

**Committee of the Whole of the Board of Education
Clinton Community School District
Clinton Administration Center
October 24, 2022
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Members Present: Jennifer Austin, Tarron Borgeson, Andy Ferguson, Jenny Green, Mike House, Mike Pelham, Ann Reed and Superintendent DeLacy.

Call to Order: Board President House called the meeting to order at 5:30 P.M.

Mission Statement: Austin read the mission statement.

Presentations:

1. Paula Steward with Alliant Energy Solar Program updated the board on the solar field that Alliant Energy proposes.
2. Wes Golden, along with Instructional Coaches shared with the board the Atlas Curriculum Mapping Program.
3. Wes Golden updated the board on the Iowa School Report Card.

Certified Employee Changes - Resignation: Motion #1326-10-24-22, Reed moved, seconded by Borgeson. Motion carried 7-0 to approve the hiring of Shawn Bouchard as Transportation Bus Mechanic with a salary of \$36,877.39 (pro-rated)/ Evans Bradley as CMS Girls Basketball Coach with a salary of \$2,526; Morgan Shafer as CMS Assistant Drama Director with a salary of \$1,448; Tracy Ebensberger as CHS Dungeons and Dragons Sponsor with a salary of \$200; Amanda Otto as Bluff Paraeducator with a salary of \$12.46/hr; Tami Giddings as CHS Paraeducator with a salary of \$12.46/hr; Sharon Parker as CHS Paraeducator with a salary of \$12.46/hr; Jaelin Henderson as Eagle Heights Paraeducator with a salary of \$12.46/hr; Jodie Reed as YWCA-North PS Paraeducator with a salary of \$12.46/hr; Hailey Gooch as Zion PS Paraeducator with a salary of \$12.46/hr; and James Luett as Guest Bus Driver with a salary of \$17.53/hr. Resignations from Kellie Moore as CMS Book Club Advisor; Ed Schmidt III as CMS Head Custodian; Danielle Walker as CHS Dungeons and Dragons Sponsor; and Lisa Toppert as CHS Family and Consumer Science Club Advisor.

New Business:

1. CHS Construction/Renovation Project Change Order #16: Motion #1327-10-24-22, Borgeson moved, seconded by Pelham. Motion carried 0-7. The board denied Change Order #16 in the amount of \$26,151.94 to be taken from contingency for the CHS Construction/Renovation project.

2. Yourd Gymnasium Change Order #4: Motion #1328-10-24-22, Ferguson moved, seconded by Green. Motion carried 7-0. The board moved to approve Change Order #4 in the amount of \$82,456.34 for the Yourd Gym Project.

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3. CMS Outdoor Classroom: Motion #1329-10-24-22, Borgeson moved, seconded by Reed. Motion carried 7-0. The board moved to approve awarding the bid to JT General Contracting in the amount of \$49,128.65 for the concrete work on the CMS Outdoor Classroom to be paid from ESSER Funds.

Other Pertinent Items to Come Before the Board: None

Calendar of Events:

CHS Fall Play, "Puffs, or Seven Increasingly Eventful Years at a Certain School of Magic and Magic", November 4-6, 2022 at CHS. Tickets will only be sold an hour before the play.

Next Scheduled Meetings:

Regular Board meeting, November 14, 2022, 5:30 P.M., Clinton Administration Center
Committee of the Whole meeting, November 28, 2022, 5:30 P.M., Clinton Administration Center

Adjourn: The board adjourned at 7:03 P.M., moved by Green, seconded by Borgeson.

Mike House, Board President

Cindy McAleer, Board Secretary