

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 3, 2018**

President Ken Luety called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. School board members present were: Mike Birkholz, Gary Gilbank, Tom Howard, Ken Luety, Melissa Manthei, Sheri Mullooly, and Elizabeth Price. Administration Present: Jim Brewer, Dan McCrea, Matt Huettl, Bryan Erskine, Erika Stewart, Ben Simmons, Janae Gile, Jeff Spiwak, Julie Cornelius, and Bob Butler. Gary Gilbank made a motion to approve the agenda, noting there will be no closed session. Motion seconded by Sheri Mullooly. Motion carried by a roll call vote. (Yes: 7, No: 0).

Ms. Julie Barker was recognized as the October, 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 September 5, 2018 and special meeting minutes from September 26, 2018 B) approval of receipts and expenditures from August, 2018. C) NEOLA Policy Revisions: 1210 - Board-District Administrator Relationship, 1460 - Physical Examination, 3431/4431 - Leaves of Absence, 9130 - Public Requests, Suggestions, or Complaints, 9211 - District-Support Organizations and D) Resignations: Nivia Acevedo-Rodriguez, CHS Spanish Teacher, Sheree Betz, Bus Driver, Hires: Robin Schultz, CHS Paraeducator, Theresa Wellnitz, CHS Honor Society Advisor, Amanda Sullivan, CHS Senior Class Advisor, and Russell Farrell, CHS PM Custodian. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0).

Citizens & Delegations: None.

Campus-Wide Facilities Planning: Mr. Brewer extended an invitation to all to attend the facilities planning community workshop on Monday, October 5th and Monday, November 8th. Mr. Brewer encouraged board members and all in attendance to invite their friends and neighbors. General board discussion. Mr. Brewer presented information regarding grade level reconfiguration. General board discussion.

Board Committee Meeting Updates: Policy – Melissa Manthei reviewed the September 26th policy committee items which included: NEOLA Policy Revision and Review 1210 - Board-District Administrator Relationship, 1460 - Physical Examination, 3431/4431 - Leaves of Absence, 9130 - Public Requests, Suggestions, or Complaints, 9211 - District-Support Organizations, Coherent Governance Policy Review: Superintendent Succession & Review of Cultural Expectations at Board Meeting Debriefings, CCSD Mission Statement, and the Community Connections Plan. There was no finance committee meeting in September. Members of the personnel committee determined an upcoming meeting date of December 19, 2018 at 6:00 p.m.

Academics: Janae Gile and Mr. Brewer reviewed the Spring 2019 ECCP/Start College Now Program requests. General board discussion. Tom Howard made a motion to approve the 2019 ECCP and Start College Now Program requests as recommended. Seconded by Elizabeth Price. Motion carried with a voice vote. (Yes: 7, No: 0). Mr. Huettl introduced the GEDO2 & Clinton Connect Program Coordinator, Rebecca Weber Johnson, who gave a presentation on those programs. General board discussion.

Business Services: Business Manager Dan McCrea presented the preliminary Third Friday Count and district enrollment numbers. General board discussion.

District Administrator's Report: Mr. Brewer invited board members to join him at the upcoming State of the School Address at Turtle Township, Town of Clinton and Bradford Township. Mr. Brewer and the administrative team will be hosting school tours at the end of October/early November and invited community members to attend. Tour dates and times:

- Monday, Oct. 8th, 5:00 - 6:00 PM @ High School
- Tuesday, Oct. 30th, 10:00 - 11:00 AM @ Middle School
- Wednesday, Oct. 31st, 1:00 - 2:00 PM @ High School
- Friday, Nov. 2nd, 9:00 - 10:00 AM @ Elementary School
- Monday, Nov. 5th, 5:00 - 6:00 PM @ Middle School

Mr. Brewer will be attending the Clinton Ministerial Meeting for the first time on October 11. Mr. Brewer shared he will be attending his first WIAA Advisory Committee meeting on October 4th. The 2019-2020 calendar has been a discussion at Site Council meetings and Mr. Brewer will be sending out a google form for staff members to share their input regarding the 2019-2020 school calendar.

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

Communications & Announcements:

- A. Facilities Planning Community Workshop #1: Monday, Oct. 8, 2018 6:30 PM @ CHS Library. 5:00 PM public tour of CHS.
- B. Facilities Planning Community Workshop #2: Monday, Nov. 5, 2018 6:30 PM @ CMS Cafeteria. 5:00 PM public tour of CMS.

Upcoming meeting dates:

- A. CCSD Annual Meeting & Budget Hearing: Monday, Oct. 22, 2018 6:00 PM @ CHS Rm. 311
- B. Policy Committee: Tuesday, October 23, 2018 9:00AM @ District Office
- C. Finance Committee: Wednesday, October 24, 2018 2:00 PM @ District Office
- D. Personnel Committee: TBD
- E. Regular School Board Meeting: November 7, 2018 6:30 PM @ CHS Rm. 311

The Board completed the After Action Review where they reflected upon the following questions: Was there balanced discussion? Did we stay in our roles? Did we follow our cultural expectations? General board discussion.

Tom Howard made a motion to adjourn the meeting at 8:15 p.m. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0).

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk