

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
January 8, 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: Gary Gilbank, Tom Howard, Ken Luety, Sheri Mullooly, Melissa Manthei, and Elizabeth Price. Absent: Evelyn Propp. Administration Present: Jim Brewer, Dan McCrea, Nichole Erickson, Matthew Huettl, Janae Gile, Ben Simmons, Jeff Spiwak, Erika Stewart, Julie Cornelius, Robert Butler, and Bryan Erskine. Tom Howard made a motion to approve the agenda as presented. Motion seconded by Sheri Mullooly. Motion carried by a voice vote. (Yes: 6, No: 0).

David Fridley was recognized as the January, 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 December 4, 2017 and B) approval of receipts and expenditures from November, 2017. Melissa Manthei 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 with special appreciation to Mrs. Beeman for her years of service. Personnel report includes: Retirement: Barbara Beeman, 1st Grade Teacher (end of the 2017-18 school year); Hire: Joleen Freiberg, Certified Occupational Therapist; Lori Root, CMS Administrative Assistant; Tori Kollasch, CES Paraeducator; Raquel Nortier, 7th Grade Girls Basketball; Chad Morse, Head Girls Softball Coach; Adam Fjalstad, Head Girls Soccer Coach; Resignations: Patricia Hill, CES Paraeducator and Carlene Lawrence, Food Service. Sheri Mullooly 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 timeline and next steps in the facilities planning. The Board of Education will receive cost estimates from JP Cullen in February followed by community engagement opportunities in the early spring. Mr. Brewer encouraged all members to be involved in the process.

Board Committee Meeting Updates: Elizabeth Price reported the December personnel committee agenda open session item was the campus-wide facilities assessment with discussion on grade level configuration and then went into closed session to discuss administrative contracts. Gary Gilbank reviewed the December finance committee agenda items included discussion of 2019 budget assumptions, the 2019 budget calendar, Fund 27 longitudinal spending, an update on the active retiree HRA, auditor interviews, district phone system and campus-wide facilities planning which included discussion on grade level configuration. Sheri Mullooly reported the policy committee reviewed Mr. Erskine's eSports club request, 2018 Notice of Educational Options,

Academics: Matt Huettl introduced the service dog, "Daisy", who is serving the District. Second grade teacher, Mrs. Murphy created a youtube video which demonstrated Daisy in the classroom with her students. A second grade parent addressed the Board, thanking them for implementing and approving service animals in school as they have seen great academic advances in their student. General board discussion. Mr. Huettl introduced members of the Stateline Mental Health Services and gave a brief overview of the services they will be able to provide our students. General board discussion. Bryan Erskine presented information on forming an eSports club at Clinton High School. General board discussion. Gary Gilbank made a motion to approve the eSports Club. Tom Howard seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Mrs. Gile presented information on the CHS Tri-State Honors Band Festival which is an overnight trip requiring board action and approval. General board discussion. Tom Howard made a motion to approve the trip as presented. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Mrs. Gile presented the list of new courses that will be offered at the high school for the 2018-19 school year. Erika Stewart reviewed the Clinton Connect procedures and

requested the information be approved and added to the CHS & CMS student handbooks. General board discussion. Melissa Manthei made a motion to accept the revised handbooks, which includes the Clinton Connect procedures, as presented. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. Brewer reviewed the Notice of Educational Options, noting revisions that have been made to the annual required notice. Board discussion. Tom Howard made a motion to approve the Notice of Educational Options as presented. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. Brewer reviewed policy revisions for Policy #9270 – Home-based, Private, or Tribal Schooling. General board discussion. Melissa Manthei made a motion to approve the policy revision as presented. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Business Services: Mr. McCrea reviewed the 2018-19 budget development calendar, noting key dates and deadlines. Mr. McCrea then presented the 2018-19 budget assumptions. General board discussion. Tom Howard made a motion to approve the 2018-19 budget assumptions as presented. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. Huettl and Mr. McCrea reviewed rational for the proposed 2018-19 open enrollment space determinations for capacity and case load. General board discussion. Melissa Manthei made a motion to adopt the 2018-19 open enrollment capacity and case load as presented. The determinations are as follows: 4K: 8 regular education, 0 special education; Kindergarten: 8 regular education, 0 special education; 1st & 2nd grade: 0 regular education, 0 special education; 3rd grade: 8 regular education, 0 special education; 4th & 5th grade: 0 regular education & 0 special education; 6th grade: 23 regular education, 1 special education; 7th grade: 11 regular education, 1 special education; 8th grade: 14 regular education, 1 special education; 9th through 12th grades: 20 regular education, 0 special education. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. McCrea then reviewed the contract for audit services. General board discussion. Tom Howard made a motion to approve Wegner, for a term of three years beginning 2018, as the district's next auditor. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Mr. Spiwak reviewed the Kollegetown Sports athletic apparel agreement with the Board. General board discussion. The Board recognized and thanked the following organizations for their gifts and/or donations: Hooper Foundation, Clinton Booster Club, Clinton Summer Baseball and an anonymous donor.

Campus-wide Facilities Assessment: Mr. Brewer reviewed the facilities planning timeline and next steps of the facilities planning process which include staff and community engagement opportunities, board workshops, and a public survey.

District Administrator Report: Mr. Brewer noted the Wisconsin State Education Convention will be held January 17 – 19 in Milwaukee, WI. Members of the Board of Education plan on attending the convention. Brewer reported Ken Luety and Mike Birkholz have chosen to run for school board on the Spring Election which takes place in April. Evelyn Propp turned in her notification of non-candidacy form and will not be running for school board. Mr. Brewer thanked Ms. Propp for her many years of service to the district. There will be a Board Retreat Tuesday, February 13 at Copper Falls in the upstairs meeting room beginning at 11:00AM. Mr. Brewer reviewed ways in which to conduct public comment during a board meeting. Board discussion. A new format will be used for public comment, asking constituents to complete a google form if wishing to address the Board of Education. Mr. Brewer reviewed the administrator calibration in Educator Effectiveness. Clinton Community School District was chosen to host the Rural Advisory Council Meeting on April 10, 2018.

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

Communications & Announcements:

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

School Crossing Guard Recognition Week: January 22 – 26, 2018

Upcoming meeting dates:

- A. Policy Committee Meeting: Tuesday, January 23, 2018 @ District Office – 10:00 a.m.
- B. Finance Committee Meeting: Wednesday, January 24, 2018 @ District Office - 2:00 p.m.
- C. Personnel Committee Meeting: Wednesday, January 24, 2018 @ District Office – 3:30 p.m.
- D. Regular School Board Meeting: Monday, February 5, 2018 @ Clinton High School Rm. 311 – 6:30 p.m.

Tom Howard made a motion at 8:41 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. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). A short break was taken. Closed session resumed at 8:50 p.m. During closed session administrative contracts were discussed. Gary Gilbank make a motion to reconvene into open session at 9:41 p.m. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Sheri Mullooly made a motion to approve a two-year High School Associate Principal contract for Jeff Spiwak effective July 1, 2018 through June 30, 2020. Elizabeth Price seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0) Melissa Manthei made a motion to adjourn the meeting. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting ended at 9:43 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk