

**Regular Meeting of the Board of Education  
Clinton Community School District  
Clinton Administration Center  
January 10, 2022  
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**Members Present:** Jennifer Austin, Tarron Borgeson, Andy Ferguson, Mike House, Ann Reed and Superintendent Gary DeLacy. Mike Pelham and Jenny Green were absent

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

**Mission Statement:** Borgeson read the mission statement

**Presentations:**

**“Gold Key Recognition”** – CHS Main Office Secretaries - Melissa Baker, Debra Deters, Carol Duncan, Angela Melvin, and Robin Paulline were the January recipients.

**“Bill Decker. AEA”** – Postponed to February

**“Wellness Program”** – Jaryd Prince, Wellness Coordinator updated the board on the new Wellness Program.

**“We are Prouds”** – Elementary students and music teachers who hosted parents and family members to the Holiday Programs; Eagle Heights who received financial support from ADM to conduct sustainable agriculture projects through hydroponics; The instrumental music programs: Students have recently been selected for the following upcoming regional events: SE IA String Teachers Association Honor Orchestra: 6 CMS students and 12 CHS students; NE IA Bandmasters Association Honor Band: 8 CMS students; Young Musicians Honor Band: 4 CMS students and 4 Elementary students; and Clear Creek Amana Honor Band: 21 CMS students; CHS Pep Band and the directors for including alumni in the Pep Band festivities on Tuesday, January 4<sup>th</sup>; CHS students Frankie and Nina Landa who won the Iowa State Silver Glove boxing championships recently and moved on to the regionals in Wichita, Kansas.

**Superintendent Report to the Board:**

-Committee Updates – Superintendent DeLacy updated the board on the different committee meetings that happened this past month.

-Superintendent DeLacy shared that the Clinton County legislative kickoff breakfast was held here on January 6<sup>th</sup> and that the Governor’s speech and the legislative session will begin.

-Superintendent DeLacy updated the board on the federal OSHA requirements

-Superintendent DeLacy shared that the district is gathering information on P3, a software that students can report safety issues anonymously

-Superintendent DeLacy shared we are having discussion with Life Connections who is offering a new service concerning substance abuse.

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**Consent Agenda:** Motion #1180-1-10-22, Reed moved, seconded by Borgeson, to approve the consent agenda as well as the addendum as presented. The motion was adopted 5-0.

**Items found in the consent agenda:**

Minutes of the Regular Board meeting held on December 13, 2021, Special Meeting Minutes held on January 3, 2022.

Classified and Certified Employee Changes: Hired Claire Redpath as CHS Language Arts Teacher with a salary of \$23,185 (Pro-rated); Margaret Kuhl as Whittier At Risk Teacher with a salary of \$28,951 (Pro-rated); Eric Spittler as CHS assistant softball coach with a salary of \$3,264; Troy Dodd as CMS boys basketball coach with a salary of \$2,452; Alexander Heiman as CMS boys basketball coach with a salary of \$2,007; Kemi Busker as CMS cheer club advisor with a salary of \$200; Tailah Johnson as Bluff after school program site coordinator with a salary of \$11.29/hr; Stephanie Miller as EH paraeducator with a salary of \$11.76/hr. Resignations from Stephanie Nickles as CHS paraeducator; Samantha Bacunawa as EH paraeducator and Courtney Carter as Bluff paraeducator. Retirement from Mary Beth Kokjohn as CHS SE (Mild/Moderate) Teacher effective June 3, 2022.

**Financial Report:** Motion #1081-1-10-22, moved by Borgeson, seconded by Ferguson. Motion carried 5-0 to approve the financial reports for December 2021 as presented.

**Communications from the Public:** None

**New Business:**

**1. New Furniture Bids:** Motion #1082-1-10-22, Reed moved, seconded by Ferguson. Motion carried 5-0. The board moved to award the bid to Value Inspired Products & Services (BIPS) in the amount of \$1,192,073 for furniture/equipment of Phase 1 of the project.

**2. Modified Allowable Growth for Drop Out Prevention for 2022-2023:** Motion #1083-1-10-22, Borgeson moved, seconded by Reed. Motion carried 5-0. The board moved to approve the submission of the 2022-2023 Allowable Growth Application for At-Risk/Dropout Prevention to the School Budget Review Committee (SBRC) in the amount of \$1,300,662.

**3. Piper Sandler Agreement:** Motion #1084-1-10-22, Austin moved, seconded by Borgeson. Motion carried 5-0. The board moved to approve the Amended Agreement for Piper Sandler & Co. to serve as the Financial Services Provider in regards to the upcoming 2022 and/or 2023 Revenue Bond Sale.

**4. Change Order #6:** Motion #1085-1-10-22, Ferguson moved, seconded by Reed. Motion carried 5-0. The board moved to approve change order #6 with Tricon General Construction in the amount of a deduct of \$1,022,572.

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**5. Change Order #7:** Motion #1086-1-10-22, Reed moved, seconded by Borgeson. Motion carried 5-0. The board moved to approve change order #7 with Tricon General Construction with an add of \$57,987.54 to be taken out of the over excavation allowance.

**6. Change Order #8:** Motion #1087-1-10-22, Ferguson moved, seconded by Reed. Motion carried 5-0. The board moved to approve change order #8 with Tricon General Construction with an add of \$38,028.81 to be taken from the original \$750,000 of contingency balance.

**7. Change Order #9:** Motion #1088-1-10-22, Borgeson moved, seconded by Ferguson. Motion carried 5-0. The board moved to approve change order #9 with Tricon General Construction with an add of \$31,307.84 to be taken from the contingency balance.

**8. Donations:** Motion #1089-1-10-22, Borgeson moved, seconded by Ferguson. Motion carried 5-0. The board moved to approve the donation of \$1000 from the Brad and Claire Borgwardt to the girls track fundraiser account.

**Other Pertinent Items to come before the Board:** None

**Calendar of Events:**

**Next Scheduled Meetings:**

Committee of the Whole meeting, January 24, 2022, 5:30 P.M., Clinton Administration Center  
Regular Board meeting, February 14, 2022, 5:30 P.M., Clinton Administration Center

**Adjourn:** The board adjourned at 6:52 P.M. moved by Reed, seconded by Ferguson.

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Mike House, Board President

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Cindy McAleer, Board Secretary