

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

April 3, 2017

President Ken Luety called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. School board members present were: 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, Robert Butler, Janae Gile, Jeff Spiwak and Ben Simmons. Jill Gunderson made a motion to approve the agenda as presented, seconded by Gary Gilbank. Motion carried by a voice vote. (Yes: 6, No: 0).

Citizens and Delegations: None.

Laura Benisch was recognized as the April 2017 Staff Member of the Month.

Tom Howard 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 6, 2017, B) approval of receipts and expenditures from February, 2017 and C) approval of 66.031 Girls Hockey Coop Agreement. Melissa Manthei seconded the motion and the motion carried with a roll call vote. (Yes: 6, No: 0).

Mr. Brewer reviewed items on the personnel report. Jill Gunderson made a motion to approve the resignation of Katherine McBride, CHS Social Studies Teacher. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Tom Howard made a motion to approve the resignation of Cathy Campbell, CHS Counseling/AD Secretary, noting appreciation for her years of service. Gary Gilbank seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Gary Gilbank made a motion to approve the resignation of Bruce Tillotson, CES Custodian, noting appreciation for his years of service. Tom Howard seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Jill Gunderson made a motion to approve the resignation of Dan Blair, Bus Driver, noting appreciation for his years of service. Evelyn Propp seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Tom Howard made a motion to approve the resignation of Michael Powers, CHS Head Varsity Girls Basketball Coach, noting appreciation for his years of service. Jill Gunderson seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Gary Gilbank made a motion to approve the following hires: Russell Farrell, Part-time Custodian, Jennifer Pozzanni, Head Girls Softball Coach, and Stacy Beals, CMS Track Coach. Evelyn Propp seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Academics:

Summer School Principal, Erika Stewart gave an update on the summer school program noting many new and exciting changes for this year's program.

High school a Capella group, "CYC OUT", performed a musical number. Members of the group included: Kaila Alonzo, Dustin Bennett, Caleb Gracyalny and Justin Mitchell. The Board thanked the group for attending and for the great performance.

Mr. Brewer reviewed the first reading of policy revisions: 0100 – Definitions, 0151.2 – Required Student Academic Standards Agenda Item, 1461 – Unrequested Leaves of Absence/Fitness for Duty, 2370 – Educational Options, 3120.01 – Job Descriptions, 3124 – Employment Contract, 3161 – Unrequested Leaves of Absence/Fitness for Duty, 3310 – Employee Expression in Non-instructional Settings, 3420 – Health Insurance Benefit (Delete), 3430 – Leaves of Absence, 3431 – Employee Leaves, 4120.01 – Job Descriptions, 4161 – Unrequested Leaves of Absence/Fitness for Duty, 4310 – Employee Expression in Non-instructional Settings, 4420 – Health Insurance Benefit (Delete), 4430 – Leaves Absence, 4431 – Employee Leaves, 5341 – Emergency Medical Authorization, 6350 – Prevailing Wage Coordinator (Delete), 8500 – Food Services, and 8531 – Free and Reduced-Priced Meals. Board discussion. No action taken.

Business Services:

Dan McCrea gave a health insurance update and reviewed the 2017-18 renewal process and rates. Board discussion. Tom Howard made a motion to approve the July 1, 2017- June 30, 2018 renewal of the Dean Health Plan HMO, POS and PPO health plans and corresponding 13.9% increase as presented. Jill Gunderson seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Mr. McCrea then reviewed the 2017-18 program and staffing budget development

presentation. Board discussion. Jill Gunderson made a motion to approve the 2017-18 program and staffing proposal as presented. Tom Howard seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Mr. Brewer gave the District Administrator Report.

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

Communications & Announcements: Mr. Luety and Mr. Brewer thanked Board of Education member, Jill Gunderson for her years of service to the district.

Upcoming meeting dates:

- A. Meeting of the Board of Canvassers: TBD
- B. Personnel Committee Meeting: Wednesday, April 19, 2017 @ District Office - 1:15 p.m.
- C. Finance Committee Meeting: Wednesday, Wed. 19, 2017 @ District Office - 2:00 p.m.
- D. Policy Committee Meeting: Tuesday, April 25, 2017 @ District Office – 10:00 a.m.
- E. Regular School Board Meeting: Monday, May 1, 2017 @ CHS Rm. 311, 6:30 p.m.

At 7:54 p.m. Tom Howard made a motion to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) to discuss and take action, if appropriate the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Jill Gunderson seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). A short break was taken prior to closed session. Tom Howard left at 8:00 p.m. and was not present for closed session. Closed session convened at 8:02 p.m. During closed session preliminary notices of contract non-renewals were discussed and acted upon. Jill Gunderson made a motion to reconvene into open session at 8:19 p.m. Motion seconded by Gary Gilbank. Motion carried with a roll call vote. (Yes: 5, No: 0). Jill Gunderson made a motion to adjourn the meeting. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0). Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Interim Board Clerk