

**Regular Meeting of the Board of Education
Clinton Community School District
Clinton Administration Center
March 7, 2022
Page 1**

Members Present: Jennifer Austin, Tarron Borgeson, Andy Ferguson, Jenny Green, Mike House, Mike Pelham and Superintendent Gary DeLacy. Ann Reed was absent.

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

Mission Statement: Ferguson read the mission statement

Public Hearing:

District Roof Projects: Notice was published on February 24, 2022 in the Clinton Herald 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 Clinton District roof projects. Hearing opened at 5:32 PM. There were no objections or comments. Hearing closed at 5:32 PM.

Calendar for 2022-2023 School Year: Notice was published on February 24, 2022 in the Clinton Herald for the public to appear and present objections to, or arguments in favor of, any part of the 2022-2023 Calendar. Hearing opened at 5:32 PM. There were no objections or comments. Hearing closed at 5:33 PM.

Presentations:

“Gold Key Recognition” – Melissa Phillips was the March recipient.

“Be the Change” – CHS Sophomore Juliana Clark presented her “Be the Change” project to the board.

“We are Prouds” – Whittier staff, students, families, and local businesses who participated in the first-ever Whittier Computer Science Night on February 24th. Over 230 people attended. 12 local businesses participated to show our kids how computer science is used in are workplaces, and our students demonstrated many of the computer science related projects they’ve completed; Jefferson students and staff earned their first school wide reward for good behavior in less than two weeks of starting their PBIS Re-mix initiative; Whittier’s 4th grade team won Battle of the Books, congratulations to Zoey McDonnell, Hayden Peters, Hannah Albrechtsen, Piper Jennings and Grace Griswold.

Superintendent Report to the Board:

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

-shared what is currently happening with the Legislative Session

-explained the \$1000 Retention Bonus and how it does not cover all teachers and what the district is planning on doing to prevent morale issues.

-shared that CFO Cindy McAleer is developing a plan for the Board to consider using ESSER funds to retain and attract all staff as a signing bonus..

-A second round of surveys on the qualities of a CHS Portrait of a Graduate is out and is targeting May or June to present a final product to the board.

-Superintendent DeLacy will be at the Capital this Wednesday and Thursday as part of the Clinton County legislative group.

**Regular Meeting of the Board of Education
Clinton Community School District
Clinton Administration Center
March 7, 2022
Page 2**

-Superintendent DeLacy will be out of the District March 22 – 26 attending the District Administrator Leadership Institute in Napa Valley California funded by AEA 9.
-The CHS Alumni Hall of Honor Committee will hold the third induction on April 8th.

Consent Agenda: Motion #1203-3-7-22, Pelham moved, seconded by Green, 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 February 14, 2021 and the Committee of the Whole Meeting Minutes held on February 28, 2022.

Classified and Certified Employee Changes: Hired Kim Vankampen as CMS Custodian with a salary of \$16.93/hr. Resignations from Tara Rhoades as CMS Talented and Gifted Teacher effective June 3, 2022; Jacquelyn Damhoff as CMS Food Service Kitchen Helper; Madison Kenworthy as Whittier Paraeducator; Taylor Hickerson as CMS GLC At-Risk Teacher effective June 3, 2022; and Brianna Stuart as CMS 8th Grade Science Teacher effective June 3, 2022.

- Agreement with the Upper Iowa University for field experiences in education, student teaching and other educational experiences for the 2022-2023 school year.

Financial Report: Motion #1204-3-7-22, moved by Borgeson, seconded by Green. Motion carried 6-0 to approve the financial reports for February 2022 as presented.

Communications from the Public: None

New Business:

1. District Roof Projects for 2022: Motion #1205-3-7-22, Borgeson moved, seconded by Green. Motion carried 6-0. The board moved to approve the low bid to Economy Roofing & Insulating in the amount of \$185,450.

2. Calendar for 2022-2023 School Year: Motion #1206-3-7-22, Borgeson moved, seconded by Ferguson. Motion carried 6-0. The board moved to approve the academic calendar for the 2022-2023 school year.

