

**CLINTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
February 6, 2017**

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, Jill Gunderson, Ken Luety, Melissa Manthei and Evelyn Propp. Absent: Tom Howard. Administration Present: Jim Brewer, Dan McCrea, Nichole Erickson, Matthew Huettl, Sally Barrington, Julie Cornelius, Janae Gile, Jeff Spiwak, Ben Simmons, and Heidi Simms. Jill Gunderson made a motion to approve the agenda as presented, seconded by Melissa Manthei. Motion carried by a voice vote. (Yes: 5, No: 0).

Citizens and Delegations: None.

Clinton Elementary School Teacher, Emily Fleming, was recognized as the February 2017 Staff Member of the Month.

Jill Gunderson 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 January 9, 2017, and B) Approval of receipts and expenditures from January 16, 2017 and January 31, 2017. Evelyn Propp seconded the motion and the motion carried with a roll call vote. (Yes: 5, No: 0).

Gary Gilbank made a motion to approve the personnel report as presented. Personnel agenda items are: A) hire of Brianna White, Special Education Long-term Sub, B) hire of Jordan Cernek, CHS Assistant Baseball Coach, C) hire of Shayne Bryant, CHS Assistant Soccer Coach, and D) resignation of Mitchell Cernek, JV Baseball Coach. Motion seconded by Melissa Manthei. Motion carried with a roll call vote. (Yes: 5, No: 0).

Academics:

CHS Band Teacher, Ben Brueggen, reviewed information regarding the Tri-State Honors Band Trip to UW-Platteville February 10<sup>th</sup> & 11<sup>th</sup>. Board discussion. Jill Gunderson made a motion to approve the overnight trip as presented. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0)

Mr. Brueggen reviewed the preliminary itinerary for the 2018 band trip to Florida. The trip is an 8 day, 7 night motor coach tour to Orlando. General board discussion. Jill Gunderson made a motion to approve the trip as presented. Board discussion. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0)

Mr. Brewer proposed a change in teacher start times and school start times for the 2017-18 school year. Teachers would begin their day at 7:30 a.m., 15 minutes earlier than the current contract start time allowing for professional development, PLC meetings, and various staff meeting to take place in the morning vs. after school. The student start time would also be altered. Students would start school around 8:20 – 8:25 a.m. Final details will need to be worked out regarding transportation, morning supervision, and teacher compensation. General board discussion. Jill Gunderson made a motion to approve the change of teacher and student start times for the 2017-18 year as determined by administration. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0)

Jill Gunderson made a motion to approve the 2<sup>nd</sup> readings of policies 9700 – Relations with Non-School Affiliated Groups, 5540 – The Schools and Governmental Agencies and 9700 – Relations with Non-School Affiliated Groups. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0)

Melissa Manthei and Mr. Brewer reviewed the policies up for first reading: 7230 – Gifts, Grants and Bequests and the creation of a new policy 7250.01 – Memorials and Dedications. General board discussion. No action.

Gary Gilbank gave a brief update from the Finance Committee meeting that was held on January 11, 2017.

Business Services:

Business Manager Dan McCrea reviewed the 2<sup>nd</sup> Friday January Count and Enrollment Report, gave a mid-year budget update, and reviewed the tax settlements received as of January 31, 2017. General board discussion.

The Board acknowledged and thanked the numerous groups and individuals that made contributions or donations to the school district.

Mr. Brewer gave the District Administrator Report.

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

Communications & Announcements:

- A. President Luety thanked Dustin Esselman for his service on the Board.
- B. February 1-28 is declared Career and Technical Education Month in the State of Wisconsin. Jill Gunderson read the proclamation issued by State Superintendent, Tony Evers.
- C. February 18-25 is declared FFA Week in the State of Wisconsin. Ken Luety read the proclamation issued by State Superintendent, Tony Evers.

Upcoming meeting dates:

- A. Personnel Committee Meeting: Wednesday, Feb. 15, 2017 @ District Office 1:15 p.m.
- B. Finance Committee Meeting: Wednesday, Feb. 15 2017 @ District Office 2:00 p.m.
- C. Policy Committee Meeting: Tuesday, Feb. 28 2017 @ District Office 10:00 a.m.
- D. Regular School Board Meeting: Monday, Mar. 6, 2017 @ CHS Rm. 311 6:30 p.m.

Jill Gunderson made a motion to adjourn the meeting. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 5, No: 0). Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Interim Board Clerk