

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
November 7, 2018**

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, and Elizabeth Price. Sheri Mullooly arrived at 6:31 p.m. Absent: Tom Howard. Administration Present: Jim Brewer, Dan McCrea, Matt Huettl, Ben Simmons, Janae Gile, Jeff Spiwak, 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: 5, No: 0).

Mrs. Shannon Guetschow was recognized as the November, 2018 Staff Member of the Month.

Melissa Manthei made a motion to approve the consent agenda as presented. Consent agenda items are: A) Approval of previous meeting minutes from the regular school board meeting minutes from October 3, 2018 and special meeting minutes from October 22, 2018 B) approval of receipts and expenditures from September, 2018. C) Hires: Jamie Leimberg, EL Paraeducator, Frankie Hage, Custodian, Ross Reincke, JV1 Boys Basketball Coach, Resignations: Dennis Post, Bus Driver, Jody Bush-White, LPN, and Brad Kitzman, Asst. Track Coach. 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 regional and state-wide referenda results from the Spring Election. He gave a recap of the November 5, 2018 facilities planning workshop, reviewing the tabletop activity plans from all workshops and student meetings. There was general board discussion as to what additional information the Board needs regarding grade level reconfiguration, renovate vs. new considerations and costs, one campus setting, and tax impact.

Board Committee Meeting Updates: Policy – Sheri Mullooly reviewed the October 23rd policy committee agenda items which included discussion regarding the CCSD mission statement, sharing tables, the 2019-2020 school calendar, and coherent governance. General board discussion. Gary Gilbank reviewed the October 24 finance committee agenda items which included discussion on the Fund 46 capital improvement fund investment strategy, 2017-18 health insurance loss ratio, and the 2019-2020 budget development. General board discussion.

Board Governance: Sheri Mullooly and Mr. Brewer presented the revised CCSD Board Governance Model, requesting adoption and action of the model. General board discussion. Mike Birkholz made a motion to approve the CCSD Board Governance Model as presented. Motion seconded by Elizabeth Price. Motion carried with a voice vote. (Yes: 6, No: 0). The first Operational Expectations Monitoring Report – DA/Superintendent Succession was reviewed and discussed. Gary Gilbank made a motion to approve the Operational Monitoring Report – DA/Superintendent Succession as presented. Mike Birkholz seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Academics: Mr. Brewer shared the 2019-2020 calendar staff survey questions and results with the Board. The administration team and policy committee will review the calendar and bring a final recommendation to the Board at the December meeting. General board discussion.

District Administrator's Report: Mr. Brewer will continue giving State of the School Addresses next week on November 14th to the Clinton Education Foundation and Clinton Booster Club organizations. The WI State Education Convention is January 23 – 25, 2019. General board discussion regarding registration, attendance, and accommodations. Mr. Brewer reviewed the District's legal counsel fees and asked for feedback from the Board regarding our current legal counsel. General board discussion. The expulsion process was reviewed and discussed.

Cabinet & Directors Reports: Each Director and Principal shared highlights and upcoming events within their specific buildings and areas. Mr. Simmons reported out on the lockdown drill that was conducted on October 26, 2018 at the Clinton Elementary School. General board discussion.

Communications & Announcements:

- A. CHS Musical: Hello Dolly – Friday & Saturday, Nov. 9 & 10 at 7:00 p.m. @ CMS stage and Sunday, Nov. 11 at 2:00 p.m., also @ CMS stage
- B. 1st & 2nd Grade Fall Sing: Tuesday, Nov. 13 at CMS Stage, 7:00 PM

- C. Fall Break: Wednesday - Friday, Nov. 21 – 23
- D. 5K Holiday Program: Friday, Nov. 30 @ CMS Stage, 2:00 PM
- E. Mr. Luety thanked members of the CCSD administration and fellow board members for their extra time and effort given towards the campus-wide facilities planning meetings and workshops.
- F. Mr. Luety commended CHS students and staff for hosting a student debate held on Wednesday, Nov. 7th at the CHS library.

Upcoming meeting dates:

- A. Policy Committee: Tuesday, November 27, 2018 9:00AM @ District Office
- B. Finance Committee: Wednesday, November 28, 2018 2:00 PM @ District Office
- C. Personnel Committee: December 19, 2018 6:00 PM @ District Office
- D. Regular School Board Meeting: December 5, 2018 6:30 PM @ CHS Rm. 311

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 7:53 p.m. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). A short break was taken. Closed session convened at 8:00 p.m. During closed session certified staff members and administrative contracts were discussed. At 9:02 p.m. Sheri Mullooly made a motion to adjourn the meeting. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk