

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

June 4, 2018

President Ken Luety called the meeting to order at 6:45 p.m. The Pledge of Allegiance was recited. School board members present were: Mike Birkholz, Gary Gilbank, Tom Howard, Ken Luety, Sheri Mullooly, and Elizabeth Price. Absent: Melissa Manthei. Administration Present: Jim Brewer, Dan McCrea, Matt Huettl, Robert Butler, Julie Cornelius, Bryan Erskine, Janae Gile, Jeff Spiwak, Erika Stewart, and Ben Simmons. Elizabeth Price made a motion to approve the agenda with the modification of moving agenda items #5 Campus-wide Facilities Survey to #2, moving agenda item #6 Citizens and Delegations to #3, moving agenda item #7 District Administrator Report to #4, then followed by the remainder of the agenda. Motion seconded by Sheri Mullooly. Motion carried by a roll call vote. (Yes: 6, No: 0).

Campus-wide Facilities Planning: Bill Foster from School Perceptions presented the facilities planning survey results. The Board will review the facilities planning survey results at the Board Retreat in July to determine the next steps of the facilities planning process.

Citizens & Delegations: Stara Rankin and Kristen Franseen addressed the Board in regards an incident that took place at the high school on May 30, 2018.

District Administrator's Report: Mr. Brewer reviewed school safety practices, student behavioral discipline data, adolescent brain development, actions and rational that led to the statement produced by the District regarding the May 30, 2018 high school incident. Mr. Brewer stated the July Board Retreat will be held on July 11, 2018 at Clinton High School beginning at Noon. Mr. Brewer stated he has been in contact with a Clinton alumnus who plans on making a large donation to the schools for elementary playground equipment, CMS aquaponics lab equipment, and CHS digital marquee.

Chris Carstens was recognized as the June, 2018 Staff Member of the Month.

Tom Howard 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 May, 7 2018 B) approval of receipts and expenditures from April, 2018, C) policy revisions:0144.1 – Board Member Compensation & Expenses, 151.2 – Required Student Academic Standards Agenda Item, 152 – Officers, 155 – Committees, 2340 – Field & Other District-Sponsored Trips, 2260.02 – English Language Proficiency, 2411 – School Counseling & Academic Career Planning, D) Approval and denial of open enrollment applications for the 2018-19 school year. Elizabeth Price seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Elizabeth Price made a motion to approve the personnel report as presented with noted appreciation to those that have served the District. Personnel report includes: resignations of: Wayne Stoeber, Bus Driver; Derek Tietz, Career & Technology Teacher; hiring of: Kelsey Braukhoff, Agriculture Teacher; Mirtha Patterson-Rivera, CHS Spanish Teacher; Ryan Manske, CHS Social Studies Teacher; Deanna Vickerman-Smith, Speech & Language Pathologist; Rebecca MacCrandle, 1st Grade Teacher; Ellen Kelnhofer, 1st Grade Teacher; Heather Henthorn, 4K Teacher; Kiley Nugent, CMS Administrative Assistant; and Carryn Nugent, CHS Paraeducator. Gary Gilbank seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Board Committee Meeting Updates: Finance – Gary Gilbank gave an overview of items reviewed and discussed which included School Safety Grant, Food Service – Paid Lunch Equity Tool which would result in an increase of school lunch prices for the 2018-19 school year, Support Staff Compensation, 2018-19 Budget Development Process, 2018-19 Open Enrollment Applications, High School Debt Service, and the 2018 Audit Process. Mr. Brewer reviewed the policy revisions being recommended by the committee and noted there was discussion regarding Coherent Governance. There was no personnel committee meeting held in May.

Academics: Sheri Mullooly made a motion to approve the policy revision of 1630.01/3430.01/4430.01- FMLA. Motion seconded by Elizabeth Price. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. Brewer reviewed the 1st reading of policy 2464 – Programs for Advanced Learners. General board discussion. 2018-19 School Board Meeting Dates: There was general board discussion regarding moving regular school board meetings from the 1st Monday of the month to the 1st Wednesday of the month. This item will be discussed further at the board retreat in July.

Business Services: Mr. McCrea reviewed the food service price increase for the 2018-19 school year. Annually the district completes the paid lunch equity (PLE) report to determine the possible need for a price increase to insure that USDA funding is not supporting the private paid portion of the district's food service lunch program. The tool calls for a \$.10 increase in lunch prices. The PLE only applies to lunch, not breakfast and there is no requirement or need to increase the district's breakfast price for the 2018-19 school year. Gary Gilbank made a motion to approve the \$.10 lunch price increase at the elementary, middle and high school levels for the 2018-19 school year. Motion seconded by Sheri Mullooly. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. McCrea reviewed the summer school staffing list. Sheri Mullooly made a motion to approve the 2018 summer school staffing contracts as presented. Mike Birkholz seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). 2017-18 budget adjustments were presented and reviewed by Mr. McCrea. General board discussion. Gary Gilbank made a motion to approve the 2017-18 budget adjustments as presented. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). 2018-19 support staff salary increase was presented and discussed. Elizabeth Price made a motion to approve a 2.13% CPI-U increase for hourly support staff for the 2018-19 fiscal year beginning July 1, 2018. Mike Birkholz seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. McCrea reviewed the 2018-19 preliminary budget information. General board discussion. Mr. McCrea and Mr. Robert Butler presented information regarding the School Safety Grant. General board discussion. The grant will be submitted by the June 8, 2018 deadline.

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

Communications & Announcements:

- A. Last Day of School for Students: Wednesday, June 6, 2018
- B. End of Year Staff Celebration: Wednesday, June 6, 2018 @ La Casa Grande in Beloit from 4:00 – 6:00 PM
- C. Summer School Session 1: June 12 – June 29 & Summer School Session 2: July 30 – August 17

Upcoming meeting dates:

- A. Policy Committee Meeting: Tuesday, June 26, 2018 @ District Office – 10:00 a.m.
- B. Finance Committee Meeting: Wednesday, June 27, 2018 @ District Office - 2:00 p.m.
- C. Regular School Board Meeting: Monday, July 9, 2018 @ Clinton High School Rm. 311 – 6:30 p.m.

Sheri Mullooly made a motion at 8:32 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. Elizabeth Price seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). A short break was taken. Closed session resumed at 8:46 p.m. During closed certified and support staffing was discussed. Sheri Mullooly made a motion to adjourn the meeting. Seconded by Tom Howard. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting adjourned at 9:28 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk