

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
March 5, 2018**

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, Melissa Manthei, and Elizabeth Price. Absent: Evelyn Propp. Administration Present: Jim Brewer, Dan McCrea, Janae Gile, Ben Simmons, Jeff Spiwak, Julie Cornelius. Sheri Mullooly made a motion to approve the agenda as presented. Motion seconded by Elizabeth Price. Motion carried by a voice vote. (Yes: 6, No: 0).

Bob Schut was recognized as the March, 2018 Staff Member of the Month.

Gary Gilbank 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 February 5, 2018 and the board retreat minutes from February 13, 2018 B) approval of receipts and expenditures from January, 2018, C) Girls Hockey Cooperative Agreement, and D) Boys Hockey Cooperative Agreement. Tom Howard seconded the motion and the motion carried with a roll call vote. (Yes: 6, No: 0).

Tom Howard made a motion to approve the personnel report as presented. Personnel report includes: retirement of Jessie Stevenson, School Psychologist; the resignation of Joy Perkins, CHS Paraeducator; the hiring of Richard Heisz, HS PM Custodian; Jake Standiford, CHS Head Football Coach; Brad Farrell, Assistant Baseball Coach – contingent upon CHS having two high school baseball teams; and Marianne Teubert, Assistant Softball Coach – contingent upon CHS having two high school softball teams. The Board noted special appreciation to both Jessie Stevenson and Joy Perkins for their years of service. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Citizens & Delegations: Bill Brewer addressed the Board in regards to awards.

Board Committee Meeting Updates: Sheri Mullooly stated the February personnel committee meeting discussed the compensation model in open session, then went into closed session to discuss preliminary 2018-19 staffing and administrative contracts. Gary Gilbank reviewed the agenda items discussed at the February finance committee meeting: 2018-19 budget development and the Baird Forecast Model. Melissa Manthei reviewed agenda items from the February policy committee meeting which included the District Technology Plan and policy updates Neola Update 26-2 Policy Review: 2260 - Nondiscrimination and Access to Equal Educational Opportunity, 2261.01 - Parent and Family Engagement in Title 1 Programs, 2411 - School Counseling and Academic and Career Planning, 2430 - District-Sponsored Clubs and Activities, 2431 - Interscholastic Athletics, 3120.01 - Job Descriptions, 3122.01/4122.01 - Drug Free Workplace, 5111 - Eligibility of Resident/Nonresident Students, 5517 - Student Anti-Harassment, 5540 - The Schools and Governmental Agencies, 5610 - Suspension and Expulsion, 5771 - Search and Seizure, 8310 - Public Records, 8320 - Unauthorized Acquisition of Staff Personal Information, 8330 - Student Records, 8350 - Confidentiality, and 8800 - Religious and Patriotic Ceremonies and Observances.

Academics: Mr. Brewer presented the District Technology Plan that was written by Technology Director, Bryan Erskine. Sheri Mullooly made a motion to approve the technology plan as presented. Elizabeth Price seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 6, No: 0). Board Governance – Mr. Brewer reviewed our current policy review process and recommended streamlining the process. Policy updates will be reviewed by the District Administrator and/or Administrative Team to determine if a policy should fall under policy review as a consent or discussion item. Policy committee agendas will be broken into two parts: policy consent item or policy review items. Policy revisions listed in consent will be brought to the full board under the consent agenda, unless otherwise requested by the policy committee. Policy revisions listed as discussion items at the committee level will be brought to the full board for policy review/discussion as a 1st reading. The policy committee will then revisit those policies at the next committee meeting to bring forth a recommended 2nd reading/approval to the full board at the next regular board meeting. General board discussion. Tom Howard made a motion to approve the policy review process as recommended. Sheri Mullooly seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 6, No: 0). Policy Revisions: Edits and revisions to the following policies were reviewed and discussed: 2260 - Nondiscrimination and Access to Equal Educational Opportunity, 2261.01 - Parent and Family Engagement in Title 1 Programs, 2411 - School Counseling and Academic and Career Planning, 2430 - District-Sponsored Clubs and Activities, 3120.01 - Job Descriptions, 3122.01/4122.01 - Drug Free Workplace, 5111 - Eligibility of Resident/Nonresident Students, 5130 - Withdrawal from School, 5517 - Student Anti-Harassment, 5540 - The Schools and Governmental Agencies, 5610 - Suspension and Expulsion, 5771 - Search and Seizure, 8310 - Public Records, 8320 - Unauthorized Acquisition of Staff Personal Information, 8330 - Student Records, 8350 -

Confidentiality, 8800 - Religious and Patriotic Ceremonies and Observances. Melissa Manthei made a motion to approve the following policies, waiving the second reading as presented. Sheri Mullooly seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 6, No: 0). Mrs. Gile presented the 2018-19 Early College Credit Program and Start College Now Applications. General board discussion. Tom Howard made a motion to approve the ECCP and Start College Now Applications as presented and recommended by administration. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Business Services:

Acknowledgement of Gifts and Donations – Rebecca Moore and Clinton Home & School Association were recognized for their generous gifts to the District.

Campus-wide Facilities Planning: Mr. Brewer thanked members of the Board for attending and participating in the February 28th facilities planning staff and focus group workshops. A community wide workshop will take place on Wednesday, March 21st at 6:30 p.m. in the elementary school gym. All members of the community are welcome and encouraged to attend.

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

Communications & Announcements:

- A. Reality Check: Monday, March 12, 2018 7:30 AM @ CHS - Volunteers Needed
- B. District-wide Child Development Days: March 13 & 14, 2018
- C. Social Media Presentation: “The Good, The Bad, & The Ugly” – Tuesday, March 13 @ 7:00 PM CHS LMC
- D. CCSD Spring Break: March 26 – 30, 2018
- E. 2018-19 Open Enrollment Period: February 5 – April 30, 2018
- F. Tom Howard stated he would like to collect donations from any board members that wish to participate in a local scholarship that will be presented at the CHS Awards Night.

Upcoming meeting dates:

- A. Policy Committee Meeting: Tuesday, March 20, 2018 @ District Office – 10:00 a.m.
- B. Finance Committee Meeting: Wednesday, March 21, 2018 @ District Office - 4:00 p.m.
- C. Personnel Committee Meeting: Wednesday, March 14, 2018 @ District Office – 2:00 p.m.
- D. Regular School Board Meeting: Monday, April 2, 2018 @ Clinton High School Rm. 311 – 6:30 p.m.

Melissa Manthei made a motion at 7:39 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: 5, No: 0). A short break was taken. Closed session resumed at 7:46 p.m. During closed session administrative contracts and 2018-19 staffing were discussed. Sheri Mullooly made a motion to adjourn the meeting. Tom Howard seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Meeting adjourned at 9:33 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk