

**CLINTON COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD RETREAT
February 13, 2018**

President Ken Luety called the meeting to order at 11:08 a.m. School board members present were: Gary Gilbank, Ken Luety, Sheri Mullooly, Melissa Manthei, Elizabeth Price, and Evelyn Propp. Absent: Tom Howard. Administration Present: Jim Brewer. Sheri Mullooly made a motion to approve the agenda as presented. Motion seconded by Melissa Manthei. Motion carried by a voice vote. (Yes: 6, No: 0).

Review and discussion of agenda items: District Goals and Board Self-Evaluation.

Melissa Manthei made a motion at 12:39 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). During closed session the mid-year District Administrator's review took place. Melissa Manthei made a motion to reconvene into open session at 1:04 p.m. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Review and discussion of agenda items: Certified Staff Compensation Model and Campus-wide Facilities Planning Presentation by Eppstein Uhen Architects & JP Cullen.

Gary Gilbank made a motion to adjourn. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting adjourned 5:35 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk