

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
March 6, 2019**

Vice President Gary Gilbank called the meeting to order at 6:32 p.m. The Pledge of Allegiance was recited. School board members present were: Mike Birkholz, Gary Gilbank, Tom Howard, Melissa Manthei, Sheri Mullooly, and Elizabeth Price. Absent: Ken Luety. Administration Present: Jim Brewer, Dan McCrea, Matt Huettl, Jeff Spiwak, Erika Stewart, Julie Cornelius, Bryan Erskine, and Bob Butler. Mike Birkholz made a motion to approve the agenda as presented. Motion seconded by Sheri Mullooly. Motion carried by a roll call vote. (Yes: 6, No: 0).

Sandra Montano was recognized as the March 2019 Staff Member of the Month.

Elizabeth Price 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 February 6, 2019 and the February 20, 2019 Board Retreat; approval of receipts and expenditures from January, 2019. C-E Hires: CHS Track Coaches Tim Thieding, Mike Dorry, and David Pohlman; F) 2019-2020 Wisconsin School Nutrition Purchasing Cooperative 66.03.01 agreement. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Citizens & Delegations: None.

Campus-Wide Facilities Planning: Mr. Brewer gave a recap of the March 4th community information night. The same format will be used at the upcoming community information nights on March 7th and March 12th. A list of upcoming referendum presentations for community groups, Java with Jim, and building tour dates were reviewed. The spring edition of the Cougar Connection will hit mailboxes mid-March.

Board Committee Meeting Updates: Gary Gilbank gave a recap of the February 27th finance committee meeting. Agenda items included Fund 46 Capital Improvement Fund Investment Strategy, 2017-18 Health Insurance Loss Ratio, and 2019-20 Budget Development. General board discussion.

Business Services: Dan McCrea gave a midyear budget update presentation. CCSD staff handbook regarding 12-month support staff inclement weather days were reviewed and discussed. General board discussion. Sheri Mullooly made a motion to approve the 12-month support staff inclement weather days off as presented. Board discussion. Mike Birkholz seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Board Governance: The community linkage referendum plan was reviewed and discussed.

Academics: Mr. Brewer presented the two final options for the CCSD mission statement. General board discussion. Sheri Mullooly made a motion to pick option #1 as the CCSD mission statement. Mission statement reads "Clinton Community School District is committed to providing a safe and inclusive environment in which we connect, engage, empower, and prepare all learners to make a positive impact." Melissa Manthei seconded the motion. Board discussion. Motion carried with a voice vote (Yes: 6, No: 0). Mr. Spiwak presented the 2019 Fall Start College Now and Early College Credit Program applications. General board discussion. Tom Howard made a motion to approve the 2019 Fall Start College Now and Early College Credit Program applications as presented. Elizabeth Price seconded the motion. Board discussion. Motion carried with a voice vote. (Yes: 6, No: 0).

District Administrator's Report: Mr. Brewer provided a recap from the school board candidate forum and the CHS referendum information night. WCLO extended an invitation to the CCSD Board and Administration to attend their live daily talk show to speak about the referendum. General board discussion. Mr. Brewer reviewed the administrative calibration methods used, and provided a recap from the superintendent PAC meeting.

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

Communications & Announcements:

- A. 2019-2020 Open Enrollment Period: February 4 – April 30
- B. CCSD Child Development Days: March 14 & 15
- C. CHS Reality Check: Monday, March 18 7:30 – 1:00
- D. CCSD Conferences: Monday, March 11
- E. CCSD Spring Break: March 25 – 29

F. Spring Election: Tuesday, April 2

Upcoming meeting dates:

- A. Policy Committee: Tuesday, March 19 9:00 AM @ District Office
- B. Finance Committee: Wednesday, March 20 2:00 PM @ District Office
- C. Personnel: TBD
- D. Meeting of the Board of Canvassers: Tuesday, April 9 8:30 AM @ District Office
- E. Regular School Board Meeting: Wednesday, April 10 @ 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 7:44 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 7:53 p.m. During closed session 2019-2020 certified and support staffing was discussed. Tom Howard made a motion to adjourn the meeting. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting adjourned 8:37 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk