

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
January 9, 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, and Evelyn Propp. Absent: Melissa Manthei. Administration Present: Jim Brewer, Dan McCrea, Nichole Erickson, Matthew Huettl, Sally Barrington, Julie Cornelius, Janae Gile, Jeff Spiwak, Ben Simmons, and Heidi Simms. Tom Howard made a motion to approve the agenda as presented, seconded by Jill Gunderson. Motion carried by a voice vote. (Yes: 5, No: 0).

Citizens and Delegations: None.

Donna Smith, was recognized as the January 2017 Staff Member of the Month.

Ciera Ballmer gave a presentation about her role as a WI State FFA Officer as well as the programs and activities that FFA offers to students. President Luety thanked Ciera for attending and sharing her information with the Board and guests.

Gary Gilbank 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 December 5, 2016, and B) Approval of receipts and expenditures from December 15, 2016 and December 30, 2016. Evelyn Propp seconded the motion and the motion carried with a roll call vote. (Yes: 5, No: 0).

Jill Gunderson made a motion to approve the personnel report as presented with appreciation to Denny Morris for his many years of service to the district. Personnel agenda items are: A) hire of Valerie Fjalstad, Paraeducator B) resignation of Denny Morris, CHS Boys Varsity Basketball Coach, C) hiring of Andrew Koconis, CHS Assistant Boys Basketball Coach, and D) resignation of Ronald Warrenburg, Bus Driver. Motion seconded by Tom Howard. Motion carried with a roll call vote. (Yes: 5, No: 0).

Mr. Brewer explained the need to fill the District Clerk position due to the resignation of board member, Dustin Esselman. After board discussion, Gary Gilbank made a motion to appoint Melissa Manthei as interim clerk. Jill Gunderson seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0). A new clerk will be elected when the Board holds their reorganizational meeting in the spring.

Academics:

Tom Howard made a motion to approve policies 4231 – Outside Activities of Support Staff, 5540 – Schools and Governmental Agencies, 5223 – Absences for Religious Instruction, and 9700 – Relations with non-school affiliated groups. Jill Gunderson seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0).

Mr. Brewer reviewed the revisions to policies 0167.3 – Public Participation at Board Meetings and 5540 – The Schools And Governmental Agencies. General board discussion. This was a first reading; no board action.

Janae Gile, reviewed the course options requests. Board discussion. Jill Gunderson made a motion to approve the course options requests as recommended. Motion seconded by Tom Howard and carried with a voice vote. (Yes: 5, No: 0)

Nicole Erickson reviewed the required Notice of Educational Options. Ms. Erickson noted the wording is posted on the district website and will also be sent to newspaper for required publication. Jill Gunderson made a motion to approve the Notice of Educational Options as presented. Motion seconded by Gary Gilbank. Motion carried with a voice vote. (Yes: 5, No: 0)

Mr. Brewer reviewed the proposed 2017-18 school calendar. Board discussion. Tom Howard made a motion to approve the 2017-18 school calendar as presented. Motion seconded by Evelyn Propp. Motion carried with a voice vote. (Yes: 5, No:0)

Mr. Brewer shared there was good number (20 students) of high school students that attended an informational meeting about a potential trap team. Mr. Brewer believes there is enough student interest and adult volunteers to form an actual

team(s). General board discussion. Gary Gilbank made a motion to approve a high school trap team. Motion seconded by Evelyn Propp. Motion carried with a voice vote. (Yes: 5, No: 0)

Dan McCrea and Matt Huettl reviewed their recommendations and rationale for the 2017-18 open enrollment determinations. Board discussion. Tom Howard made a motion to accept open enrollment applications at all grade levels for regular and special education except for regular education at the fourth grade level (excluding applicants with siblings already in district). Special Education open enrollment will be guided by BOE policy 5113. Evelyn Propp seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0).

After general board discussion, Gary Gilbank made a motion that the Clinton Community School District Board of Education direct district administration to solicit request for proposals (RFP) for a campus-wide facility assessment of the district. Tom Howard seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0)

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

Communications & Announcements:

- A. January 16 – 20, 2017 was declared Adult School Crossing Guard Recognition Week in the State of Wisconsin. Jill Gunderson read the proclamation issued by State Superintendent, Tony Evers. The Board of Education would like to thank our Clinton Community School District crossing guards.
- B. Mr. Luety also expressed thanks to our buildings and grounds staff, Ayre Excavating, and the Village of Clinton workers that assisted with the water main repairs on January 3rd at the elementary school.

Upcoming meeting dates:

- A. Personnel Committee Meeting: Wednesday, Jan. 11, 2017 @ District Office 1:15 p.m. – postponed until next month
- B. Finance Committee Meeting: Wednesday, Jan. 11, 2017 @ District Office 2:00 p.m.
- C. Policy Committee Meeting: Tuesday, Jan. 24, 2017 @ District Office 10:00 a.m.
- D. Regular School Board Meeting: Monday, Feb. 6, 2017 @ CHS Rm. 311 6:30 p.m.

Jill Gunderson made a motion to adjourn 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 contracts and mid-year district administrator evaluation. Motion seconded by Gary Gilbank. Motion carried with a voice vote. (Yes: 5, No: 0). A short break was taken prior to convening in closed session. During closed session, administrative contracts and the mid-year district administrator evaluation was discussed. Jill Gunderson made a motion to reconvene into open session at 10:02 p.m. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 5, No : 0). Tom Howard made a motion to approve the renewal of administrators as recommended. Jill Gunderson seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0). Gary Gilbank made a motion to adjourn. Evelyn Propp seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0) Meeting adjourned at 10:03 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Interim Board Clerk