April 25, 2018 @ District Office - 2:00 p.m.
- D. Personnel Committee Meeting: Wednesday, April 25, 2018 @ District Office – 3:30 p.m.
- E. Regular School Board Meeting: Monday, May 7, 2018 @ Clinton High School Rm. 311 – 6:30 p.m.

Tom Howard made a motion at 7:51 p.m. to move into closed session pursuant to Wis. State. § 19.85(1)(c) to discuss the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). A short break was taken. Closed session resumed at 8:03 p.m. During closed session consideration of certified/professional staff employment/preliminary notices of contract non-renewals were discussed and acted upon. Evelyn Propp made a motion to adjourn the meeting. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Meeting adjourned at 9:02 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk