

Clinton Community School District
Clinton, Iowa
(563) 243-9600

Notice is hereby given that a regular meeting of the Clinton Community School Board will be held
at **5:30 P.M.** on **Monday, March 9, 2020**
at Clinton Administration Center.

Cindy McAleer, Board Secretary

Mission Statement

The mission of the Clinton Community School District is to educate all students to their highest level of achievement through an engaging curriculum in a caring community.

As The Clinton Board of Education We Believe

All children, when meaningfully engaged and motivated, are capable of learning. The resources of the school district should be used to provide all children with equal opportunities to achieve to their fullest potential.

The classroom teachers have the greatest potential to impact student learning when they have a deep understanding of their content, are provided a well-designed curriculum, utilize the most effective instructional strategies, and are presented with high-quality and ongoing professional development with collegial opportunities to reflect on their work as well as supportive and meaningful input and coaching from district administration that allows for continual growth and improvement.

All children should be provided a rigorous and engaging curriculum designed to develop their full potential as lifelong learners and prepare them to continue their education, pursue a vocation, and become contributing members of society.

Learning will be enhanced by adherence to an integrated curriculum that promotes continuity and cumulative acquisition of skills and knowledge from grade to grade and from school to school.

A broad-based co-curricular activities program that encourages students to explore their individual talents and abilities enhances a rigorous and engaging curriculum.

All students should be allowed to develop, learn, and grow in a safe and nurturing school environment.

The school facility is an integral part of the educational experience for all children. Schools that are well designed and properly maintained provide children with a safe, comfortable learning environment and have a positive impact on overall student achievement and behavior.

The family is the primary influence in a child's life. All children learn better when their parents or primary caregivers are involved in their children's education.

Educating our youth is a responsibility of the entire community, carried out through a collaborative effort. The primary goal of public education is to prepare all children to become contributing members of an ever-changing multicultural and global society.

The Board of Education is the primary representative of the school district and acts as a bridge between the community and the district.

Attendance:

Scott Bengtson _____
Mike House _____
Eric Gettes _____
Jenny Green _____

Mike Pelham _____
Ann Reed _____
Missey Sullivan-Pope _____

I. Call to Order: _____

II. Pledge of Allegiance

III. Mission Statement (Bengtson)

“The mission of the Clinton Community School District is to educate all students to their highest level of achievement through an engaging curriculum in a caring community.”

IV. “Public Hearing”

1. Resolution – Drainage Easement

Explanation: Notice has been published on February 20, 2020 in the Clinton Herald that a hearing for the public to appear and present objections to, or arguments in favor of, any part of the Drainage Easement and Drainage System Use Agreement.

President opens the hearing: _____
Objections/comments to be filed: _____
President closes the hearing: _____

2. Resolution – Hearing for Sale of Land Parcel

Explanation: Notice has been published on February 20, 2020 in the Clinton Herald that a hearing for the public to appear and present objections to, or arguments in favor of, any part of the Sale of Land Parcel.

President opens the hearing: _____
Objections/comments to be filed: _____
President closes the hearing: _____

3. Whittier Security Entrance Project

Explanation: Notice has been published on February 25, 2020 in the Clinton Herald that a hearing for the public to appear and present objections to, or arguments in favor of, any part of the proposed plans, specifications, form of contract and estimated cost of the Whittier Security Entrance Project.

President opens the hearing: _____
Objections/comments to be filed: _____
President closes the hearing: _____

V. Presentations

- 1. **“Gold Key Recognition”** - each month, during the school year, the district recognizes an individual or group that showcases accomplishments or service to the district. Jerry Van Scoy has been selected as special recipient for the month of February and Pastor Chris Radke and The Church of the Open Door have been selected as special recipient for the month of March.

2. **“Prudential Spirit of Community Award”** – CHS Senior, Pedro Flores will receive the Prudential Spirit of Community award.
3. **“We Are Proud”** - each month the board highlights outstanding achievement by groups or individuals in the Clinton School District.

(Green) We are Proud of CHS Alumni Tyler Swanson who was inducted in to the Iowa High School Golf Coaches Association Hall of Fame. Tyler won the State Championship in the fall of 2001 and holds 2 records for most under par at 7 and largest margin of victory at 11 strokes. Tyler went on to play 2 years at Iowa State before a tragic car accident ended his competitive playing career. Tyler has continued in the game of golf giving private lessons in the area and was the golf coach at Fulton for 3 years where 2 of his players advanced to the State Tournament in Illinois.

(Bengtson) We are Proud of the 15 students who will partake in the 2020 US National Chemistry Olympiad through the Iowa Local Section of the American Chemical Society. CHS students will be in a pool of students who may be selected to compete on a world stage engaging in theoretical and laboratory exams against students from across the globe. Special thanks to CHS Chemistry teacher, Deanna Tegeler for taking on this special opportunity for CHS students.

(Pelham) We are Proud of CMS High Honors Students who were recognized for their academic achievements for the First Semester in having a 3.745 GPA. There were a total of 150 students recognized. 8th grade students Heidi Zajicek and Caleb Dornbush spoke to the audience about the importance of hard work, determination, involvement, and grit.

(Reed) We are Proud of the 8th grade students and two teachers who traveled with the Gateway Impact Coalition to attend Day on the Hill at the Iowa Capitol. Students had the opportunity to learn about substance abuse, talk with their legislators, and explore the State Capitol.

VI. Superintendent Report to the Board – Gary DeLacy, Superintendent **Appendix B**
 A. Superintendent Report
 B. Committee Minutes

VII. Consent Agenda Items

Explanation: All items listed with an asterisk (*) are considered routine by the School Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be considered in the normal sequence on the agenda.

Recommendation: Move to approve the items on the consent agenda.

Moved by _____

Seconded by _____

Comments _____

Consent Agenda Items

***1. Approval of the Minutes**

Appendix C

Recommendation: Move to approve the minutes of the Regular Board meeting held on February 10, 2020 and the Committee of the Whole meeting held on February 24, 2020.

Moved by _____ Seconded by _____

Comments _____

***2. Classified and Certified - New Hires, Resignations, Retirements** **Appendix D**

Explanation: In Appendix D is a listing of personnel to whom contracts have been offered, a listing of personnel who have submitted letters of resignation, and/or letters of retirement effective immediately.

Recommendation: Move to approve personnel recommendations as presented in Appendix D.

Moved by _____ Seconded by _____

Comments _____

***3. Cooperative Agreement with Illinois State University** **Appendix E**

Explanation: An agreement for field experiences in education, student teaching and other educational experiences has been received from the University of Northern Iowa for the 2019-2020 school year.

Recommendation: Move to approve the field experiences in education, student teaching and other education experiences agreement for the 2019-2020 school year between the University of Northern Iowa and the Clinton Community School District.

Moved by _____ Seconded by _____

Comments _____

VIII. Financials **Appendix F**

Explanation: The financial reports will be reviewed by Chief Financial Officer Cindy McAleer.

a. Monthly Financial Reports

Recommendation: Move to approve the Financial Reports for February 2020 as presented.

Moved by _____ Seconded by _____

Comments _____

IX. Opportunity for community/staff to speak on items that are not part of the regular agenda as well as items that are part of the agenda. Issues about a specific person will not be addressed as such matters violate their legal right of privacy. Action will not be taken on items that are not part of the regular agenda.

X. New Business

1. Resolution - Drainage Easement

Appendix G

Explanation: The district has been in conversation with the City of Clinton since November of 2018 to consider the sale of property in exchange for the city paying for and completing the Harrison Drive erosion issues. This Draining Easement and Drainage System Use Agreement finalizes the project.

Recommendation: Move to approve the Resolution Authorizing the District to enter into the attached Drainage Easement and Drainage System Use Agreement with the City of Clinton.

Moved by _____ Seconded by _____
Comments _____

2. Resolution – Purchase Agreement

Appendix H

Explanation: The City of Clinton has expressed interest in purchasing the property adjacent to the North 14th Street and lying south of the current Administration Center in coordination with the Harrison Drive erosion issues.

Recommendation: Move to approve the Resolution authorizing the District to enter into the attached Real Estate Purchase Agreement with the City of Clinton to sell a parcel of real estate and that the Board President and Secretary are hereby authorized to execute the Real Estate documents as such.

Moved by _____ Seconded by _____
Comments _____

3. Whittier Security Entrance

Explanation: The District, as part of it’s 5-year Capital Improvement Plan approved in April of 2019, allowed for safety improvements to be made at the entrance of Whittier Elementary School. Bids were let January 31, 2020, and 1 bidder responded. The bid was \$20,000 higher than estimated.

Recommendation: Move to reject the bid from Swanson Construction Company, rebid the project with a due date of April 7, 2020 and order a new notice to bidders for the Whittier Security Entrance Project.

Moved by _____ Seconded by _____
Comments _____

4. Bus Bids

Explanation: The district has gone out for bids for three new busses as part of the Volkswagen Settlement Grant to be purchased after July 1st. The results will be distributed at the meeting. Funds have been set aside in the PPEL fund.

Recommendation: Move to award the bid of three new busses to _____ in the amount of \$_____.

Moved by _____ Seconded by _____
Comments _____

5. Renewal of Cooperative Athletic Sharing Agreements

Explanation: The following school districts are requesting renewal agreements of their cooperative athletic sharing agreements with our district for the 2019-2020 school year.

Girls Sports:

Bowling – Prince of Peace

Tennis – Prince of Peace

Swimming DeWitt, Camanche, Northeast, Prince of Peace

Boys Sports:

Football - Prince of Peace

Wrestling – Prince of Peace

Tennis – Northeast, Prince of Peace

Swimming – Northeast, DeWitt, Prince of Peace, Camanche

Golf – Prince of Peace

Recommendation: Move to approve renewal of a cooperative athletic sharing agreement for the 2019 - 2020 seasons with the following schools for activities not provided by their resident school:

Girls Sports:

Bowling – Prince of Peace

Tennis – Prince of Peace

Swimming - DeWitt, Camanche, Northeast, Prince of Peace

Golf – Prince of Peace

Boys Sports:

Football - Prince of Peace

Wrestling – Prince of Peace

Tennis – Northeast, Prince of Peace

Swimming – Northeast, DeWitt, Prince of Peace, Camanche

Golf – Prince of Peace

Moved by _____

Seconded by _____

Comments _____

6. Bus Bids

Explanation: The district has gone out for bids for three new busses as part of the Volkswagen Settlement Grant to be purchased after July 1st. The results will be distributed at the meeting. Funds have been set aside in the PPEL fund.

Recommendation: Move to award the bid of three new busses to _____ in the amount of \$_____.

Moved by _____

Seconded by _____

Comments _____

7. Capital Improvement Listing for 2020-2021

Appendix I

Explanation: A new five-year projection for capital projects has been developed with input from administration and staff members. Estimated costs have been budgeted and projects are organized by funding source.

Recommendation: Move to approve the five-year projection for capital projects.

Moved by _____

Seconded by _____

Comments _____

8. Ratification of Collective Bargaining Agreement with the Clinton Education Association for 2020-2024.

Appendix J

Explanation: The Superintendent recommends a 1.8% increase to base wage and extra compensation schedule for the 2020-2021 school year for the Clinton Education Association.

Recommendation: Move to approve the collective bargaining agreement with the Clinton Education Association for a 1.8% increase to the base wage and extra compensation schedule for the 2020-2021 school year pending ratification of the CEA.

Moved by _____

Seconded by _____

Comments _____

9. Approval of E-Rate Contracts

Explanation: The Clinton School District applies for E-rate funding on an annual basis. Funding must be requested prior to the year it is needed. Category 1 funding is for internet services and offset by E-rate funding. Category 2 funding is for Internal Connections and is based on Erate funding and budget availability. Erate program rules state that we must wait 28 days once we file a 470. The board will be asked to approve Category 1 and Category 2 contracts based on E-rate funding and budget availability for the 2020-2021 school year after the 28 day waiting period has been met.

Recommendation: Move to approve to have contracts awarded and signed by board president, board vice president and/or Superintendent Gary Delacy for Category 1 internet services which will be awarded to Mediacom and Category 2 internal connections for additional building equipment/drops at Whittier Elementary & Clinton Middle School and upgrade access points in all school building both to Tri-City Electric.

Moved by _____

Seconded by _____

Comments _____

XI. Other Pertinent Items to come before the Board

XII. Calendar of Events

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
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Spring Break, March 16 – 20, 2020

Next Scheduled Meeting:

Committee of the Whole Meeting, March 23, 2020, 5:30 P.M., Clinton Administration Center
Regular Board Meeting, April 13, 2020, 5:30 P.M., Clinton Administration Center

XIII. “Budget” – CFO Cindy McAleer will discuss the 2020-2021 budget.

XIV. Adjourn: _____

Moved by

Seconded by