

**CLINTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
July 9, 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, Sheri Mullooly, and Elizabeth Price. Absent: Melissa Manthei. Administration Present: Jim Brewer, Dan McCrea, Matt Huettl, Bryan Erskine, Ben Simmons and Janae Gile. Mike Birkholz made a motion to approve the agenda as presented. Motion seconded by Gary Gilbank. Motion carried by a roll call vote. (Yes: 6, No: 0).

Bryan Erskine was recognized as the July, 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 June 4, 2018 B) approval of receipts and expenditures from May, 2018, C) approval of Dr. Patel as the 2018-19 CCSD Medical Advisor, D) approval of the 2018-19 WIAA Senior High Membership Renewal and E) approval of the 2018-19 MECAS Cooperative Agreement. Sheri Mullooly 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 hire of Rebecca Weber Johnson, GEDO2/Clinton Connect Coordinator and resignations of Lindsey Cogar, CMS ELA Teacher; Allison Ehlert, CHS Science Teacher; Cassandra Wesner, 5th Grade Teacher; Sheree Betz, Custodian; and Kevin Kalk CHS JV1 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 reviewed the campus-wide facilities survey results with members of the Board and stated that the current plan and options would be one of many items discussed at the upcoming July 11, 2018 board retreat. Mr. Brewer's recommendation, based upon the survey results, would be to hold off on a fall 2018 referendum. General board discussion.

Board Committee Meeting Updates: Finance – Tom Howard gave an overview of the June 29, 2018 finance committee meeting. Agenda items and discussion included: the un-audited 2017-18 year-end revenues and expenses, a potential Fund 46 transfer, the 2018-19 budget development, and property and casualty insurance. Sheri Mullooly gave an overview of the June 26, 2018 policy committee meeting. Agenda items and discussion included: district wellness policy, student handbooks and student academic standards statement. There was no personnel committee meeting held in June.

Academics: Gary Gilbank made a motion to approve the 2018-19 Student Academic Standards statement as presented. Motion seconded by Sheri Mullooly and carried with a voice vote. (Yes: 6, No: 0). CES School Counselor, Kelly Kaminski gave an overview of the elementary school PBIS program. General board discussion. Elizabeth Price made a motion to approve the 2018-19 Extracurricular Code of Conduct Handbook. Seconded by Sheri Mullooly. Board discussion. Motion carried with a voice vote. (Yes: 6, No: 0). Matthew Huettl gave the 2017-18 Seclusion and Restraint Report. General board discussion.

Business Services: Mr. McCrea reviewed the July 1 Equalization Aid Estimate and the Fund 46 Transfer. General board discussion. Mr. McCrea reviewed the rationale for the Wisconsin Investment Series Cooperative as a depository. Tom Howard made a motion that the Clinton Community School District Board of Education authorize entry into an inter-governmental cooperation agreement relating to the Wisconsin Investment Series Cooperative and authorize the participation in the investment programs of the fund. Gary Gilbank seconded the motion. General board discussion. Motion carried with a voice vote. (Yes: 6, No: 0). Sheri Mullooly made a motion that the Clinton Community School District Board of Education approve Town Bank, Wintrust as a potential depository of funds related to short-term investments. Mike Birkholz seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0).

District Administrator's Report: Mr. Brewer reminded the board of the upcoming board retreat on Wednesday, July 11 at the District Office beginning at 5:00 p.m. Mr. Brewer thanked The Spoden-Moore Leading with Heart Fund for the generous donation to the District of \$105,604.00. Funds will be used for new, ADA accessible playground equipment at the elementary school, updates to the CMS aquaponics lab, and a new marquee at the high school.

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

Communications & Announcements: None.

Upcoming meeting dates:

- A. Board Retreat: Wednesday, July 11, 2018 @ CHS Rm. 311 – 5:00 p.m.
- B. Policy Committee Meeting: Tuesday, July 24, 2018 @ District Office – 9:00 a.m.
- C. Finance Committee Meeting: Wednesday, July 25, 2018 @ District Office - 2:00 p.m.
- D. Regular School Board Meeting: Monday, August 6, 2018 @ Clinton High School Rm. 311 – 6:30 p.m.

Tom Howard made a motion at 8:19 p.m. to move into closed session pursuant to Wis. State. § 19.85(1)(c) to discuss the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Elizabeth Price seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). A short break was taken. Closed session resumed at 8:22 p.m. During closed session certified and support staffing was discussed. Sheri Mullooly made a motion to adjourn the meeting. Seconded by Gary Gilbank. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting adjourned at 8:49 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk