

**CLINTON COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
January 3, 2019**

President Ken Luety called the meeting to order at 6:30 p.m. School board members present were: Mike Birkholz, Gary Gilbank, Tom Howard, Ken Luety, Melissa Manthei, Sheri Mullooly, and Elizabeth Price. Administration Present: Jim Brewer, Dan McCrea, Bob Butler, Matt Huettl, Ben Simmons, and Janae Gile. Mike Birkholz made a motion to approve the agenda. Motion seconded by Sheri Mullooly. Motion carried by a voice vote. (Yes: 7, No: 0).

Campus-Wide Facilities Planning Review: The Board reviewed the facilities planning vision statement, spring survey results, community workshop group plans, and discussed components to be included in a potential referendum question. Mr. Brewer led board members through a Kahoot activity. General board discussion. Team members from JP Cullen and Eppstein Uhen Architects were present to answer any questions posed by members of the Board.

Tom Howard made a motion to adjourn the meeting. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Meeting adjourned 8:20 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk