

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 11, 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, Sheri Mullooly, Elizabeth Price and Evelyn Propp. Absent: Melissa Manthei. Administration Present: Jim Brewer, Dan McCrea, Matthew Huettl, Nichole Erickson, Bryan Erskine, Janae Gile, Ben Simmons, Jeff Spiwak, Erika Stewart, Julie Cornelius, and Robert Butler. Tom Howard made a motion to approve the agenda. Motion seconded by Sheri Mullooly. Motion carried by a voice vote. (Yes: 6, No: 0).

Citizens and Delegations: Larry Lader, on behalf of the Clinton FFA Alumni, shared upcoming events with the Board.

Char Schoonover was recognized as the September, 2017 Staff Member of the Month.

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 August 7, 2017, special school board meeting minutes from August 15, 2017 and board retreat minutes from July 31, 2017 and B) approval of receipts and expenditures from July, 2017. Evelyn Propp seconded the motion and the motion carried with a roll call vote. (Yes: 6, No: 0).

Mr. Brewer reviewed items on the personnel report. Tom Howard made a motion to approve the hiring of Erika Stewart, Dean of Students; Ryan Manske, CHS Social Studies Teacher; Linda Lund, TAG Coordinator; Kristy Mueller, Paraeducator; Kristin Holub, Paraeducator; Amber Klein, Food Service; Vanessa Phillips, Food Service; Maureen Shull, Food Service; Andrew Koconis, Strength and Conditioning Coordinator; the resignation of Matthew Jewell, CHS Social Studies Teacher; Steve McKittrick, Bus Driver; Heidi Simms, CES Principal; and Jennifer Pozzani, CHS Softball Coach. Elizabeth Price seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Elizabeth Price made a motion to approve the hiring of Kim Ciochon, CHS Head Girls Basketball Coach. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0, Abstain: S. Mullooly).

Board Committee Meeting Updates:

Elizabeth Price and Tom Howard stated the August personnel meeting was held in closed session. Sheri Mullooly gave a recap of the August policy committee meeting which included agenda discussion items: wellness policy, curriculum review – CTE review and update for 2018-19 Carl Perkins and engagement, soccer club consideration discussion, and policy review of 2460.03 – Independent Educational Evaluation. Gary Gilbank reviewed highlights from the finance committee meeting which included agenda discussion items: revenue limit worksheet, Fund 10 – General Fund, Fund 27 – Special Education, Fund 38, 39 – Debt Service, Fund 50 – Fund Service, and Fund 80 – Community Service.

Academics:

CHS Counselor, Shannon Werfelmann, gave a presentation on Academic and Career Planning. General board discussion. Erika Stewart, Summer School Principal, reviewed summer school numbers and data. General board discussion. Mr. Huettl reviewed the 1st reading revisions for new policy 2460.03 – Independent Educational Evaluation. Board discussion.

Business Services:

Mr. McCrea shared the 2017-18 enrollment projections and pre-third Friday count preliminary numbers. Third Friday count date is Friday, September 15, 2017. Mr. McCrea reviewed the district's ten-year enrollment summary, and explained how those numbers and dollars work into the Revenue Limit Worksheet. General board discussion. Mr. McCrea presented information on the Act 28 Revenue Limit Energy Exemption for 2017-18. Mr. Butler and Mr. McCrea shared how specific projects at the high school could be eligible for potential energy efficiency upgrades within the exemption. General board discussion. The Act 28 energy exemption will be brought to the finance committee for further review.

Mr. Brewer gave a presentation and shared information on the campus-wide facilities assessment.

Mr. Brewer gave the District Administrator Report. General board discussion regarding the Skip Warne Land. Mr. Brewer will be attending local municipal and township meetings to give a "State of the School" address within the upcoming months.

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

Communications & Announcements:

- Upcoming School Tour Dates:
 - High School – Wednesday, Sept. 20 1:00 p.m.

- Elementary School – Monday, Sept. 25 9:00 a.m.
- Middle School – Monday, Sept. 25 10:15 a.m.
- Community Conversation will be held on Monday, October 2nd at the elementary school beginning at 1:00 p.m.

Upcoming meeting dates:

- A. Policy Committee Meeting: Tuesday, September 26, 2017 @ District Office – 10:00 a.m.
- B. Finance Committee Meeting: Wednesday, September 27, 2017 @ District Office - 2:00 p.m.
- C. Personnel Committee Meeting: Wednesday, September 27, 2017 @ District Office – 3:30 p.m.
- D. Regular School Board Meeting: Monday, October 2, 2017 @ CHS Rm. 311 - 6:30 p.m.
- E. Annual School Board Meeting & Budget Hearing: Monday, October 23, 2017 @ CHS – 6:00 p.m.

Tom Howard made a motion to move into closed session at 8:18 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. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). A short break was taken and closed session convened at 8:26 p.m. General board discussion regarding support staff performances and evaluations. Gary Gilbank made a motion to adjourn the meeting at 8:57 p.m. Tom Howard seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk