

**CLINTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
July 10, 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: Tom Howard, Ken Luety, Melissa Manthei, Sheri Mullooly, Elizabeth Price and Evelyn Propp. Absent: Gary Gilbank. Administration Present: Jim Brewer, Dan McCrea, Matthew Huettl, Nichole Erickson, Bryan Erskine, Janae Gile, and Ben Simmons. Evelyn Propp made a motion to approve the agenda as presented. Motion seconded by Sheri Mullooly. Motion carried by a voice vote. (Yes: 6, No: 0).

Citizens and Delegations: None.

Robert Butler was recognized as the June, 2017 Staff Member of the Month.

Melissa Manthei 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 June 5, 2017, B) approval of receipts and expenditures from May, 2017, and C) the approval of the Annual CESA2 Service Contract. Sheri Mullooly seconded the motion and the motion carried with a roll call vote. (Yes: 6, No: 0).

Mr. Brewer reviewed items on the personnel report. Melissa Manthei made a motion to approve the retirement of Martha Vander Kooi, Paraeducator; the resignation of Marian Peters, CMS Custodian, Jordan Cernek, JV Baseball Coach and Aaron Bennett, CMS Cross Country Coach, the hiring of Alberto Fontan, CHS Spanish Teacher, Kimberly Bell, CES Special Education Teacher, Matthew Jewell, CHS Social Studies Teacher (.5FTE), Linda Lund, CMS Paraeducator, Kiyoko Bernabe, CHS Administrative Assistant and Summer School Session #2 Teaching Staff. Special appreciation to Mrs. Vander Kooi and Ms. Peters for their years of service to the District was noted. Evelyn Propp seconded the motion. General board discussion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Board Committee Meeting Updates:

Melissa Manthei gave a recap of policies under review. There was no June personnel meeting. Tom Howard reviewed highlights from the finance committee meeting which included discussion regarding the preliminary budget, health insurance, workman's compensation, and transportation.

Academics:

Mr. Brewer explained the rationale for requesting a professional development date change to the 2017-18 school calendar. General board discussion. Sheri Mullooly made a motion to approve the professional development date change from Friday, September 29, 2017, to Monday, October 2, 2017. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 6- No: 0). Mr. Brewer reviewed the annual membership renewal for the WIAA which requires board approval. Tom Howard made a motion to approve the 2017-18 annual affiliation with the WIAA. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Student Academic Standards were reviewed. Sheri Mullooly made a motion to approve the Academic Standards for the 2017-18 school year as presented. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. Brewer and Ms. Gile reviewed the extracurricular code of conduct handbook. General board discussion. Sheri Mullooly made a motion to adopt and approve the 2017-18 extracurricular code of conduct handbook as presented. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Melissa Manthei reviewed the 2<sup>nd</sup> reading policies. General board discussion. Melissa Manthei made a motion to approve the presented revisions of policies: 1619/3419/4419-Group Health Plans, 3140-Termination, Non-Renewal and Resignation, 4120-Employment of Support Staff and 6700-Fair Labor Standards Act (FLSA). Tom Howard seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Melissa Manthei reviewed the first readings of policies: 6152-Student, Fees, Fines, and Charges, 8500-Food Service and 9160-Public Attendance and requested to waive the second readings of policies 6152 and 8500. General board discussion. Melissa Manthei made a motion for immediate implementation, waive the second reading, of policies 6152 and 8500. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Business Services:

Mr. Brewer requested the date be set for the annual meeting date. General board discussion. Elizabeth Price made a motion to set the annual meeting date as Monday, October 23, 2017. Motion seconded by Sheri Mullooly. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. Brewer gave an update on the Skip Warne Land noting the closing of the property is expected to take place by the end of the month. The Board thanked Rebecca Spoden-Moore and the R. Jensen Memorial for their donations to the 6<sup>th</sup> Grade Camp program.

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: Summer School Session #2 will run July 31 – August 18 at Clinton Elementary School. Fall registration dates have been set for August 15 from Noon – 7:00 p.m. and August 16 from 8:00 a.m. – 4:00 p.m.

Upcoming meeting dates:

- A. Policy Committee Meeting: Tuesday, June 25, 2017 @ District Office – 10:00 a.m.
- B. Finance Committee Meeting: Wednesday, June 26, 2017 @ District Office - 2:00 p.m.
- C. Personnel Committee Meeting: Wednesday, July 26, 2017 @ District Office – 3:30 p.m.
- D. Regular School Board Meeting: Monday, August 7, 2017 @ CHS Rm. 311, 6:30 p.m.

Tom Howard made a motion to adjourn the meeting. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting adjourned at 7:13 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk