

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

August 6, 2018

President Ken Luety called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. School board members present were: Mike Birkholz, Gary Gilbank, Tom Howard, Ken Luety, Melissa Manthei, Sheri Mullooly, and Elizabeth Price. Administration Present: Jim Brewer, Dan McCrea, Matt Huettl, Bryan Erskine, Ben Simmons and Janae Gile, Jeff Spiwak, and Julie Cornelius. Tom Howard made a motion to approve the agenda with the following revision: Agenda item #10B – Enter into a 66.03.01 interagency agreement with Edgerton School District for nursing services during the 2018-19 school year. This item has not been finalized and will be added to next month’s agenda for discussion and/or action. Motion seconded by Elizabeth Price. Motion carried by a roll call vote. (Yes: 7, No: 0).

Russ Farrell was recognized as the August, 2018 Staff Member of the Month.

Aaron Bennett gave a slide show presentation from the summer Japan exchange trip. General board discussion.

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 July 7, 2018 and the board retreat minutes from July 11, 2018 B) approval of receipts and expenditures from June, 2018, C) approval of policy revisions: 2340 - Field and Other District-Sponsored Trips 3160/4160 - Physical Examination, 3432/4432 - Employee Sick Leave, 5113.01 - Part-time Open Enrollment, 5460.01 - Diploma Deferral (NEW), 8605 - Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-owned or Operated Vehicles. Elizabeth Price seconded the motion. Motion carried with a roll call vote. (Yes: 7, 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 Shannon Werfelmann, CHS Counselor; Andrew Feldpausch, CMS Science Teacher; Faith Salentine, CMS Social Studies Teacher; Erika Stewart, Summer School Principal; the hiring of: Tom DuVal, CHS Technical Education Teacher;Carolynn Fox, CHS English Teacher; Megan Schedlbauer, CES ED -2nd Grade Special Education Teacher (.5FTE); Maureen Howe, CHS Science Teacher; Erin Wallace, 5th Grade Teacher; Timothy O’ Grady, Bus Driver; Summer School Teachers Leslie Fielhaur, Leanne Fielhaur, Christine Grimm and Catherine Froze; Michael Mikulasch, CHS Head Girls Golf Coach; Brian LeFeber, CHS Assistant Cross Country Coach; Jordyn Ciochon, CHS Assistant Volleyball Coach; Alex Polster, CHS Assistant Football Coach; and Mike Moyer, CHS Assistant Football Coach. Sheri Mullooly seconded the motion. General board discussion. Motion carried with a roll call vote. (Yes: 7, No: 0).

Citizens & Delegations: None.

Campus-Wide Facilities Planning: Mr. Brewer reviewed the timeline of upcoming events and deadlines. General board discussion. Mr. Brewer stated the next CORE team meeting will be held on August 16, 2018 at 2:00 p.m. in the District Office.

Board Committee Meeting Updates: Finance – no meeting in July. Sheri Mullooly and Melissa Manthei gave an overview of the July policy committee meeting which included the following agenda items: 2018-19 student handbooks, 2018-19 staff handbook, and policy revisions 2340 - Field and Other District-Sponsored Trips 3160/4160 - Physical Examination, 3432/4432 - Employee Sick Leave, 5113.01 - Part-time Open Enrollment, 5460.01 - Diploma Deferral (NEW), 8605 - Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-owned or Operated Vehicles, 2271 - Early College Credit Program, 5111.01 - Homeless, 2464 - Programs for Advanced Learners (2nd Reading), 3217/4217/5772 – Weapons. Personnel – no meeting in July.

Academics: Regular school board meeting dates for the 2018-19 school year were discussed. Sheri Mullooly made a motion to move the regular monthly school board meetings to the 1st Wednesday of the month, with the exception of January and April where the meetings will be held on the 2nd Wednesday of the month. Mike Birkholz seconded the motion. Board discussion. Motion carried with a voice vote. (Yes: 6, No: 0, Abstain: 1 – Howard). Tom Howard made a motion to waive the 2nd reading and approve the presented revisions to policies: 2464 - Programs for Advanced Learners, 2771 - Early College Credit Program, 5111.01 - Homeless, 3217/4217/5772 – Weapons. Sheri Mullooly seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 7, No: 0). 2018-19 student handbooks were presented and reviewed. General board discussion. Elizabeth Price made a motion to approve the 2018-19 student handbooks. Melissa

Manthei seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). The 2018-19 staff handbook was presented and reviewed by Mr. Brewer. General board discussion. Motion carried with a voice vote. (Yes: 7, No: 0).

Business Services: Tom Howard made a motion to set the 2018 Annual Meeting and Budget Hearing for Monday, October 22nd at 6:00 p.m. Mike Birkholz seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0).

District Administrator's Report: Mr. Brewer reported that the CCSD certified staff members will be participating in a combined professional development training with Parkview & Beloit Turner school districts on August 29th. Board members are invited to attend our 2nd annual new staff picnic on Wednesday, August 22nd at Turtle Creek Parkway. Mr. Brewer will be giving his annual "State of the School Address" this fall to our local municipalities and town boards; dates yet to be determined.

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

Communications & Announcements:

- A. District Onsite Registration Day: Wednesday, August 15 from 11:00 AM - 7:00 PM (for families that have not registered online) End of Year Staff Celebration: Wednesday, June 6, 2018 @ La Casa Grande in Beloit from 4:00 – 6:00 PM
- B. New Teachers Report: Tuesday, August 21 – 23
- C. District Staff Professional Development: August 27 – 30
- D. First Day of School: CES/CMS/9th & New Students - Tuesday, September 4, 2018; 10th - 12th Grade - Wednesday, September 5, 2018

Upcoming meeting dates:

- A. Policy Committee: Tuesday, August 28, 2018 10:00AM @ District Office
- B. Finance Committee: Wednesday, August 22, 2018 2:00 PM @ District Office
- C. Personnel Committee: TBD
- D. Regular School Board Meeting: September 5, 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?

Tom Howard made a motion to adjourn the meeting. Seconded by Sheri Mullooly. Motion carried with a voice vote. (Yes: 7, No: 0). Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk