

**Committee of the Whole of the Board of Education
Clinton Community School District
Clinton Administration Center
March 28, 2022
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Members Present: Jennifer Austin, Tarron Borgeson, Andy Ferguson, Jenny Green, Ann Reed, and Superintendent Delacy. Mike House and Mike Pelham were absent.

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

Mission Statement: Austin read the mission statement.

Presentations:

1. Andrea Rumler from Winkel, Parker, and Foster presented the Audit Report
2. Matt Gillespie with Piper Sandler discussed school financing
3. Justin Clegg with Shive Hattery explained what they determined was needed for the Bluff and Whittier HVAC systems.

New Business:

1. Shive Hattery Contract: Motion #1216-3-28-22, moved Borgeson, seconded by Reed. Motion carried 5-0. The board moved to approve the contract with Shive Hattery for the HVAC work for Whittier and Bluff in the amount of \$76,400.

2. Yourd Gym Proposal: Motion #1217-3-28-22, moved Reed, seconded by Borgeson. Motion carried 5-0. The board moved to approve Option C for the Yourd Gym Project in the amount of \$50,450 to be paid for by ESSER funds.

3. Ratification of Collective Bargaining Agreement with the Clinton Education Association for 2022-2024: Motion #1218-3-28-22, moved Reed, seconded by Borgeson. Motion carried 5-0. The board moved to approve the collective bargaining agreement with the Clinton Education Association for a 3% increase to the base wage and extra compensation schedule for the 2022-2023 school year and a \$1,400 increase for returning teachers.

4. 2022-2023 Handbook Appendices: Motion #1219-3-28-22, moved Borgeson, seconded by Austin. Motion carried 5-0. The board moved to approve the 2022-2023 Handbook Appendices.

5. Recruitment/Retention Additional Pay: Motion #1220-3-28-22, moved Borgeson, seconded by Reed. Motion carried 5-0. The board moved to approve the recruitment/retention additional pay in the amount of \$800 for certified staff, administrators and 12 month employees and \$500 for classified 9 month employees.

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6. Classified and Certified – New Hires, Resignations, Retirements: Motion #1221-3-28-22, moved Reed, seconded by Borgeson. Motion carried 5-0. The board moved to approve Derek Gabel as CMS Activities Coordinator with a salary of \$1,500; Dan Krueger as CMS Track coach with a salary of \$2,217; Dan Sullivan as CMS Track Coach with a salary of \$2,217 and Marcus Schneeberger as CMS Track Coach with a salary of \$2,217. Resignations from Anna Straley as CHS Special Education Teacher effective June 3, 2022; Trever Moore as CHS Math Teacher effective June 3, 2022; Lily Dahlstrom as CHS Assistant Softball Coach; Kristi Gray as CMS Track Coach and Patrick Brooks as CMS Track Coach. Retirements from Krista Cagley as Administration Center Human Resource Administrative Assistant effective June 30, 2022 and Ruth Nelson as Jefferson Paraeducator effective June 2, 2022.

Other Pertinent Items to come before the Board: None

Calendar of Events:

Next Scheduled Meetings:

Regular Board meeting, April 11, 2022, 5:30 P.M., Clinton Administration Center
Committee of the Whole meeting, April 25, 2022, 5:30 P.M., Clinton Administration Center

Adjourn: The board adjourned at 7:17 P.M., moved by Reed, seconded by Borgeson.

Jenny Green, Board Vice President

Cindy McAleer, Board Secretary