

**Regular Meeting of the Board of Education
Clinton Community School District
Clinton Administration Center
December 13, 2021
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Members Present: Jennifer Austin, Tarron Borgeson, Andy Ferguson, Jenny Green, Mike House, Ann Reed and Superintendent Gary DeLacy. Mike Pelham was absent

Call to Order: Board President House called the meeting to order at 5:00 P.M.

Mission Statement: Reed read the mission statement

Presentations:

“Gold Key Recognition” – Julie Reyhons was the December recipient.

“Preview of the Legislative Session” – Board members shared their concerns regarding education in the upcoming legislation with Senator Chris Cournoyer and Representative Mary Wolfe.

“We are Prouds” – The cast and crew of “The Little Mermaid” who put on a magical show for all ages; IJAG program who put together a 3 on 3 basketball tournament on November 13th with a team from CHS bringing home first place; CHS Culinary students who participate in the CRDC’s dessert competition with Jamie Greenwalt, Emersyn Keefer, and Mariela Salazar Anguiano desserts advancing and will be featured at the CRDC Annual Meeting.

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 there will be a board training by IASB at the January COW meeting.

-Jaryd Prince will update the board on the staff wellness program in January.

-The CHS Hall of Honor 2022 Class inductees include Dr. Herbert Burkert, Larry Davis, Duke Slater, and Addison Killean Stark. The induction will be held in April.

-Ted Tornow is organizing a committee to honor the contributions of Duke Slater, a 1916 CHS Graduate.

-Superintendent DeLacy is hosting a Christmas Social at his home after the board meeting.

Consent Agenda: Motion #1167-12-13-21, Reed moved, seconded by Borgeson, to approve the consent agenda as well as the addendum as presented. The motion was adopted 6-0.

Items found in the consent agenda:

Minutes of the Regular Board meeting held on November 8, 2021, Special Meeting Minutes held on November 15, 2021, and the Committee of the Whole held on November 22, 2021.

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Classified and Certified Employee Changes: Hired Kristy Shelly as Accounts Payable Supervisor at the Administration Center with a salary of \$21.20/hr; Steven Young as Bus Monitor with a salary of \$11.56/hr; John Mussmann as Carpenter/Painter with a salary of \$19.75/hr; Mary Arlen as Jefferson Food Service Kitchen Helper with a salary of \$11.76/hr; Denise Schwartz as CMS Food Service Kitchen Helper with a salary of \$11.76/hr; Aubrey Schultz as Bluff Food Service Kitchen Helper with a salary of \$11.76/hr; Natalie Kershner as EH Paraeducator with a salary of \$11.76/hr; Tonya Klone as Bluff Paraeducator with a salary of \$11.76/hr; Lea Pool as Bluff PS Paraeducator with a salary of \$11.76/hr; Aril May as CMS Paraeducator with a salary of \$11.76/hr; Chelsea Witt as CMS Paraeducator with a salary of \$11.76/hr; Emily Medina as Bluff Title I Teacher with a salary of \$23,185.169(Pro-rated). Resignations from Kelli Warren as CHS TLC PLC Leader; Taylor Brown as Bluff After School Program Site Coordinator; Ellie Larson as CHS Assistant Drama Director and Assistant Speech Director and CMS Head Drama Director; Micah Cewe as CHS Head Volleyball Coach; Dylan Schneeberger as CMS Track Coach; Hope Howard as CHS Assistant Volleyball Coach; Samantha Barten as Bus Monitor; Amy Johnson as Whittier Crossing Guard; Kyle Vanhorn as CMS custodian; Rachel Cotton as EH Paraeducator; and Elizabeth Estilow as EH Paraeducator. Termination for Angel Clement as CMS Paraeducator.

Financial Report: Motion #1068-12-13-21, moved by Ferguson, seconded by Reed. Motion carried 6-0 to approve the financial reports for November 2021 as presented.

Communications from the Public: None

New Business:

1. Bus Bids: Motion #1069-12-13-21, Reed moved, seconded by Green. Motion carried 6-0. The board moved to award the sued bus bid to Hogle Bus Company in the amount of \$57,000.

2. Driver's Education Agreement: Motion #1070-12-13-21, Borgeson moved, seconded by Reed. Motion carried 6-0. The board moved to approve the proposal from Triple "R" Driving School, LLC beginning in the spring of 2022 for Driver Education Program Services.

3. SBRC Application: Motion #1071-12-13-21, Green moved, seconded by Ferguson. Motion carried 6-0. The board moved to authorize the district's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$669,560 for open enrolled out students not included in the district's previous year's certified enrollment count.

4. SBRC Application: Motion #1072-12-13-21, Reed moved, seconded by Borgeson. Motion carried 6-0. The board moved to authorize the district's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$12,168 related to the English Language Learner program for students who have exceeded five years of weighted funding in the Fall 2021 certified enrollment headcount.

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5. SBRC LEP Application: Motion #1073-12-13-21, Green moved, seconded by Reed. Motion carried 6-0. The board moved to approve the request for additional allowable growth for excess costs of Limited English Proficient/English Language Learner (LEP/ELL) programs in the amount of \$131,839 for the 2020-2021 fiscal year.

6. CHS Change Order #4: Motion #1074-12-13-21, Borgeson moved, seconded by Reed. Motion carried 6-0. The board moved to approve change order #4 in the amount of \$23,760.67 to be deducted from the \$750,000 original contingency.

7. CHS Change Order #5: Motion #1075-12-13-21, Borgeson moved, seconded by Green. Motion carried 6-0. The board moved to approve change order #5 in the amount of \$61,116.50 to be deducted from the \$279,500 over excavation allowance.

8. Chapter 12 General Education Exemption: Motion #1076-12-13-21, Reed moved, seconded by Borgeson. Motion carried 6-0. The board moved to approve the request of a waiver for Physical Education to the Iowa Department of Education during the 2022-2023 school year.

9. Donations: Motion #1077-12-13-21, Green moved, seconded by Borgeson. Motion carried 6-0. The board moved to approve the donation of \$1300 from the Kyle Ketelsen fundraiser to be used at CHS for voice lessons.

Other Pertinent Items to come before the Board: None

Calendar of Events:

Winter Break, December 22, 2021 - January 2, 2022

Next Scheduled Meetings:

No Committee of the Whole meeting in December

Regular Board meeting, January 10, 2022, 5:30 P.M., Clinton Administration Center

Adjourn: The board adjourned at 6:36 P.M. moved by Borgeson seconded by Reed.

Mike House, Board President

Cindy McAleer, Board Secretary