

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 5, 2018**

President Ken Luety 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, Ken Luety, Melissa Manthei, Sheri Mullooly, and Elizabeth Price. Absent: Tom Howard. Administration Present: Jim Brewer, Dan McCrea, Matt Huettl, Bryan Erskine, Erika Stewart, Ben Simmons and Janae Gile, Jeff Spiwak, Julie Cornelius, and Bob Butler. Melissa Manthei made a motion to approve the agenda as presented. Motion seconded by Elizabeth Price. Motion carried by a roll call vote. (Yes: 6, No: 0).

Mr. Jeff Spiwak was recognized as the September, 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 August 6, 2018 B) approval of receipts and expenditures from July, 2018. Mike Birkholz seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Elizabeth Price made a motion to approve the personnel report as presented with noted appreciation to those that have served the District. Personnel report includes the resignation of Joleen Freiberg, Occupational Therapy Assistant; Jessica McCutchin, Paraeducator; Whitney Wisdom, Paraeducator; Angela Halsted, Custodian; Stacy Smith, Food Service; Amber Klein, Food Service and Crossing Guard; John Gracyalny, CHS Varsity Boys Basketball Coach; Douglas Bailey, CMS Science; the hiring of Doug Bailey, CMS Science; Rebecca Ramsey, CMS Science, Megan Schedlbauer, CES Special Education; Rosario Troxel, CES ELL Paraeducator; Avery Watkins, CMS Library Assistant; Shanae Woodward, CHS Counselor; William Greer, Long-term Substitute CHS/CMS Social Studies; Scott Gestrich, CHS Varsity Boys Basketball Coach; and Amy Jacobs, CHS Asst. Girls Basketball Coach. Sheri Mullooly seconded the motion. General board discussion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Citizens & Delegations: None.

Campus-Wide Facilities Planning: Mr. Brewer, representatives from Eppstein Uhen Architects (EUA), and JP Cullen reviewed the timeline of upcoming events and community workshop preparations. The District will be hosting two community workshops this fall on Monday, October 5th and Monday, November 8th. General board discussion.

Board Committee Meeting Updates: Finance – Gary Gilbank gave a recap of the August finance meeting which included the following agenda items: Review and discussion of the 403B Plan Provider Amendment, 2018-19 Budget Development Update, 66.03.01 Inter-agency Agreements a.) Nursing Services b.) Library Media Specialist c.) Certified Occupational Therapy Assistant, and 2018 Audit Updates. Policy & Personnel – there were no committee meetings held in August.

Academics: Summer School Principal Erika Stewart gave a recap of the summer school program. General board discussion.

Business Services: Business Manager Dan McCrea explained the rationale for 66.03.01 interagency agreements. General board discussion. Gary Gilbank made a motion that the Clinton Community School District approve the adoption of a 66.03.01 agreement with Edgerton School District for contracted nursing services during the 2018-19 school year. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Melissa Manthei made a motion to approve the 66.03.01 agreement with Beloit Turner for Certified Occupational Therapy Assistant services as presented for the 2018-19 school year. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Jim Brewer and Dan McCrea gave an overview of the interagency agreement with Delavan-Darien School District. Board discussion. Gary Gilbank made a motion to approve the 66.03.01 agreement with the Delavan-Darien School District for instructional media library services as presented for the 2018-19 school year. Mike Birkholz seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Dan McCrea reviewed the proposed amendment to the 403b plan document. Board discussion. Melissa Manthei made a motion to approve an amendment to the district's current 403b plan document as presented. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

District Administrator's Report: Mr. Brewer reported he will be giving his annual "State of the School Address" this fall to many local municipalities and townships. Board members are encouraged to attend. The following dates have been confirmed: Village of Clinton – Sept. 17, Turtle Township – Oct. 10, Town of Clinton – Oct. 15, Bradford Township – Oct. 16. Mr. Brewer stated a ribbon cutting ceremony will be held for the new elementary school playground equipment on

Friday, Sept. 14th at 2:30 p.m. Ms. Rebecca Moore will be present and honored at the ribbon cutting ceremony and at Cougar Fest.

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

Communications & Announcements:

- A. Sept. 4 Back to School Schedule: CES/CMS Individual Student Advisory Conferences 11:00 AM - 7:00 PM, CHS 9th Grade & New Students Only 11:00 AM - 3:30 PM
- B. Sept. 5 - 1st Day for All Students, Start Time 8:20 AM
- C. Cougar Fest - September 14, 2018
- D. Homecoming - September 28, 2018

Upcoming meeting dates:

- A. Policy Committee: Tuesday, September 25, 2018 9:00AM @ District Office
- B. Special School Board Meeting: Wednesday, September 26, 2018 5:00 p.m. @ CHS Rm. 311
- C. Personnel Committee: TBD
- D. Regular School Board Meeting: October 3, 2018 6:30PM @ 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?

Sheri Mullooly 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 8:16 p.m. Motion seconded by Elizabeth Price. Motion carried with a roll call vote. (Yes: 6, No: 0). A short break was taken prior to closed session. Closed session convened at 8:27 p.m. Mr. Brewer gave an update on certified and support staffing. Melissa Manthei made a motion to adjourn the meeting at 9:02 p.m. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk