

**CLINTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
January 9, 2019**

President Ken Luety called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. 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, Matt Huettl, Ben Simmons, Janae Gile, Jeff Spiwak, Erika Stewart, Julie Cornelius, Bryan Erskine, and Bob Butler. Elizabeth Price made a motion to approve the agenda. Motion seconded by Gary Gilbank. Motion carried by a roll call vote. (Yes: 7, No: 0).

Sally Jo Olsen was recognized as the January, 2019 Staff Member of the Month.

Elizabeth Price made a motion to approve the consent agenda as presented. Consent agenda items include: approval of previous meeting minutes from the regular school board meeting minutes from December 5, 2018, special meeting minutes from January 3, 2019, and special meeting minutes of an expulsion hearing from January 3, 2019; approval of receipts and expenditures from November, 2018. C) Hires: Summer School Principal, Kelly Kaminski; CMS Science Teacher, Kendra Statton; Health Room Aide, Mackenzie Cunningham; CHS Paraeducator, Barbara Reidenbach; Resignations from School Psychologist, Susan Friend and CMS Paraeducator, Kristin Holub; and NEOLA policy revision 5113 – Open Enrollment Program. Gary Gilbank seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0).

Citizens & Delegations: Mr. Wayne Skattum addressed the Board regarding school referendums.

Campus-Wide Facilities Planning: Mr. Jim Brewer, Mr. McCrea, and Mr. Brian Brewer of Baird gave an overview of the Baird summary of referendum financing document. General board discussion. The proposed referendum question language was reviewed and discussed. General board discussion. Melissa Manthei made a motion to adopt the initial resolution authorizing general obligation bonds in an initial amount not to exceed \$41,995,000 as presented. Resolution: “Be it resolved by the School Board of the Clinton Community School District, Rock and Walworth Counties, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$41,995,000 for the public purpose of paying the cost of a school building and improvement project consisting of: constructing, furnishing and equipping a new grades 4K-6 school building on the current high school campus; disposing of the existing elementary school and existing middle school; renovating the existing high school to accommodate grades 7-8, including safety and security upgrades, furnishings and equipment; performing capital maintenance improvements and expanding agricultural and technical education space with related equipment at the high school.” Motion seconded by Sheri Mullooly. Motion carried with a roll call vote: (Yes: 7, No: 0). Tom Howard made a motion to adopt a resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$41,995,000 as presented. Resolution: “WHEREAS, the School Board of the Clinton Community School District, Rock and Walworth Counties, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$41,995,000" (the "Initial Resolution"); and WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the question approved in the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on April 2, 2019.” Mike Birkholz seconded the motion. General board discussion. Motion carried with a roll call vote. (Yes: 7, No: 0).

Board Committee Meeting Updates: Policy – Sheri Mullooly reviewed the December policy committee agenda items which included discussion regarding the CCSD mission statement, 2019 Notice of Educational Options, 2019-2020 Preliminary Open Enrollment Determinations, the Coherent Governance Community Connections Plan, and Community Activities Program. Tom Howard offered to be the board representative for the Clinton Education Foundation. General board discussion. Gary Gilbank reviewed the December 19 finance committee agenda items which included discussion of the 2018 Fiscal Audit, 2019-2020 Budget Development & Forecast Model, Food Service – ProTeam Advisors, the potential referendum ballot question and estimated financing, and snow/ice removal strategies. General board discussion. Elizabeth Price stated the December 19 personnel committee meeting was held in closed session.

Academics: Mr. Brewer reviewed the proposed 2019 Notice of Educational Options. General board discussion. Sheri Mullooly made a motion to approve the Notice of Educational Options as presented. Elizabeth Price seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 7, No: 0). PE and Health Education Teacher, Stacy Beals gave a presentation on the youth risk behavior survey noting areas of strength and areas of improvement for the district. General board discussion.

Business Services: Mr. Brewer recognized and thanked the Spoden-Moore family for their generous donation of \$4500.00 to the district to be used towards student negative food service balances. Open enrollment recommendations were presented to the Board. General board discussion. Elizabeth Price made a motion to approve the recommended open enrollment allocations for the 2019-2020 school year. Open enrollment spaces are as follows: 4K – 4<sup>th</sup> grade: 10 regular education, 5<sup>th</sup> grade: 0 regular education, 6<sup>th</sup> grade: 22 regular education, 7<sup>th</sup> grade: 17 regular education, 8<sup>th</sup> grade: 8 regular education, 9<sup>th</sup> grade: 20 regular education, 10<sup>th</sup> grade: 6 regular education, 11<sup>th</sup> grade: 27 regular education, and 12<sup>th</sup> grade: 26 regular education. Special education: to be capped at 0 for all grade levels with the exception of 5 openings in speech and language in grades 6-12. Sheri Mullooly seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 7, No: 0). CCSD has engaged the services of ProTeam, a K-12 school food service advisor. Food Service Director, Julie Cornelius, gave a presentation of the initial review and department's next steps to revise the current menu and presentation. General board discussion.

District Administrator's Report: Mr. Brewer reviewed the candidates who will be vying for two school board seats at the April 2, 2019 Spring Election. The candidates are: Melissa Manthei, John Gracyalny, and Kassie Shull. The 2019 WI State Education Convention was discussed. This year's convention will be held January 23 – 25 at the Wisconsin Center in Milwaukee. Mr. Brewer will host a "community collaboration" with local village and municipal representatives on Wednesday, January 30<sup>th</sup> at the CHS library beginning at 6:30 p.m.

Cabinet & Directors Reports: Each Director and Principal shared highlights and upcoming events within their specific buildings and areas. Janae Gile reviewed the report from the CHS School Violence Drill held on December 14, 2018. Erika Stewart reviewed the report of the CMS School Violence Drill held on December 14, 2018. General board discussion.

#### Communications & Announcements:

- A. CCSD Staff Family Fun Day: Sunday, January 20, 2019 @ Cougar Lanes 1-3PM
- B. 2019 WI State Convention: January 23 – 25, 2019

#### Upcoming meeting dates:

- A. Policy Committee: Tuesday, January 22, 2019 9:00AM @ District Office (Noted that this meeting will need to be rescheduled due to conflicts. Meeting date will be determined and posted accordingly.)
- B. Finance Committee: Wednesday, January 16, 2019 2:00 PM @ District Office (Requested that this meeting be rescheduled due to request. Meeting date will be determined and posted accordingly.)
- C. Regular School Board Meeting: February 6, 2019 6:30 PM @ CHS Rm. 311
- D. Board Retreat: Wednesday, February 20, 2019 10:00 AM @ Copper Falls Upper Meeting Room (Requested that this meeting be moved to the evening due to request. Meeting time will be determined and posted accordingly.)

The Board completed the After Action Review where they reflected upon the following questions: Was there balanced discussion? Did we stay in our roles? Did we follow our cultural expectations? General board discussion.

Tom Howard made a motion to convene in closed session, pursuant to Wis. Stat. § 19.85 (1)(c) to discuss and take action, if appropriate, the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 8:06 p.m. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0). A short break was taken. Closed session convened at 8:13 p.m. During closed session administrative contracts were discussed. At 9:05 p.m. Tom Howard made a motion to reconvene into open session. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Elizabeth Price made a motion to approve administrative contracts that were reviewed and presented in closed session. Mike Birkholz seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0). Elizabeth Price made a motion to adjourn the regular school board meeting at 9:08 p.m. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0).

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk