

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
March 6, 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, Janae Gile, Jeff Spiwak, Ben Simmons, and Heidi Simms. Tom Howard made a motion to approve the agenda as presented, seconded by Evelyn Propp. Motion carried by a voice vote. (Yes: 6, No: 0).

Citizens and Delegations: None.

RoxAnne Monk was recognized as the March 2017 Staff Member of the Month.

Jill Gunderson 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 February 6, 2017. Gary Gilbank 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 hiring of Bryan Erskine, IT Director effective July 1, 2017. Motion seconded by Tom Howard. Motion carried with a roll call vote. (Yes: 6, No: 0). Jill Gunderson made a motion to approve the rescindment of resignation for Joy Perkins, CHS Paraeducator and the resignation of Richard Brandl, CHS Head Varsity Softball Coach, noting appreciation to Richard Brandl for his years of service. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Academics:

Janae Gile presented the itinerary for the CHS State DECA competition March 7th – 9th in Lake Geneva. Board discussion. Tom Howard made a motion to approve the trip as presented. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Tim Thieding presented the itinerary for the State SkillsUSA Competition April 25th – 26th in Madison. Board discussion. Gary Gilbank made a motion to approve the trip as presented. Jill Gunderson seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Derek Tietz presented information to the Board about starting a rugby club. General board discussion. Tom Howard made a motion to approve moving forward with the rugby club. Evelyn Propp seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Janae Gile presented the fall 2017 youth options requests. She explained the rationale behind the recommendations and denial of classes. General board discussion. Jill Gunderson made a motion to approve the fall 2017 youth options requests as recommended by administration. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0, Abstain: Tom Howard).

Nichole Erickson reviewed the updated Human Growth and Development mission, goals and curriculum outline. General board discussion. Jill Gunderson made a motion to approve the curriculum as presented. Melissa Manthei seconded the motion. Board discussion. Motion carried with a voice vote. (Yes: 6, No: 0).

Matthew Huettl reviewed the Pupil Nondiscrimination Self Evaluation Report with the Board. This is a report that is submitted to DPI every five years. Mr. Huettl reviewed the District's strengths and areas of needed improvement. General board discussion.

Mr. Brewer reviewed the two policies up for second reading and approval: Policy #7250.01 Memorials and Dedications and policy #7230 Gifts, Grants and Bequests. Gary Gilbank made a motion to approve policies 7250.01 and 7230 as presented. Tom Howard seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Gary Gilbank gave a brief update from the Finance Committee meeting that was held on February 15, 2017. Personnel was also held on February 15, 2017 but was done in closed session. The policy committee did not meet in February.

The Board acknowledged and thanked those that made contributions or donations to the school district.

Business Services:

Dan McCrea reviewed the process involved in the selection of a firm to conduct an assessment of the district's facilities. A panel consisting of Jim Brewer, Gary Gilbank, Julie Buchanan (parent), Bob Butler, Dan McCrea, Laura Lynd, Ben Simmons and Heidi Simms conducted interviews on Wednesday, February 22, 2017. The panel also met on March 1 to determine a final recommendation to the Board of Education. The basis of the panel's recommendation is three-fold: 1) technical aptitude and ability to perform an assessment; 2) experience and success with stakeholder engagement and 3) the company's ability to deliver during construction. The recommendation from the panel is to hire Eppstein Ehen Architects to complete the facilities assessment. Board discussion. Gary Gilbank made a motion that the school board contract with Eppstein Ehen Architects to complete an educational adequacy facility study, option development, community engagement and pre-referendum services for a total project cost of \$50,000. Jill Gunderson seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Jill Huskisson of EUA provided the board with a brief overview of the engagement process and timeline.

Mr. McCrea reviewed the rationale of the resolution that would authorize defeasing \$885,000.00 within this fiscal year. Board discussion. Tom Howard made a motion that the board of education authorizes the redemption of a portion of the district's general obligation refunding bonds, dated December 2, 2011. Jill Gunderson 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:

Ken Luety commended the Clinton Public Library on the art fair on display at the Butterfly Club. Mr. Luety also noted the great display of artwork from former Superintendent, Robert Jensen entitled, "Bear and Owl".

Upcoming meeting dates:

- A. Personnel Committee Meeting: Wednesday, Mar. 15, 2017 @ District Office 1:15 p.m.
- B. Finance Committee Meeting: Wednesday, Wed. 15, 2017 @ District Office 2:00 p.m.
- C. Policy Committee Meeting: TBD (as the current date is during spring break)
- D. Regular School Board Meeting: Monday, Apr. 3, 2017 @ CHS Rm. 311, 6:30 p.m.

At 8:34 p.m. Jill Gunderson made a motion to go 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. Gary Gilbank seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). A short break was taken prior to closed session. Closed session convened at 8:43 p.m. During closed session administrative and certified staff evaluations and compensation were discussed. Jill Gunderson made a motion to reconvene into open session at 9:58 p.m. Motion seconded by Evelyn Propp. Motion carried with a roll call vote. (Yes: 6, No: 0). Tom Howard made a motion to approve administrative contracts as presented by administration. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Gary Gilbank made a motion to adjourn the meeting. Evelyn Propp seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting adjourned at 10:01 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Interim Board Clerk