

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 3, 2016**

President Ken Luety called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited. School board members present were: Dustin Esselman, Gary Gilbank, Jill Gunderson, Ken Luety, Melissa Manthei, and Evelyn Propp. Absent: Tom Howard. 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. Jill Gunderson made a motion to approve the agenda as presented, seconded by Gary Gilbank. Motion carried by a voice vote. (Yes: 6, No: 0).

Citizens and Delegations: None.

Jill Gunderson made a motion to approve the consent agenda as presented. Consent agenda items are: A) Approval of previous meeting minutes from the September 12, 2016 regular school board meeting and B) Approval of receipts and expenditures from August 16, 2016 and August 31, 2016. Evelyn Propp seconded the motion and the motion carried with a roll call vote. (Yes: 6, No: 0).

Gary Gilbank made a motion to approve the personnel report as presented. Personnel items are: A) Hiring of Rolf Lund, CMS Custodian and B) Hiring of Andrew Koconis, CHS Assistant Football Coach. A roll call vote was taken. Motion carried. (Yes: 6, No: 0).

Middle school teacher, Brooke Lyford was recognized as the October, 2016 Staff Member of the Month.

Academics: Policy Revisions – First Reading of policies: 0143.1 – Public Expression of Board Members, 0152 – Officers, 0164.2 – Special Meetings, 0166 – Agenda, 0167.1 – Voting, 0167.2 – Closed Session, 0167.5 – Use of Electronic Mail, 0167.6 – Email – Public Records, 1110 – Assessment of District Goals, 1210 – Board-District Administrator Relationship, 1260 – Incapacity of the District Administrator, 2411 – School Guidance, 2416.01 – Parental/Police Access to Instructional Material Center Information, 2421 – Career and Technical Education Program, 2440 – Summer or Interim Session School, 2451 – Alternative Education Programs, 2460 – Exceptional Education Needs, 2700.01 – School Performance and Accountability Reports, 3120 – Employment of Professional Staff, 3122.01 – Drug-Free Workplace, 3170.01 – Employee Assistance Program (EAP) – DELETE, 3210 – Staff Ethics, 4122.01 – Drug-Free Workplace, 4170.01 – Employee Assistance Program (EAP) – DELETE, 4310 – Freedom of Speech in Non-School Settings, 5113.01 – Course Options, 5200 – Attendance, 5200.01 – Full-time/Part-time Students, 5230 – Release of Students to Authorized Persons, 5320 – Immunization, 5350 – Student Suicide (NEW), 5451.01 – Wisconsin Academic Excellence Scholarship, 5463 – Credits from Nonpublic Schools, 5772 – Weapons, 5830 – Student Fundraising, 8120 – Volunteers, and 8330 – Student Records. First reading only, no action taken.

Business Services: Mr. McCrea reviewed the 3rd Friday count and enrollment report. As of 3rd Friday the Clinton Community School District reported 1036.2 students. Liquidated damages were discussed. Mr. Brewer reviewed comparisons with other districts in our CESA2 region. Board discussion. Mr. Luety requested the finance committee review at their next meeting and bring back a proposal at the November school board meeting.

Mr. Brewer gave his District Administrator report noting special thanks to our school board members as it is School Board Appreciation Week October 3 – 7. Special projects from multiple classrooms were presented to the Board. Mr. Brewer distributed and reviewed the updated listing of referendum presentations. Reminders: WASB Fall Regional meetings are coming up as well as the State Education Convention which is scheduled for January 18-20, 2017. The Board discussed a new date for the Board Retreat. The new date will be December 14, 2016 at Copper Falls, beginning at 9:00 a.m. Mr. Brewer is reaching out to other legal firms to get some quotes and comparisons. Board discussion. Mr. Brewer would like to offer this year's new teaching staff the opportunity to bring in up to 20 days of unused sick time from another school district. Board discussion. Mr. Brewer reminded the Board of the upcoming BoardDocs training on Tuesday, Oct. 11th at 6:00 p.m. Mr. Brewer and Nichole Erickson gave a presentation on Educator Effectiveness.

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

Upcoming meeting dates:

- A. Tuesday, Oct. 11, 2016 6:00 p.m. – BoardDocs Training @ CHS Rm. 311
- B. Tuesday, Oct. 18, 2016 10:00 a.m. – Policy Committee Meeting @ District Office

- C. Tuesday, Oct. 18, 2016 5:30 p.m. – Budget Hearing & Annual Meeting @ CHS
- D. Wednesday, Oct. 19, 2016 1:15 p.m. – Negotiations/Personnel

Jill Gunderson made a motion to move into closed session pursuant to Wis. Stats. Sec. 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter: *support staff member* and Wis. Stats. Sec. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: *CEA 2016-17 Base Wage Increase*. Motion seconded by Dustin Esselman. Motion carried with a voice vote at 8:09 p.m. (Yes:6, No:0) A short break was taken. Closed session meeting convened at 8:18 p.m. A support staff member and CEA base wage increase were discussed. Dustin Esselman made a motion to reconvene into open session at 8:40 p.m. Seconded by Jill Gunderson and motion carried with a roll call vote. (Yes: 6, No: 0). Dustin Esselman made a motion to approve a base wage increase of .12% for the 2016-17 school year. Seconded by Jill Gunderson. Motion passed with a voice vote. (Yes: 6, No: 0). Dustin Esselman made a motion to adjourn. Seconded by Jill Gunderson. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary
Dustin Esselman, Board Clerk