

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
December 5, 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, and Sheri Mullooly. Absent: Elizabeth Price. Administration Present: Jim Brewer, Dan McCrea, Matt Huettl, Ben Simmons, Janae Gile, Jeff Spiwak, Erika Stewart, Julie Cornelius, Bryan Erskine, and Bob Butler. Elizabeth Price made a motion to approve the agenda. Motion seconded by Gary Gilbank. Motion carried by a roll call vote. (Yes: 6, No: 0).

Dana Goodnow was recognized as the December, 2018 Staff Member of the Month.

Tom Howard made a motion to approve the consent agenda as presented. Consent agenda items include: approval of previous meeting minutes from the regular school board meeting minutes from November 7, 2018; approval of receipts and expenditures from October, 2018. C) Hires: Cynthia Clowes, Health Room Aide; Shelley Kroll, Junior Class Advisor; Marian Peters, Custodian; Ronald Warrenburg, Bus Driver; Chrystal Johns, Food Service; Amy Kucy, Food Service; Cynthia Althoff, Administrative Asst. Substitute; Resignations of Carryn Nugent, CHS Paraeducator; Rebecca Ramsey, CMS Science Teacher; Suzanne Swick, Bus Driver and policy revisions 4430 – Leaves of Absence, 5310 – Health Services, and 5310.301 – Emergency Nursing Services. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Citizens & Delegations: None.

Campus-Wide Facilities Planning: Mr. Brewer and team members from Eppstein Uhen Architects and JP Cullen provided an overview of the campus-wide facilities planning, discussed prioritization of potential projects and associated costs. General board discussion. The Board will hold a special school board meeting on Thursday, January 3, 2019 at 6:00 p.m. to review and discuss campus-wide facilities planning.

Board Committee Meeting Updates: Policy – Sheri Mullooly reviewed the November 27th policy committee agenda items which included discussion regarding the CCSD mission statement, sharing tables, the 2019-2020 school calendar, and coherent governance – community connection plan. General board discussion. Gary Gilbank reviewed the November 28 finance committee agenda items which included discussion on the 2019-2020 business service budget calendar, 2019-2020 budget assumptions, district capital plan, 2019-2020 health insurance renewal and frequently asked questions regarding reading a tax bill. General board discussion.

Board Governance: Mr. Brewer reviewed the draft CCSD linkage plan stating the policy committee will be working on this in the months to come. Mr. Brewer encouraged board members to view the WASB advocacy and government relations services webpage for information and resource links. General board discussion.

Academics: Mr. Brewer reviewed three school calendars that were considered for the 2019-2020 school year. The administrative recommendation is to approve version #3, which includes a full week off for fall break in November, two full weeks off for winter break with an end date of June 9, 2019. General board discussion. Melissa Manthei made a motion to approve version #3 as presented. Sheri Mullooly seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 6, No:0).

Business Services: The District thanked Power Distributors – Patrick Hupp for their donation of 4 Briggs & Stratton engines and classroom materials that were donated to the District. Julie Cornelius and Dan McCrea reviewed the sharing table pilot program that will begin at the middle school. General board discussion. Gary Gilbank made a motion to approve the sharing table pilot program at Clinton Middle School. Mike Birkholz seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. McCrea reviewed the 2019-20 budget assumptions. General board discussion. Gary Gilbank made a motion to approve the 2019-2020 budget development assumptions as presented. Tom Howard seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. McCrea outlined the 2019-20 budget planning calendar. General board discussion. Mr. McCrea also reviewed how to read and understand your tax bill.

District Administrator's Report: The 2019 WI State Education Convention was discussed. Members of the Board need to advise Mr. Brewer if they plan on attending. General board discussion. Sheri Mullooly volunteered to represent the Clinton Community School District as the WASB Delegate at State Convention. Copper Falls will host the bi-annual Board Retreat

on Wednesday, February 20th in the upper meeting room beginning at 10:00 a.m. Mr. Brewer will host a “community collaboration” with local village and municipal representatives on Wednesday, January 30th at the CHS library beginning at 6:30 p.m.

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

Communications & Announcements:

- A. CCSD Staff Family Fun Day: Sunday, January 20, 2019 @ Cougar Lanes 1-3PM

Upcoming meeting dates:

- A. Policy Committee: Tuesday, December 18, 2018 9:00AM @ District Office
- B. Finance Committee: Wednesday, December 19, 2018 2:00 PM @ District Office
- C. Personnel Committee: Wednesday, December 19, 2018 6:00 PM @ District Office
- D. Regular School Board Meeting: January 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 convene in closed session, pursuant to Wis. Stat. § 19.85 (1)(c) to discuss and take action, if appropriate, the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 9:08 p.m. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). A short break was taken. Closed session convened at 9:20 p.m. During closed session administrative contracts were discussed. At 10:11 p.m. Melissa Manthei made a motion to adjourn the meeting. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk