

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
December 4, 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, Ken Luety, Sheri Mullooly, Melissa Manthei, Elizabeth Price and Evelyn Propp. Absent: Tom Howard. Administration Present: Jim Brewer, Dan McCrea, Matthew Huettl, Janae Gile, Ben Simmons, Jeff Spiwak, Erika Stewart, Julie Cornelius, Robert Butler, and Bryan Erskine. Melissa Manthei made a motion to approve the agenda as presented. Motion seconded by Sheri Mullooly. Motion carried by a voice vote. (Yes: 6, No: 0).

Dawn Walls was recognized as the December, 2017 Staff Member of the Month.

Melissa Manthei 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 23, 2017 special meeting minutes and November 7, 2017 regular school board meeting minutes and B) approval of receipts and expenditures from October, 2017. Sheri Mullooly seconded the motion and the motion carried with a roll call vote. (Yes: 6, No: 0).

Mr. Brewer reviewed items on the personnel report. Sheri Mullooly made a motion to approve the hiring of Jessica McCutchin, Part-time Paraeducator; Jannine Haring, CES Food Service; Jamie Peck, CHS Boys Assistant Basketball Coach; Jake Standiford, CHS Track & Field Coach; the resignations, with noted appreciation, of Rob Lucas, CHS English Teacher; Alberto Fontan, CHS Girls Soccer Coach; and Kristi DeWitt, CMS Administrative Assistant. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Citizens & Delegations: None.

Campus-Wide Facilities Assessment: Mr. Brewer reviewed the process in which the district has been engaged throughout the campus-wide facilities study. Members from Eppstein Uhen Architects, EUA, then gave a presentation of the findings of the campus-wide facilities study and educational adequacy of the district's buildings. All information will be posted on the district website and a detailed report will be available in the District Office.

Board Committee Meeting Updates: Sheri Mullooly reported that the November personnel meeting was held in closed session. Gary Gilbank and Ken Luety shared that EUA presented at the November finance committee meeting. Melissa Manthei reviewed policy revision #8390 – Animals on District Property, that will be presented as an action item.

Academics: Mr. Huettl gave a brief background on the revision of policy #8390 – Animals on District Property. The revision includes an application process for bringing service animals into the district. Gary Gilbank made a motion to approve the revision of policy 8390. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

District Administrator Report: Mr. Brewer noted the State Education Convention will be held in Milwaukee January 17 – 19. Board members are to notify the district office if they plan on attending. Mr. Brewer reviewed the deadlines for the upcoming spring school board election.

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

Communications & Announcements:

Winter Break: Friday, December 22, 2017 – Monday, January 1, 2018

CCSD Staff Family Fun Day – Sunday, January 21, 2018 1-3PM Cougar Lanes

Upcoming meeting dates:

- A. Policy Committee Meeting: Tuesday, December 19, 2017 @ District Office – 10:00 a.m.
- B. Finance Committee Meeting: Wednesday, December 20, 2017 @ District Office - 2:00 p.m.
- C. Personnel Committee Meeting: Wednesday, December 20, 2017 @ District Office – 3:30 p.m.
- D. Regular School Board Meeting: Monday, January 8, 2018 @ Clinton High School Rm. 311 – 6:30 p.m.

Elizabeth Price made a motion to adjourn the meeting at 7:45 p.m. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk