

**Regular Meeting of the Board of Education
Clinton Community School District
Clinton Administration Center
January 9, 2023
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Members Present: Jennifer Austin, Tarron Borgeson, Andy Ferguson, Jenny Green, Mike House, Mike Pelham, Ann Reed and Superintendent Gary DeLacy.

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” – Whittier Food Service Team, Angela Tichler, Mary Ruddy, Linda Milder, Shea McCallister, Danielle Schroeder and Christine Werner were the December recipient.

“Nacel Open Door (NOD) Exchange Program” – Mindy Lehmkuhl and Kristy Robertson represented NOD and shared their foreign exchange program.

“Therapeutic Classroom” – Rhea Wright and the Therapeutic Classroom Team shared their experience they had at the Iowa Best Conference.

“We are Prouds” – Bluff students and Music Teacher Mrs. Soenksen put in a lot of hard work during their six holiday music programs; Eagle Heights students showed professionalism in their performance at the holiday programs; Eagle Heights PTA hosted a Santa’s Workshop for students and their families; Jefferson students were amazing in their “Holiday Road Trip” winter program; the school district and community has shown immense support for the Griswold family at a recent fundraiser.

Superintendent Report to the Board:

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

-shared the Clinton County legislative kickoff breakfast was January 5th and the Governor’s speech is January 10th at 6:00 pm on PBS.

-update on Phase 1: Classroom doors have arrived and are being installed, overall construction should be done by the end of the month with balancing and commissioning of the building systems taking 2-3 weeks in February. The building is scheduled to be turned over to the district on February 24.

-the wellness committee is running a contest for employees to engage in a new Wellmark app that will design an individual program for one’s wellness.

-shared the EICC proposed tuition hike email

Consent Agenda: Motion #1359-1-9-23, Borgeson moved, seconded by Ferguson, to approve the consent agenda as presented. The motion was adopted 7-0.

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Items found in the consent agenda:

Minutes of the Regular Board meeting held on December 12, 2022.

Classified and Certified Employee Changes: Hired Sankari Kandasamy as CHS Business Education Teacher with a salary of \$24,438.10 (pro-rated); Dylan Cottrell as CMS Industrial Technology Teacher with a salary of \$26,411.11 (pro-rated); Katherine Carlson as CHS Assistant Girls Soccer Coach with a salary of \$2,399; Wade Glahn as CHS Head Boys Tennis Coach with a salary of \$2,724; Alexander Torres as CHS Photography Club Advisor with a salary of \$200; Margaret Dunn as CMS Kitchen Helper with a salary of \$12.36/hr; Courtney Fullick as Eagle Heights Preschool Paraeducator with a salary of \$12.46/hr. Resignations from Sally Shultz as CHS Assistant Girls Soccer Coach and Lori Kuelper as Eagle Heights Student Adventures After School Program Site Coordinator. Transfer for Michael Bray to Guest Bus Driver.

Financial Report: Motion #1360-1-9-23, moved by Borgeson, seconded by Green. Motion carried 7-0 to approve the financial reports for December 2022 as presented.

Communications from the Public: None

New Business:

1. CHS Construction/Renovation Project Change Order #19: Motion #1361-1-9-23, Pelham moved, seconded by Borgeson. Motion carried 7-0. The board moved to approve Change Order #19 in the amount of \$47,083.20 to be taken from contingency for the CHS Construction/Renovation project.

2. Bus Bids: Motion #1362-1-9-23, Pelham moved, seconded by Reed. Motion carried 7-0. The board moved to award the bus bid to Høglund Bus Company in the amount of \$266,128.

3. Affirmative Action Plan: Motion #1363-1-9-23, Reed moved, seconded by Borgeson. Motion carried 7-0. The board moved to approve the Affirmative Action Plan for the 2022-2023 and 2023-2024 school years.

4. Modified Allowable Growth for Drop Out Prevention for 2023-2024: Motion #1364-1-9-23, Borgeson moved, seconded by Ferguson. Motion carried 7-0. The board moved to approve the submission of the 2023-2024 Allowable Growth Application for At-Risk/Dropout Prevention to the School Budget Review Committee (SBRC) in the amount of \$1,305,595.

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5. Hiring Schedule/Placement Protocol: Motion #1365-1-9-23, Borgeson moved, seconded by Green. Motion carried 7-0. The board moved to approve the modified Hiring Schedule-Placement Protocol Schedule for the 2023-2024 school year.

Other Pertinent Items to come before the Board: None

Calendar of Events:

Next Scheduled Meetings:

Committee of the Whole meeting, January 23, 2023, 5:30 P.M., Clinton Administration Center
Regular Board meeting, February 13, 2023, 5:30 P.M., Clinton Administration Center

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

Mike House, Board President

Cindy McAleer, Board Secretary