

**CLINTON COMMUNITY SCHOOL DISTRICT
BOARD RETREAT
February 20, 2019
5:00 PM – Copper Falls Upper Meeting Room**

President Ken Luety called the meeting to order at 5:02 p.m. School board members present were: Mike Birkholz, Gary Gilbank, Tom Howard, Ken Luety, Sheri Mullooly, and Elizabeth Price. Administration Present: Jim Brewer. Melissa Manthei arrived at 5:04 p.m. Gary Gilbank made a motion to approve the agenda. Motion seconded by Tom Howard. Motion carried by a voice vote. (Yes: 7, No: 0).

The community linkage plan, spring Cougar Connection newsletter, board governance, and district goals were reviewed and discussed. At 7:46 p.m. Elizabeth Price made a motion to go into closed session pursuant to Wis. State § 19.85(1)(c) to discuss the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. Motion seconded by Sheri Mullooly. Motion carried with a roll call vote. (Yes: 7, No: 0). During closed session the mid-year district administrator review and staffing update were reviewed and discussed. Tom Howard made a motion to reconvene into open session at 8:32 p.m. Elizabeth Price seconded the motion. Motion carried with a voice vote (Yes:7, No:0).

The school board scholarship, CCSD mission statement, non-certified staff compensation model and certified staff compensation model were discussed.

Melissa Manthei made a motion to adjourn the meeting. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Meeting adjourned 8:49 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk