

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
May 1, 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, Tom Howard, Ken Luety, Melissa Manthei, Sheri Mullooly, Elizabeth Price and Evelyn Propp. Administration Present: Jim Brewer, Dan McCrea, Nichole Erickson, Matthew Huettl, Sally Barrington, Julie Cornelius, Robert Butler, Janae Gile, Jeff Spiwak, Ben Simmons and Heidi Simms. Mr. Luety noted a presentation by SkillsUSA students will added to the agenda immediately following the citizens and delegations portion of the meeting. Gary Gilbank made a motion to approve the agenda with the addition of the SkillsUSA presentation. Motion seconded by Evelyn Propp. Motion carried by a voice vote. (Yes: 7, No: 0).

Citizens and Delegations: None.

Mr. Thieding introduced students from the middle and high school SkillsUSA teams that explained projects their groups had been working on. Middle school students Libby Schultz, Miles Melson and Andrew Melson had recently competed in the SkillsUSA state competition. High school student, Jason Bomkamp gave a robotics demonstration.

Election of officers took place. Mr. Brewer opened nominations for president. Tom Howard nominated Ken Luety, who accepted the nomination. Melissa Manthei seconded the nomination. Mr. Brewer called for any other nominations three times. Ken Luety was named school board president by a roll call vote. (Yes: 7, No: 0). Mr. Luety opened the floor for nominations for vice president. Evelyn Propp nominated Gary Gilbank, who accepted. Sheri Mullooly seconded the nomination. Melissa Manthei made a motion to pass a unanimous ballot for Gary Gilbank as vice president. Tom Howard seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0). Mr. Luety opened the floor for nominations of clerk. Tom Howard nominated Melissa Manthei, who accepted. Evelyn Propp seconded the nomination. Tom Howard made a motion to pass a unanimous ballot for Melissa Manthei as clerk. Gary Gilbank seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0). Mr. Luety opened the floor for nominations for treasurer. Melissa Manthei nominated Tom Howard, who accepted. Evelyn Propp seconded the nomination. Melissa Manthei made a motion to cast a unanimous ballot for Tom Howard as treasurer. Gary Gilbank seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0). Committees members for the 2017-18 school year were appointed as follows: Finance Committee: Gary Gilbank, Tom Howard and Ken Luety. Personnel Committee: Tom Howard, Sheri Mullooly and Elizabeth Price. Policy Committee: Melissa Manthei, Sheri Mullooly and Evelyn Propp. Tom Howard will serve as the Scholarship Committee Representative. Board Secretary is Laura Lynd. Evelyn Propp will continue to serve as the CESA2 Delegate. Gary Gilbank will serve as the WASB Convention Delegate and Correspondent. Meeting dates and committee dates were discussed. Regular school board meetings will be held on the first Monday of each month at 6:30 p.m. unless otherwise posted. The July regular school board meeting will be held on July 10th, not July 3rd. Finance committee will continue to meet at 2:00 p.m. the third Wednesday of each month. Personnel will meet at 3:30 p.m. on the third Wednesday of the month. Policy will meet at 10:00 a.m. the fourth Tuesday of each month.

Lori Abbott was recognized as the May 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 April 3, 2017 and B) approval of receipts and expenditures from March, 2017. 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. Gary Gilbank made a motion to approve the hiring of Ricki Tierney, CHS Social Studies Teacher; Andrew Koconis, CES Physical Education Teacher; Julie Barker, CHS AD/Counseling Administrative Assistant; John Gracyalny, CHS Head Varsity Boys Basketball Coach and the resignations of: Alberto Fontan, CHS Spanish Teacher; Frank Peed, Bus Driver; Jessica McCutchin, CMS Paraeducator; and Sue Lavery, CHS Administrative Assistant. Tom Howard seconded the motion. General board discussion. Motion carried with a roll call vote. (Yes: 7, No: 0).

Melissa Manthei gave an update on the policies reviewed at the April policy committee meeting. Tom Howard gave an update from the April personnel committee meeting. Gary Gilbank updated the Board from the April finance committee meeting.

Academics:

Mr. Brewer and Melissa Manthei reviewed the first reading of policy revisions: 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. Board discussion; no action.

Gary Gilbank made a motion to accept the revisions as presented of policies: 0100 – Definitions, 0151.2 – Required Student Academic Standards Agenda Item, 1461 – Unrequested Leaves of Absence/Fitness for Duty, 2370 – Educational Options, 3120.01 – Job Descriptions, 3124 – Employment Contract, 3161 – Unrequested Leaves of Absence/Fitness for Duty, 3310 – Employee Expression in Non-instructional Settings, 3420 – Health Insurance Benefit (Delete), 3430 – Leaves of Absence, 3431 – Employee Leaves, 4120.01 – Job Descriptions, 4161 – Unrequested Leaves of Absence/Fitness for Duty, 4310 – Employee Expression in Non-instructional Settings, 4420 – Health Insurance Benefit (Delete), 4430 – Leaves Absence, 4431 – Employee Leaves, 5341 – Emergency Medical Authorization, 6350 – Prevailing Wage Coordinator (Delete), 8500 – Food Services, and 8531 – Free and Reduced-Priced Meals. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0).

Business Services:

Tom Howard made a motion that the Clinton Community School District Board of Education approve a 1.26% base wage increase for certified staff members beginning with the 2017-18 school year. The base wage represents a \$537 increase for each full-time certified staff member. Evelyn Propp seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0).

Gary Gilbank made a motion that the Clinton Community School District Board of Education issue contracts for the 2017-18 school year to certified staff as presented. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0).

Gary Gilbank made a motion that the Clinton Community School District Board of Education engage JP Cullen as the district's construction manager. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Kevin Hickman of JP Cullen addressed and thanked the Board.

Organizations that made donations or contributions to the District were recognized. Mr. Brewer thanked the Clinton Band Parents, Clinton Booster Club and the Clinton FFA Alumni for their efforts and support.

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: Teacher Appreciation Week is May 8-12.

Upcoming meeting dates:

- A. Personnel Committee Meeting: Wednesday, May 17, 2017 @ District Office - 1:15 p.m.
- B. Finance Committee Meeting: Wednesday, May 17, 2017 @ District Office - 2:00 p.m.
- C. Policy Committee Meeting: Tuesday, May 23, 2017 @ District Office – 10:00 a.m.
- D. Regular School Board Meeting: Monday, June 5, 2017 @ CHS Rm. 311, 6:30 p.m.

At 7:47 p.m. Tom Howard 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 8:02 p.m. During closed session discussion regarding certified staff employments/resignations/final notices of contracts and an early retirement request were discussed. Tom Howard made a motion to move into open session at 8:59 p.m. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0).

Gary Gilbank made a motion to approve the final notices of non-renewal to Emily Peterson and Jennifer Heeren. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0).

Melissa Manthei made a motion to adjourn the meeting. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Meeting adjourned at 9:02 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary
Melissa Manthei, Board Clerk