

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
August 2, 2016**

President Ken Luety called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited. School board members present were: Dustin Esselman, Gary Gilbank, Jill Gunderson, Tom Howard, Ken Luety, and Evelyn Propp. Absent: Melissa Manthei. Administration Present: Jim Brewer, Dan McCrea, Nichole Erickson, Matthew Huettl, Janae Gile, Ben Simmons, Sally Barrington, and Robert Butler. Jill Gunderson made a motion to approve the agenda as presented, seconded by Gary Gilbank. Motion carried by a voice vote. (Yes: 6, No: 0).

Citizens and Delegations: None.

Jill Gunderson made a motion to approve the personnel report as presented which included the resignations of: Nate Breit, CES Physical Education Teacher, Savannah Shepler, CMS Special Education Teacher, and Megan Schulz, CHS School Counselor. Tom Howard seconded the motion and the motion carried with a roll call vote. (Yes: 6, No: 0).

Academics: Nichole Erickson gave a Teaching, Learning and Assessment update. Matthew Huettl presented the special needs scholarship program. Building level student handbooks were presented. Dustin Esselman made a motion to approve the handbooks as presented, with appreciation to all of the building principals for their work. Evelyn Propp seconded the motion and the motion carried with a voice vote. (Yes: 6, No: 0).

Business Services: 2016-17 School Board and Committee Dates were discussed. Dustin Esselman made a motion that regular school board meetings will be held on the first Monday of each month starting in September of 2016, beginning at 6:30 p.m., finance committee will meet the third Wednesday of each month at 2:00 p.m., policy and curriculum committee will meet on the third Tuesday of every month at 10:00 a.m., and the negotiations/personnel committee will meet the third Wednesday of every month at 1:15 p.m. Tom Howard seconded the motion and the motion carried with a voice vote. (Yes: 6, No: 0). The date for the 2016 Annual meeting was discussed. Tom Howard made a motion that the 2016 annual meeting and budget hearing will be held on Tuesday, October 18th at 7:00 p.m. Jill Gunderson seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0)

District Administrator Report: Mr. Brewer recognized Technology Director, Sally Barrington as the August, 2016 Employee of the Month. Mr. Brewer gave an update the legal conference he attended. Mr. Brewer noted the district newsletter will be mailed out next week.

Upcoming meeting dates:

- A. CFAC (Community Financial Advisory Committee) – Tuesday, Aug. 9, 5:30 p.m. @ Clinton High School Rm. 311
- B. Regular School Board Meeting – Monday, Aug. 15, 7:00 p.m. @ Clinton High School

Tom Howard made a motion to move into closed session pursuant to Wis. Stats. Sec. 19.85 (1)(c) considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 7:55 p.m. Dustin Esselman seconded the motion. Motion carried with a roll call vote: (Yes: 6, No: 0). During closed session specific employee compensation was discussed. Jill Gunderson made a motion to return to open session at 8:41 p.m. Tom Howard seconded the motion and motion carried with a roll call vote. (Yes: 6, No: 0).

Dustin Esselman made a motion to adjourn; seconded by Jill Gunderson. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting adjourned at 8:41 p.m.

Respectfully submitted,

Dustin Esselman
District Clerk

Laura Lynd
Board Secretary