

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
December 5, 2016**

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. Absent: Dustin Esselman. 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: 6, No: 0).

Citizens and Delegations: None.

Crossing Guard, Cindy Hoekman was recognized as the December, 2016 Staff Member of the Month.

Students, Matthew Shallenberger and Jaret Washtock, from Mr. Thieding's robotics class gave a demonstration of their manufacturing simulation.

Gary Gilbank made a motion to approve the consent agenda as presented. Consent agenda items are: A) Approval of previous meeting minutes from the November 7, 2016 regular school board meeting and the November 15, 2016 Board of Canvassers B) Approval of receipts and expenditures from November 16, 2016, and November 30, 2016. Melissa Manthei seconded the motion and the motion carried with a roll call vote. (Yes: 6, No: 0).

Jill Gunderson made a motion to approve the personnel report as presented with appreciation to Amy Phelps and Sally Barrington for their years of service as they announced their retirements at the end of the school year. Personnel agenda items are: A) retirement of Amy Phelps, B) retirement of Sally Barrington, C) hiring of Kelley Denu, D) hiring of Karli Wagner, E) resignation of Kelley Denu, F) resignation of Joy Perkins. Board discussion. Motion seconded by Tom Howard. Motion carried with a roll call vote. (Yes: 6, No: 0).

Academics:

Janae Gile reviewed the proposed 2017-18 course changes. General board discussion. Melissa Manthei made a motion to approve the 2017-18 course changes as recommended. Jill Gunderson seconded the motion. Board discussion. Motion carried with a voice vote. (Yes: 6, No: 0).

Mr. Brewer reviewed the revisions to policies 4231 – outside activities of support staff, 5223 – absences for religious instruction, 5540 – schools and governmental agencies, and 9700 – relations with non-school affiliated groups. General board discussion. This was a first reading; no board action.

Mr. Brewer presented informational material for the Board to review in forming a school trap club. This item will be on the January agenda as an action item.

Ben Simmons presented information for the 2017 8th Grade Washington D.C. trip. General board discussion. Tom Howard made a motion to approve the trip as presented. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Mr. Brewer made a recommendation that the Board submit a waiver to the state requesting an earlier school start date. Mr. Brewer reviewed the rational and document with the Board. Board discussion. Jill Gunderson made a motion to approve sending the waiver requesting an earlier start date for the upcoming school year. Tom Howard seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Dan McCrea gave an informational presentation on the school levy tax credit. Mr. McCrea also presented the 2017-18 budget assumptions. Board discussion. Gary Gilbank made a motion to approve the 2017-18 budget assumptions as presented. Evelyn Propp seconded the motion. Motion carried with a voice vote. (Yes: 6, No 0).

Mr. Brewer gave his District Administrator report.

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

Communications & Announcements:

- A. School Board Election information is available. Incumbents must submit a declaration of candidacy and campaign finance statement. School board candidates must submit the proper paperwork by January 3, 2017 by 5:00 p.m. to the District Office. Incumbents not choosing to run for their seat must complete the notice of non-candidacy by 5:00 p.m. on December 23, 2016. Please contact the District Office for information on school board elections.
- B. Jill Gunderson announced the December Kiwanis lunch will feature entertainment from the CHS Jazz Band. All are welcome to attend. Ms. Gunderson is taking donations from school board members for treats that were provided to each building for American Education Week.
- C. Ken Luety announced that Jill Gunderson did turn in her non-candidacy form and will not be running in the spring election for her school board seat. Mr. Luety thanked Ms. Gunderson for her 20 years of service on the school board.

Upcoming meeting dates:

- A. Board Retreat: Wednesday, Dec. 14, 2016 @ Copper Falls 9:00 a.m.
- B. Policy Committee Meeting: Tuesday, Dec. 20, 2016 @ District Office 10:00 a.m.
- C. Personnel Committee Meeting: Wednesday, Dec. 21, 2016 @ District Office 1:15 p.m.
- D. Finance Committee Meeting: Wednesday, Dec. 21 @ District Office 2:00 p.m.
- E. Regular School Board Meeting: Monday, Jan. 9, 2017 @ CHS Rm. 311 6:30 p.m.

Jill Gunderson made a motion to adjourn. Seconded by Melissa Manthei. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Dustin Esselman, Board Clerk