**Regular Meeting of the Board of Education
Clinton Community School District
Clinton Administration Center
March 7, 2022
Page 3**

3. Approval of E-Rate Contracts: Motion #1207-3-7-22, Green moved, seconded by Pelham. Motion carried 6-0. The board moved to approve to have contracts awarded and signed by board president for Category 1 internet services which will be awarded to Mediacom. Also, move to approve to have contracts for Category 2 internal connections for additional building equipment/drops to upgrade access points in all school buildings including new CHS academic wing to Tri-City Electric, to Heartland Business Systems for a refresh of the district Fortinet Firewall and to CMS Communications for APC back up units for the new CHS academic wing.

4. Audit Request for Proposals (RFP): Motion #1208-3-7-22, Pelham moved, seconded by Borgeson. Motion carried 6-0. The board moved to approve the three-year contract for fiscal years ending 2022, 2023, 2024 with Bohnsack & Frommelt for auditing in the district in the amount of \$28,000, \$29,000 and \$30,000.

5. Set Public Hearing for Amendment to 2021-2022 Fiscal Year Budget: Motion #1209-3-7-22, Ferguson moved, seconded by Borgeson. Motion carried 6-0. The board moved to approve setting the public hearing for April 11, 2022 starting at 5:30 PM for the purpose of amending the 2021-2022 fiscal year budget.

6. Publication and Set Public Hearing for FY 23 Budget: Motion #1210-3-7-22, Ferguson moved, seconded by Borgeson. Motion carried 6-0. The board moved to approve publishing the Clinton Community Schools FY23 budget on March 29, 2022 and to set the public hearing date for April 11, 2022 at 5:31 PM. The proposal includes setting the following: a \$.33/PPEL; \$.75/Voted PPEL, \$1,000,000 for Management Fund; \$2.70 for Debt Service, an overall Tax Levy of \$15.57452 and 3% for Instructional Support Surtax.

7. General Obligation School Bonds Resolution: Motion #1211-3-7-22, Borgeson moved, seconded by Green. Motion carried 6-0. The board moved to approve the Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2020, dated October 1, 2020 approving a first amendment Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2023 for the Redemption of General Obligation School Bonds, Series 2020, dated October 1, 2020.

8. Capital Improvement Listing for 2022-2023: Motion #1212-3-7-22, Borgeson moved, seconded by green. Motion carried 6-0. The board moved to approve the five-year projection for capital projects.

9. 28E Agreement with Camanche for the Alternative School: Motion #1213-3-7-22, Pelham moved, seconded by Borgeson. Motion carried 6-0. The board moved to approve the 28E Agreement with Camanche Community Schools for the Gateway Learning Center for the 2022-2023 school year.

**Regular Meeting of the Board of Education
Clinton Community School District
Clinton Administration Center
March 7, 2022
Page 4**

10. Retention Pay: Motion #1214-3-7-22, Ferguson moved, seconded by Green. Motion carried 6-0. The board moved to approve the allowable use of ESSER II funds to be used to promote teacher retention for the remainder of the school year in light of the pandemic in the amount of \$1,000 for the classifications of instructional coaches, librarians, social workers, nurses, counselors, building trades instructor and a prorated amount for part-time teachers who meet the guidelines as set by the state for regular classroom teachers.

11. Donations: Motion #1215-3-7-22, Borgeson moved, seconded by Green. Motion carried 6-0. The board moved to approve the donation of \$400 from Knights of Columbus to CMS Special Olympics; \$200 from Keith Grotelueschen to CMS Industrial Tech; and the following donations have been made to the CHS Synergy Program: \$1,000 from David Sivright Jr., \$1,000 from Jeff Reed, \$250 from JajReal Estate, Joy Jensen, \$250 from Clinton Auto Group, \$500 from Citizens 1st Bank, \$2,500 from Chuck Thornton, \$250 from Kiwanis, \$570 from Nelson Corp, and \$1,000 from Nestle Purina.

Other Pertinent Items to come before the Board: None

Calendar of Events:

Spring Break, March 14-18, 2022

Next Scheduled Meetings:

Committee of the Whole meeting, March 28, 2022, 5:30 P.M., Clinton Administration Center

Regular Board meeting, April 11, 2022, 5:30 P.M., Clinton Administration Center

Adjourn: The board adjourned at 6:54 P.M. moved by Green, seconded by Borgeson.

Mike House, Board President

Cindy McAleer, Board Secretary