

**Regular Meeting of the Board of Education
Clinton Community School District
Clinton Administration Center
December 12, 2022
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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 5:00 P.M.

Mission Statement: Borgeson read the mission statement

Public Hearing:

Instructional Support Program: Notice was published on December 1, 2022 in the Clinton Herald for the public to appear and present objections to, or arguments in favor of, any part of the Instructional Support Program. Hearing opened at 5:01 PM. There were no objections or comments. Hearing closed at 5:02 PM.

Presentations:

“Gold Key Recognition” – Michael Bray was the December recipient.

“We are Prouds” – CMS students connected with the community and beyond, science classes hosted presenters from Iowa State. iJAG students competed at a leadership conference in Iowa City and two groups of students toured CustomPak and Midwest Poly facilities; Jefferson staff members, Kerry Espey, Katie Bark, Jessie Schneeberger, Shawna Kent, Sabrina Lippens, Melanie Jensen and Lauryn Camp used their conference comp day in November to head to English Valleys Community School District to show how Jefferson engages in the PLC process.

Superintendent Report to the Board:

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

-Update on the staff wellness program.

-Superintendent DeLacy gave the board a copy of legislative priorities that will be discussed during the upcoming legislative session.

-CHS Hall of Honor 2023 was announced last month. Inductees are Philip Klinkner, Ann Magnussen, Ginny Mann, Allen Paulsen, and Neil Steinhagen

-Update on the Duke Slater project.

-Superintendent DeLacy will hold his annual School Board social after the December board meeting.

Consent Agenda: Motion #1350-12-12-22, Borgeson moved, seconded by Green, 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 November 14, 2022, Special meeting held on November 15, 2022 and the Committee of the Whole held on November 28, 2022.

Classified and Certified Employee Changes: Hired Thad Belitz as CHS Assistant Boys Basketball Coach with a salary of \$3,189; John Lueders as CHS Assistant Boys Wrestling Coach with a salary of \$4,261; Nikia Hughes as Bus Monitor with a salary of \$12.07/hr; Delaney Tollenaar as Bus Monitor with a salary of \$12.07/hr; Diane Draper as Bus Monitor with a salary of \$12.07/hr; Madonna Ashbaugh as CHS Kitchen Helper with a salary of \$12.36/hr; Alison Petersen as School Adventures After School Program Clerical Assistant with a salary of \$12.55/hr; Leah Wallace as Medicaid Liaison with a salary of \$20.20/hr; Luchinda Gardner as CHS Paraeducator with a salary of \$12.46/hr; Danette Miller as CMS Paraeducator with a salary of \$12.46/hr; Latonya Struve as CMS Paraeducator with a salary of \$12.46/hr; Sephanie Mullaley as CMS Paraeducator with a salary of \$12.46/hr and as District Spanish Interpreter with a salary of \$25.34/hr; Connor Bates as Jefferson Paraeducator with a salary of \$12.46/hr; and Ronald Kunde as Guest Bus Driver with a salary of \$17.53/hr. Resignations from Kelli Cole as CHS Food Service Cook; Sophie Nylin as CHS Kitchen Helper; Victoria Breeden as CHS Kitchen Helper; Carol Duncan as CHS Primary Secretary; Eric Spittler as CMS Track Coach; Michael Bray as Bus Driver; Christina Cotie as Bus Monitor; Olivia Ragsdale as CMS Paraeducator; and Holly Sprigler as EH Paraeducator. Retirement from Colleen Burken as CHS Kitchen Helper effective November 22, 2022.

- Coop Agreement with Western Governors University for clinical areas for selected student learnings in the Bachelor of Science Nursing Program from November 1, 2022 – March 1, 2023.

Financial Report: Motion #1351-12-12-22, moved by Reed, seconded by Ferguson. Motion carried 7-0 to approve the financial reports for November 2022 as presented.

Communications from the Public: None

New Business:

1. Resolution to Participate in the Instructional Support Program: Motion #1352-12-12-22, Ferguson moved, seconded by Green. Motion carried 7-0. The board moved to approve the Resolution to Participate in the Instructional Support Program for an additional five (5) years, commencing the fiscal year ending June 30, 2024.

2. Transportation Facility Change Order #2: Motion #1353-11-15-22, Borgeson moved, seconded by Pelham. Motion carried 7-0. The board moved to approve Change Order #2 for the Transportation Facility in the amount of a deduct of \$9,479 with Clinton Engineering.

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3. CHS Construction/Renovation Project Change Order #18: Motion #1354-12-12-22, Reed moved, seconded by Pelham. Motion carried 7-0. The board moved to approve Change Order #18 in the amount of \$19,673.98 to be taken from contingency for the CHS Construction/Renovation project.

-Superintendent Delacy shared with the board CHS Construction/Renovation Project Change Order #19 that will be an item at the January board meeting.

4. Cooperative Athletic Sharing Agreement: Motion #1355-12-12-22, Ferguson moved, seconded by Green. Motion carried 7-0. The board moved to approve the cooperative athletic sharing agreement with Northeast School District for the 2022-2023 school year for Girls Wrestling.

5. Appoint Representative to Clinton County Conference Board: Motion #1356-12-12-22, Green moved, seconded by Borgeson. Motion carried 7-0. The board moved to appoint Ann Reed to serve on the Clinton County Conference Board.

6. Chapter 12 General Education Exemption: Motion #1357-12-12-22, Borgeson moved, seconded by Reed. Motion carried 7-0. The board moved to approve the request of a waiver for Physical Education to the Iowa Department of Education during the 2023-2024 school year.

7. Donations: Motion #1358-12-12-22, Ferguson moved, seconded by Green. Motion carried 7-0. The board moved to approve the donation \$100 from Paul and Cathy Mangin to the CHS Girls Cross Country fundraiser, \$1840 from the Class of 1960 to Choir, Band, Orchestra and Athletics and \$800 from the Williams Organization (Breton and Vicki Williams) to the Orchestra fundraiser.

Other Pertinent Items to come before the Board: None

Calendar of Events:

Winter Break, December 22 – January 3rd

Next Scheduled Meetings:

No Committee of the Whole meeting in December

Regular Board meeting, January 9, 2023, 5:30 P.M., Clinton Administration Center

Adjourn: The board adjourned at 6:08 P.M. moved by Ferguson seconded by Borgeson.

Mike House, Board President

Cindy McAleer, Board Secretary