

**CLINTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
SEPTEMBER 12, 2016**

Vice-President Jill Gunderson called the meeting to order at 6:31 p.m. The Pledge of Allegiance was recited. School board members present were: Dustin Esselman, Gary Gilbank, Jill Gunderson, Tom Howard, Melissa Manthei, and Evelyn Propp. Absent: Ken Luety. Administration Present: Jim Brewer, Dan McCrea, Nichole Erickson, Matthew Huettl, Sally Barrington, Julie Cornelius, Robert Butler, Janae Gile, Jeff Spiwak, Ben Simmons, and Heidi Simms. Dustin Esselman 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.

Gary Gilbank made a motion to approve the consent agenda as presented. Consent agenda items are: A) Approval of previous meeting minutes from the August 15, 2016 regular school board meeting. Evelyn Propp seconded the motion and the motion carried with a roll call vote. (Yes: 6, No: 0).

Dustin Esselman made a motion to approve the retirement of Uy Leak, CMS Custodian, with noted appreciation for his years of service; motion seconded by Tom Howard. Tom Howard made a motion to approve the hiring of Mary Jo Wilson, CMS Special Education Teacher; motion seconded by Dustin Esselman. Melissa Manthei made a motion to approve the hiring of Rebecca Sykalski, CMS Art Teacher; motion seconded by Evelyn Propp. Evelyn Propp made a motion to approve the hiring of Terry Johnson, CHS Chemistry Teacher; Dustin Esselman seconded the motion. Tom Howard made a motion to approve the hiring of Eric Pfeifer, 5<sup>th</sup> Grade Teacher; motion seconded by Evelyn Propp. Melissa Manthei made a motion to approve the resignation of Jeff Patterson, CHS Chemistry Teacher; motion seconded by Tom Howard. Dustin Esselman made a motion to approve the resignation of Alexis Burns, 5<sup>th</sup> Grade Teacher; Evelyn Propp seconded the motion. A roll call vote was taken. (Yes: 6, No: 0).

Elaine Uffenbeck, Elementary School Administrative Assistant and District Substitute Caller, was recognized as the September, 2016 Staff Member of the Month.

Academics: Bryan Bestul and Erika Stewart gave an update on the summer school program. Numbers were up this past summer and they hope to continue to increase the amount of classes offered for next year. Janae Gile presented a late youth options request for UW-Whitewater. Board discussion. Dustin Esselman made a motion to approve the youth options request to UW-Whitewater as presented. Tom Howard seconded the motion and the motion carried with a voice vote. (Yes: 6, No: 0). Jeff Spiwak addressed the Board regarding 6<sup>th</sup> grade wrestling. Board discussion.

Business Services: Mr. Brewer requested the October 18, 2016 Annual Meeting and Budget Hearing time be changed to 5:30 p.m. vs. 6:30 p.m. due other meetings scheduled for the same evening. Board discussion. Dustin Esselman made a motion to approve changing the time of the October 18, 2016 Annual Meeting and Budget Hearing to 5:30 p.m. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Dan McCrea gave a presentation on the referendum and reviewed the FAQ sheet to be shared with the community. General board discussion. Mr. McCrea gave an update on the new website transition. Board discussion. Mr. McCrea and Mr. Butler presented information to the Board in regards to leasing three school busses. General board discussion. Tom Howard made a motion that the Clinton Community School District Board of Education authorize the lease to own purchase of three 2017 Navistar 72 passenger conventional school buses for a total equipment cost of \$251,000.00. Payments valued at \$44,676.00 will be made annually over the course of six years. Dustin Esselman seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Mr. Brewer gave his District Administrator report noting school is off to a great start. Mr. Brewer reviewed the referendum meeting schedule; he currently has 18 formal presentations scheduled. Mr. Brewer stated he would like to discuss liquidated damages at the upcoming finance committee meeting. DPI emergency licensure changes were reviewed and an update on the District's wellness committee was given. Mr. Brewer invited everyone to attend the "Community Technology Training" on Wednesday September 28<sup>th</sup> from 3:30 – 5:30 p.m. in the high school library. High school students and staff will be available to help community members with questions about their PC, Mac, smart phone, e-mail, facebook, etc.

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

Upcoming meeting dates:

- A. Tuesday, Sept. 20<sup>th</sup> 10:00 a.m. – Policy Committee Meeting
- B. Wednesday, Sept. 21<sup>st</sup> 1:15 p.m. – Negotiations/Personnel Committee Meeting
- C. Wednesday, Sept. 21<sup>st</sup> 2:00 p.m. – Finance Committee Meeting
- D. Monday, Oct. 3<sup>rd</sup> 6:30 p.m. – Regular School Board Meeting
- E. Tuesday, Oct. 11<sup>th</sup> 6:00 p.m. – Boarddocs Training

Dustin Esselman made a motion to adjourn; seconded by Melissa Manthei. Motion carried with a voice vote. (Yes: 5, No: 0). Meeting adjourned at 8:37 p.m.

Respectfully submitted,

Dustin Esselman  
District Clerk

Laura Lynd  
Board Secretary