

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

June 5, 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: Tom Howard, Ken Luety, Melissa Manthei, Sheri Mullooly, Elizabeth Price and Evelyn Propp. Absent: Gary Gilbank (arrived at 6:33 p.m.) Administration Present: Jim Brewer, Dan McCrea, Matthew Huettl, Sally Barrington, Julie Cornelius, Robert Butler, Janae Gile, Jeff Spiwak, Ben Simmons and Heidi Simms. Melissa Manthei made a motion to approve the agenda as presented. Motion seconded by Evelyn Propp. Motion carried by a voice vote. (Yes: 6, No: 0).

Citizens and Delegations: None.

Joy Perkins was recognized as the June, 2017 Staff Member of the Month.

Tom Howard 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 May 1, 2017 and the special school board meeting minutes from May 22, 2017, B) approval of receipts and expenditures from April, 2017, and C) the approval of Dr. Patel as the 2017-18 Medical Advisor. Melissa Manthei seconded the motion and the motion carried with a roll call vote. (Yes: 7, No: 0).

Mr. Brewer reviewed items on the personnel report. Tom Howard made a motion to approve the resignation of Cathy Cernek, CMS Teacher, Scott Cernek, CES/CHS Physical Education Teacher, Cathianne Kurtz, Special Education Teacher, Marissa Cabaj, Early Childhood Teacher, Elaine Schollmeyer (noting appreciation for her 54 years of service), Sharon Hoekman, Food Service, the hiring of Faith Salentine, 7th Grade Teacher, Jacob Standiford, CHS/CES Physical Education & Health Teacher, Kiyoko Bernabe, CHS Temporary Administrative Assistant, Megan Reuter, Paraeducator, Dawn Sample, CHS Library Supervisor and Susan Friend, School Psychologist. Mr. Howard noted special appreciation for all of the staff that resigned or retired for their years of service to the District. Elizabeth Price seconded the motion. General board discussion. Motion carried with a roll call vote. (Yes: 7, No: 0).

Academics:

Mr. Brewer stated the CHS Band would not be making a trip to the WI Dells and to the Cashton parade this fall. The band is focusing on their upcoming trip to Florida. Melissa Manthei reviewed information on the presented policy revisions. Gary Gilbank made a motion to approve the second reading policy revisions as presented to policies: 1460/3160/4160 – Physical Examination, 2413– Health Education, 5121– Students of Legal Age (Delete), 5512– Use of Tobacco or Controlled Substances by Students, 5530 – Drug Prevention, 5780 – Student/Parent Rights, 8330 – Student Records, 8605 – Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles. Tom Howard seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Melissa Manthei explained the changes and/or revisions for the policies under first reading: 1619/3419/4419 – Group Health Plans, 3140 – Termination, Non-Renewal and Resignation, 4120 – Employment of Support Staff and 6700 – Fair Labor Standards. General board discussion. No action. Mr. Brewer and Mr. McCrea presented the listing of summer school staff for review and approval. Elizabeth Price made a motion to approve the hiring of the summer school staff as presented. Tom Howard seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 7, No: 0). Mr. Spiwak reviewed information regarding the 2017-18 WIAA membership renewal.

Board Committee Meeting Updates:

Melissa Manthei gave a recap of policies under review. Tom Howard stated the last personnel meeting was held in closed session. Gary Gilbank reviewed highlights from the finance committee meeting which included discussion regarding student fees, food service, HRA considerations, coaching salaries, and transportation.

Business Services:

Mr. McCrea and Mr. Huettl explained the review and rationale for approving the open enrollment applications for the 2017-18 school year. The administrative recommendation is to approve all of the 2017-18 open enrollment applications (open enrolled students in and out) which includes rescinding the cap on fourth grade. Sheri Mullooly made a motion to approve the 2017-18 open enrollment applications as presented. Evelyn Propp seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 7, No: 0). Mr. McCrea presented the Food Service 66.031 Cooperative Agreement. Melissa Manthei made a motion to approve the nutrition purchasing cooperative agreement with the Wisconsin School Nutrition Purchasing Cooperative (WiSNPC) at a cost of \$300.00 Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Mr. McCrea reviewed the recommended school fee schedule for the 2017-18 school year. Tom Howard made a motion to adopt the 2017-18 school fee schedule as presented. Sheri Mullooly seconded the motion.

Board discussion. Motion carried with a voice vote. (Yes: 7, No: 0). Mr. McCrea, Mr. Brewer and Mr. Spiwak presented the administration's recommendation for the 2017-18 coach pay schedule. Board discussion. Elizabeth Price made a motion to approve the proposed 2017-18 coach pay schedule as presented. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Mr. Brewer thanked the Clinton Home and School Organization for their donation to the school district and for their support throughout the year.

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: Last day of school for students is June 7th, with early dismissal. Summer school begins June 12th at the high school.

Upcoming meeting dates:

- A. Personnel Committee Meeting: Wednesday, June 28, 2017 @ District Office – 3:30 p.m.
- B. Finance Committee Meeting: Wednesday, June 28, 2017 @ District Office - 2:00 p.m.
- C. Policy Committee Meeting: Tuesday, June 27, 2017 @ District Office – 10:00 a.m.
- D. Regular School Board Meeting: Monday, July 10, 2017 @ CHS Rm. 311, 6:30 p.m.

At 7:51 p.m. Sheri Mullooly made a motion to go into closed session pursuant to Wis. Stats. Sec. 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. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0). A short break was taken. Closed session convened at 7:55 p.m. During closed session support staff compensation and benefits were discussed. Tom Howard made a motion to move into open session at 8:53 p.m. Gary Gilbank seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0). Melissa Manthei made a motion to approve a support staff increase of 1.26% for the 2017-18 school year. Evelyn Propp seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0, Abstain: 1 – Gilbank).

Tom Howard made a motion to adjourn the meeting. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk