

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
February 6, 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, Ken Luety, Melissa Manthei, Sheri Mullooly, and Elizabeth Price. Absent: Tom Howard. Administration Present: Jim Brewer, Dan McCrea, Matt Huettl, Ben Simmons, Janae Gile, Jeff Spiwak, Erika Stewart, Julie Cornelius, Bryan Erskine, and Bob Butler. Sheri Mullooly made a motion to approve the agenda with a change in order: agenda item 10A will follow 2A. Motion seconded by Elizabeth Price. Motion carried by a roll call vote. (Yes: 6, No: 0).

Peg Windhorst was recognized as the February, 2019 Staff Member of the Month.

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

Sheri Mullooly 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 January 9, 2019 and special meeting minutes of an expulsion hearing from January 9, 2019; approval of receipts and expenditures from December, 2018. C) Hires: Allison Ballweg, Paraeducator; Ross Reinke, CHS Assistant Softball Coach; Mik Milulasch, Boys Golf Coach; and the resignation of Megan Walsh, Track & Field Coach; D) Policy Revision 7250.01 Dedications & Memorials. Elizabeth Price seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Citizens & Delegations: None.

Campus-Wide Facilities Planning: Mr. Brewer reviewed the communications and outreach plan for the upcoming spring election referendum question. The district provided a fact sheet that will be made public and distributed at upcoming referendum presentations. A Spanish version will also be made available. A listing of the scheduled referendum presentations was reviewed. A listing of spring referendum in WI school districts was reviewed.

Board Committee Meeting Updates: The January policy and finance committee meetings were cancelled due to inclement weather.

Board Governance: General board discussion regarding inviting state representatives to upcoming committee meetings to advocate for needs within the Clinton Community School District.

Academics: Mr. Brewer reviewed the mission statement activity that took place at the Educational Leadership Team Meeting in January. General board discussion. The policy committee will review at their upcoming meeting and make a recommendation at the March meeting. School cancellations and instructional minutes were reviewed and discussed. Due to several inclement weather days, the District will need to make up hours of lost instructional time. Mr. Brewer presented the administrative recommendation. General board discussion. Mike Birkholz made a motion to approve the instructional time makeup timeline as presented. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. Spiwak gave an update on the football-only conference realignment. General board discussion.

District Administrator's Report: Mr. Brewer provided a recap of highlights from the 2019 Wisconsin State Education Convention and thanked Ken Luety, Melissa Manthei, and Sheri Mullooly for attending. Ken Luety, Gary Gilbank, and Melissa Manthei were presented their respective WASB School Board certificates and pins for achievement through the organization. Mr. Brewer reviewed information from the WIAA meeting. Board members are encouraged to attend the upcoming Community Collaboration meeting on Tuesday, Feb. 12th at Clinton High School library at 6:30 p.m. Mr. Brewer stated he will be presenting the CCSD Compensation Model at an upcoming CESA2 PAC meeting for superintendents. General board discussion regarding a school board candidate forum. Date and time to be determined and announced.

Communications & Announcements:

- A. Upcoming Conference Date: Monday, March 11, 2019 11:00 AM - 7:00 PM- No School for Students
- B. 2019-2020 Public School Open Enrollment Period Application Period Open: February 4, 2019 - April 30, 2019

Upcoming meeting dates:

- A. Policy Committee: Tuesday, February 26, 2019 9:00AM @ District Office
- B. Finance Committee: Tuesday, February 27, 2019 2:00 PM @ District Office

C. Regular School Board Meeting: Wednesday, March 6, 2019 @ CHS Rm. 311

D. Board Retreat: Wednesday, February 20, 2019 5:00 PM @ Copper Falls

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.

Melissa Manthei 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 7:30 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 7:40 p.m. During closed session projected 2019-2020 staffing was discussed. Elizabeth Price made a motion to adjourn the meeting. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting adjourned 8:12 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk