

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
February 5, 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: Gary Gilbank, Ken Luety, Sheri Mullooly, Melissa Manthei, and Elizabeth Price. Absent: Tom Howard and Evelyn Propp. Administration Present: Jim Brewer, Dan McCrea, Janae Gile, Ben Simmons, Jeff Spiwak, Julie Cornelius, and Bryan Erskine. Sheri Mullooly made a motion to approve the agenda as presented. Motion seconded by Elizabeth Price. Motion carried by a voice vote. (Yes: 5, No: 0).

Susan Read was recognized as the February, 2018 Staff Member of the Month.

Sheri Mullooly 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 January 8, 2018 and the revised minutes from November 6, 2017 B) approval of receipts and expenditures from December, 2017. Gary Gilbank seconded the motion and the motion carried with a roll call vote. (Yes: 5, No: 0).

Gary Gilbank made a motion to approve the personnel report as presented. Personnel report includes: Hire of Amanda Urish Assistant CHS Girls Soccer Coach and the resignations of Andrew Feldpausch, CHS Assistant Softball Coach; Jeff Spiwak, CHS Head Football Coach; Katie Lyons, School Nurse; and Derek Loescher, CHS Custodian. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 5, No: 0).

Citizens & Delegations: Rhonda LeFeber addressed the Board in regards to the Laude system.

Board Committee Meeting Updates: Sheri Mullooly noted the January personnel committee meeting was held in closed session. Gary Gilbank stated the January finance committee meeting was cancelled. Melissa Manthei reviewed agenda items from the January policy committee meeting which included discussion on board governance, hunter safety course, policy revision 2340 – Field and Other District-Sponsored Trips, and NEOLA policy update 26.2 (0100 - Definitions, 0131.1 - Bylaws & Policies, 0144.1 - Compensation, 0164.1 - Regular Meetings, 0164.2 - Special Meetings, 0166 - Agenda, 2370- Educational Options (DELETE), 8146 - Notification of Educational Options). Board discussion. The February and March personnel committee meetings will need to be rescheduled due to conflicts. The committee will select new meeting dates.

Academics: Mr. Bennett presented information on the choir trip planned for March 25-30, 2019 to New York City. Board discussion. Sheri Mullooly made a motion to approve the choir trip to New York City for spring, 2019. Melissa Manthei seconded the motion. Motion carried with a voice vote (Yes: 5, No: 0). Mr. Bennett then reviewed plans for the summer 2018 Japan trip. Board discussion. Gary Gilbank made a motion to approve the Japan trip for July 10 – 20, 2018. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0). Mrs. Gile outlined the CHS WICPA Accounting Careers field trip slated for April 9-10, 2018. Board discussion. Sheri Mullooly made a motion to approve the CHS WICPA Accounting Careers field trip as presented. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0). Mrs. Gile then presented information on the CHS DECA State Career Development Conference in Lake Geneva on March 5-7, 2018. Melissa Manthei made a motion to approve the CHS DECA State Career Development Conference as presented. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0). Melissa Manthei and Mr. Brewer reviewed the proposed policy revisions of policies 0100 - Definitions, 0131.1 - Bylaws & Policies, 0144.1 - Compensation, 0164.1 - Regular Meetings, 0164.2 - Special Meetings, 0166 - Agenda, 2340 - Field and Other District-Sponsored Trips, 2370 - Educational Options (Delete), 5772 - Weapons, and 8146 - Notification of Educational Options. Board discussion. Gary Gilbank made a motion to approve the policy revisions as presented. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0).

Business Services: Mr. McCrea reviewed the 2nd Friday student count data. Mr. McCrea presented the 2017 fiscal audit report. Board discussion. Melissa Manthei made a motion to approve the 2017 fiscal year audit prepared by James R. Frechette, CPA. Elizabeth Price seconded the motion. Board discussion. Motion carried with a voice vote. (Yes: 5, No: 0). McCrea reviewed the mid-year budget update. General board discussion. Acknowledgement of Gifts and Donations: Mr. Brewer thanked Mark Peterson and his staff at Cougar Lanes for hosting

Campus-wide Facilities Assessment: Mr. Brewer reviewed the facilities planning timeline, next steps of the facilities planning process, reviewed and discussed preliminary, high level master planning scenarios. General board discussion.

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

Communications & Announcements:

Upcoming meeting dates:

- A. Policy Committee Meeting: Tuesday, February 27, 2018 @ District Office – 10:00 a.m.
- B. Finance Committee Meeting: Wednesday, February 28, 2018 @ District Office - 2:00 p.m.
- C. Personnel Committee Meeting: TBD
- D. Board Retreat: Tuesday, February 13, 2018 @ Copper Falls Upper Meeting Room – 11:00 a.m.
- E. Regular School Board Meeting: Monday, March 5, 2018 @ Clinton High School Rm. 311 – 6:30 p.m.

Melissa Manthei made a motion at 8:22 p.m. to move 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 has jurisdiction or exercises responsibility. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 5, No: 0). A short break was taken. Closed session resumed at 8:28 p.m. During closed session administrative contracts, a certified staff member reassignment and substitute teacher update were discussed. Melissa Manthei made a motion to reconvene into open session at 8:54 p.m. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 5, No: 0). Melissa Manthei made a motion to adjourn the meeting. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0). Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk