

**CLINTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
August 7, 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, Tom Howard, Ken Luety, Melissa Manthei, Sheri Mullooly, Elizabeth Price and Evelyn Propp. Administration Present: Jim Brewer, Dan McCrea, Matthew Huettl, Nichole Erickson, Bryan Erskine, Janae Gile, and Ben Simmons. Mr. Luety stated citizens and delegations would be moved on the agenda after staff member of the month. Elizabeth Price made a motion to approve the agenda with the noted change of citizens and delegations. Motion seconded by Sheri Mullooly. Motion carried by a voice vote. (Yes: 7, No: 0).

Citizens and Delegations: Adam Fjalstad presented information on a possible boy's soccer club.

Erika Stewart was recognized as the August, 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 July 10, 2017 and B) approval of receipts and expenditures from June, 2017. Gary Gilbank seconded the motion and the motion carried with a roll call vote. (Yes: 7, No: 0).

Mr. Brewer reviewed items on the personnel report. Tom Howard made a motion to approve the resignation of Anne Bua-Demus, Paraeducator with appreciation for her years to the District; the hiring of 5K Teacher, Leanne Carlton; hiring of Scott Gestrick, Assistant Boys Basketball Coach, hiring of Marc Montez, Head Basketball Coach and the hiring of Marc Montez, Assistant Football Coach. Sheri Mullooly seconded the motion. General board discussion. Motion carried with a roll call vote. (Yes: 7, No: 0).

Board Committee Meeting Updates:

Sheri Mullooly gave a recap of the July policy meeting. Gary Gilbank reviewed highlights from the finance committee meeting. There was no July personnel meeting.

Academics:

Mr. Brewer reviewed the annual MECAS agreement. General board discussion. Tom Howard made a motion to approve the 2017-18 MECAS alternative school agreement. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Mr. Brewer and Mr. McCrea reviewed the 2017-18 staff handbook, noting changes for the upcoming school year. General board discussion. Gary Gilbank made a motion to approve the 2017-18 handbook as presented. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Janae Gile presented the 2017-18 CHS student handbook reviewing the changes and updates made for the upcoming school year. General board discussion. Tom Howard made a motion to approve the CHS Student Handbook as presented. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Ben Simmons presented the 2017-18 CMS student handbook, noting the updates and revisions. General board discussion. Melissa Manthei made a motion to approve the CMS handbook as presented. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Mr. Brewer reviewed the 2017-18 CES student handbook along with the revisions and updates. Sheri Mullooly made a motion to approve the CES student handbook as presented. Evelyn Propp seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Matthew Huettl reviewed the district's 2016-17 seclusion and restraint report. General board discussion. Mr. Huettl reviewed the 2017-18 school year ACP (Academic and Career Plan) with the Board. General board discussion. Melissa Manthei made a motion to approve the Academic and Career Plan as presented. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 7, 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:

- "Tech Talk" Informational Meeting – Wednesday, August 9, 5:30 p.m. @ CHS
- 2017-18 Fall Registration Dates: August 15 Noon – 7:00 p.m. & August 16 8:00 a.m. – 4:00 p.m.
- Campus Site visit to Elkhorn High School: Tuesday, August 15 8:00 a.m. – meet @ CHS
- Compensation Model Meeting: Wednesday, August 16 4:00 p.m. @ CHS LMC

- Clinton Education Foundation Fundraiser “Cougar Country Cookout” Thursday, August 17 5:00 p.m. @ Luety’s Pond

Upcoming meeting dates:

- A. Policy Committee Meeting: Tuesday, August 22 2017 @ District Office – 10:00 a.m.
- B. Finance Committee Meeting: Wednesday, August 23, 2017 @ District Office - 2:00 p.m.
- C. Personnel Committee Meeting: Wednesday, August 23, 2017 @ District Office – 3:30 p.m.
- D. Regular School Board Meeting: Monday, September 11, 2017 @ CHS Rm. 311, 6:30 p.m.

Sheri Mullooly made a motion to move into closed session at 7:49 p.m. 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. Gary Gilbank seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0). A short break was taken and closed session convened at 7:55 p.m. General board discussion regarding a potential support staff layoff. Melissa Manthei made a motion to move into open session at 8:36 p.m. Elizabeth Price seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0).

New Business:

Mr. Brewer reviewed and proposed a restructuring of the transportation department. General board discussion. Gary Gilbank made a motion to approve the restructuring of the transportation department, hiring a transportation coordinator that would be responsible for overseeing the transportation department. Sheri Mullooly seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 7, No: 0).

Elizabeth Price made a motion to adjourn the meeting. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk