

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 2, 2017**

President Ken Luety called the meeting to order at 6:35 p.m. The Pledge of Allegiance was recited. School board members present were: Gary Gilbank, Ken Luety, Melissa Manthei, Sheri Mullooly, Elizabeth Price and Evelyn Propp. Absent: Tom Howard. Administration Present: Jim Brewer, Dan McCrea, Matthew Huettl, Nichole Erickson, Bryan Erskine, Janae Gile, Ben Simmons, Jeff Spiwak, Erika Stewart, Julie Cornelius, and Robert Butler. Gary Gilbank made a motion to approve the agenda. Motion seconded by Evelyn Propp. Motion carried by a voice vote. (Yes: 6, No: 0).

Citizens and Delegations: Adam Fjalstad, on behalf of Clinton Youth Soccer addressed the Board and gave an update of their organization numbers, highlights and schedule. The Board thanked Mr. Fjalstad for his time and commitment to the youth soccer organization.

Nancy Schultz was recognized as the October, 2017 Staff Member of the Month.

Melissa Manthei 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 September 11, 2017, special school board meeting minutes from September 27, 2017 and B) approval of receipts and expenditures from August, 2017. Elizabeth Price seconded the motion and the motion carried with a roll call vote. (Yes: 6, No: 0).

Mr. Brewer reviewed items on the personnel report. Gary Gilbank made a motion to approve the resignations of Karli Paynetter, CMS Administrative Assistant; Debbie Lenser, Physical Therapist, at the end of the school year; the hiring of: Michael Banwell, Transportation Coordinator; Whitney DeWald, 7th Grade Volleyball Coach; Rich Brandl, 8th Grade Football Coach; and Angie Flickinger, CMS Cross Country Coach. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Board Committee Meeting Updates:

Elizabeth Price and Mr. Brewer stated the September personnel meeting was canceled. Melissa Manthei gave a recap of the September policy committee meeting which included agenda discussion items: policy review of 2460.03 – Independent Educational Evaluation, 5464 – Early Graduation, 5460 – Graduation Requirements, 5421 – Grading, 5430 – Class Rank, 5200 – Attendance, 5200.01 Full-time/Part-time, High School Student Handbook and Laude system discussion. Gary Gilbank reviewed highlights from the finance committee meeting which included agenda discussion items: 2017-18 Budget Development, Preliminary Third Friday Count and the Act 28 Energy Exemption, Energy Improvement Measures along with potential LED lighting projects. December committee dates were rescheduled to the following: Policy – December 19, 2017, Finance and Personnel – December 20, 2017 as to not interfere with winter break.

Academics:

Sheri Mullooly made a motion to approve policy 2460.03 – Independent Educational Evaluation (IEE). Gary Gilbank seconded the motion. Motion carried with a voice call vote. (Yes: 6, No: 0). Mr. Brewer and Sheri Mullooly reviewed the proposed first reading revisions of policies: 5200 – Attendance, 5200.01 – Full-time/Part-time Students, and 5430 – Class Rank. General board discussion. Mrs. Gile reviewed the 2018 spring youth option requests. General board discussion. Melissa Manthei made a motion to approve the 2018 spring youth option requests as presented. Sheri Mullooly seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

Business Services:

Mr. McCrea reviewed the District's Third Friday Enrollment & Membership Count and the ten year enrollment trend. The Board acknowledged and thanked the following organizations for their donations and gifts: The U.S. Charitable Gift Trust-Harvest Blessings Foundation, Zoetis and Culver's.

Mr. Brewer gave an update on the campus-wide facilities assessment, reviewing the facilities vision statements that the Board of Education and administrative team drafted.

Mr. Brewer gave the District Administrator Report noting he is out giving the "State of the School Address" to local municipality and civic organizations. Mr. Brewer will continue to offer and host school tours of all three buildings.

November tour dates are as follows:

Clinton High School – Wednesday, November 1 at 5:30 p.m.

Clinton Middle School – Thursday, November 2 at 5:30 p.m.

Clinton Elementary School – Monday, November 13 at 5:30 p.m.

Mr. Brewer reviewed the new visitor registration system, Raptor, which will be implemented at the Clinton Elementary School to enhance school security.

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

Communications & Announcements:

- Parent-Teacher Conferences: Monday, October 9 & Wednesday, October 11, 2017

Upcoming meeting dates:

- A. Policy Committee Meeting: Tuesday, October 24, 2017 @ District Office – 10:00 a.m.
- B. Finance Committee Meeting: Wednesday, October 25, 2017 @ District Office - 2:00 p.m.
- C. Personnel Committee Meeting: Will not meet in October
- D. Annual School Board Meeting & Budget Hearing: Monday, October 23, 2017 @ CHS – 6:00 p.m.
- E. Special School Board Meeting: Monday, October 23, 2017 – following the annual meeting
- F. Regular School Board Meeting: Monday, November 6, 2017 @ CHS Rm. 311 – 6:30 p.m.

Mr. Brewer read the proclamation for Wisconsin School Board Appreciation Week and thanked members of the Board of Education for their efforts as advocates for public education.

Melissa Manthei made a motion to adjourn the meeting at 8:10 p.m. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk