

**CLINTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
AUGUST 15, 2016**

President Ken Luety called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited. School board members present were:, Gary Gilbank, Tom Howard (arrived at 7:04 p.m.), Ken Luety, Melissa Manthei, and Evelyn Propp. Absent: Jill Gunderson and Dustin Esselman. Administration Present: Dan McCrea, Sally Barrington, Ben Simmons, and Robert Butler. Gary Gilbank made a motion to approve the agenda as presented, seconded by Evelyn Propp. Motion carried by a voice vote. (Yes: 4, No: 0).

Citizens and Delegations: None.

Announcements and Recognitions: Ben Simmons noted the Robert Jensen family donated \$2,000.00 to the Clinton Middle School to be used to assist students with 6<sup>th</sup> grade camp fees. The Board thanked the Robert Jensen family for their donation.

Gary Gilbank made a motion to approve the consent agenda as presented. Consent agenda items are: A) Approval of previous meeting minutes from the July 18, 2016 regular school board meeting, the July 25<sup>th</sup> special school board meeting, and the August 2, 2016 regular school board meeting B) Approval of expenditures and receipts from July 15, 2016 and July 29, 2016, C) 2016-17 Medical Advisor, Dr. Patel, D) 66:03 Cooperative Agreement for MECAS 2016-17, E) 66:03 Cooperative Agreement for Girls Hockey – Beloit Memorial 2016-17 & 2017-18 and F) 66:03 Cooperative Agreement for Boys Hockey – Beloit Memorial 2016-17 and 2017-18. Melissa Manthei seconded the motion and the motion carried with a roll call vote. (Yes: 4, No: 0).

Gary Gilbank made a motion to approve the personnel report as presented. Hires: Nivia Acevedo-Rodriguez, CHS ELL/Spanish Teacher, Shannon Werfelmann, CHS School Counselor, Andrew Koconis, CES Physical Education Teacher .5FTE, Tyler Clark, CHS Head Wrestling Coach, resignations of: Joseph Carmody, CHS Head Wrestling Coach and Leslie Leith, CMS Art Teacher. Tom Howard seconded the motion. General board discussion. Motion carried with a roll call vote. (Yes: 5, No: 0).

Business Services: Mr. McCrea presented a summary of the district's financial overview which included a review of fund balances, 2015-16 revenue cap worksheet, the district's revenue sources and composition, revenue limit composition, forecast model, and review of the Community Financial Advisory Committee recommendations. General board discussion. Melissa Manthei made a motion that the Clinton Community School District Board of Education authorizes the school district budget to exceed revenue limit for recurring purposes. Gary Gilbank seconded the motion. Tom Howard noted appreciation to members of the CFAC for their time spent reviewing the information. A roll call vote was taken; motion carried. (Yes: 5, No: 0). Tom Howard made a motion that the Clinton Community School District Board of Education authorizes to provide for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for recurring purposes. Melissa Manthei seconded the motion. General board discussion. A roll call vote was taken; motion carried (Yes: 5, No: 0).

District Administrator Report: None

Upcoming meeting dates:

A. Regular School Board Meeting – Monday, Sept. 12, 6:30 p.m. @ Clinton High School Room 311

Tom Howard made a motion to adjourn; seconded by Gary Gilbank. Motion carried with a voice vote. (Yes: 5, No: 0). Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Dustin Esselman  
District Clerk

Laura Lynd  
Board Secretary