

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
November 6, 2017**

President Ken Luety called the meeting to order at 6:31 p.m. The Pledge of Allegiance was recited. School board members present were: Gary Gilbank, Tom Howard, Ken Luety, Sheri Mullooly, and Evelyn Propp. Absent: Melissa Manthei and Elizabeth Price. Administration Present: Jim Brewer, Matthew Huettl, Bryan Erskine, Janae Gile, Ben Simmons, Jeff, Erika Stewart, and Robert Butler. Tom Howard made a motion to approve the agenda. Motion seconded by Melissa Manthei. Motion carried by a voice vote. (Yes: 5, No: 0).

Citizens and Delegations: Tim Thieding addressed the Board to publically thank Gary Gilbank for his recent donation of \$400.00. These funds will be used toward materials for Mr. Thieding's engineering class project "Don't Sink the Boat".

Jenny Franseen was recognized as the November, 2017 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 October 2, 2017 Board of Education and Administrative Team Study Session, and regular school board meeting minutes from October 2, 2017 and B) approval of receipts and expenditures from September, 2017. Sheri Mullooly seconded the motion and the motion carried with a roll call vote. (Yes: 5, No: 0).

Jenny Franseen was recognized as the November, 2017 Staff Member of the Month.

Mr. Brewer reviewed items on the personnel report. Tom Howard made a motion to approve the resignations of Marjy Crapp, CMS Administrative Assistant – with noted appreciation for Mrs. Crapp's 42 years of service to the District; Ray Vance, CHS Head Track Coach; Frankie Hage, CHS Custodian; Vanessa Phillips, Food Service; the hiring of Eric Pheifer, 7th Grade Boys Basketball Coach; Kristi DeWitt, CMS Administrative Assistant; Rebecca Shellenberger, CMS Administrative Assistant; Kellie Adams, CMS Part-time Custodian; George Betz, Bus Driver; Roberta Easter, Bus Driver; and Dennis Post, Bus Driver. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 5, No: 0).

Board Committee Meeting Updates:

Gary Gilbank reviewed highlights from the finance committee meeting which included agenda discussion items: high school LED lighting project, RFP for our audit service, health insurance medical loss ratio, compensation model, potential scoreboard upgrades, and condition of the high school football field. General board discussion. Sheri Mullooly gave a recap of the October policy committee meeting which included agenda discussion items: 5430 – Class Rank, 5200 – Attendance, 5200.01 Full-time/Part-time, graduation requirements, and Laude system. The draft 2018-19 school calendar was reviewed and discussed. Bell schedule unification, Board Agenda – Citizen Comment cards were also reviewed. General board discussion.

Academics:

Sheri Mullooly made a motion to approve policy 2460.03 – Independent Educational Evaluation (IEE). Gary Gilbank seconded the motion. Motion carried with a voice call vote. (Yes: 6, No: 0). Mr. Brewer and Sheri Mullooly reviewed the proposed first reading revisions of policies: 5200 – Attendance, 5200.01 – Full-time/Part-time Students, and 5430 – Class Rank. General board discussion. Mrs. Gile reviewed the 2018 spring youth option requests. General board discussion. Melissa Manthei made a motion to approve the 2018 spring youth option requests as presented. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Mr. Brewer gave an update on the campus-wide facilities assessment, reviewing information gleaned from the November 1, 2017 focus study groups and facilities vision statements. Mr. Brewer made a recommendation that the Board take action and adopt the facilities vision statements to use as guiding principles. General board discussion. Tom Howard made a motion to approve the facilities vision statement as presented. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0).

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

Upcoming meeting dates:

- A. Policy Committee Meeting: Tuesday, November 28, 2017 @ District Office – 10:00 a.m.
- B. Finance Committee Meeting: Wednesday, November 28, 2017 @ District Office - 2:00 p.m.
- C. Personnel Committee Meeting: Wednesday, November 28, 2017 @ District Office – 3:30 p.m.

D. Regular School Board Meeting: Monday, December 4, 2017 @ Clinton Middle School Cafeteria– 6:30 p.m.

At 8:02 p.m. Tom Howard made a motion to move into closed session pursuant to Wis. State § 19.85(1)(c) to discuss the employment, promotion, compensation or performance 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 prior to closed session. Closed session reconvened at 8:07 p.m. where administrative team performance and evaluations were discussed. Gary Gilbank made a motion to adjourn the meeting at 8:45 p.m. Tom Howard seconded the motion. Motion carried with a roll call vote. (Yes: 5, No: 0).

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk