

**Regular Meeting of the Board of Education
Clinton Community School District
Clinton Administration Center
May 9, 2022
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Members Present: Ann Reed, Tarron Borgeson, Andy Ferguson, Jenny Green, Mike House, Jennifer Austin and Superintendent Gary DeLacy. Mike Pelham 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

Presentations:

“Retiree Recognition” – Superintendent DeLacy and the board recognized the 2022 staff retirees.

“Gold Key Recognition” – Krista Cagley was recognized as the Gold Key recipient for May.

“Jim McGraw Awards” – Logan Grimes, Bryn Wheat, Karla Anguiano Facio, Maci Thomas, Elle Lonergan, and Jamie Greenwalt were the 2022 Jim McGraw Service Award winners.

“We are Prouds” – Whittier received a \$50,000 STEM Initiative Grant from ADM; CHS Culinary students put on an amazing spread at the Hall of Honor awards ceremony; Bluff 3rd grade teacher received a Scale Up Grant through the State of Iowa; David Johnson, Class of 2009 and NFL Free Agent, has graciously donated new football and boys track uniforms to Clinton High School.

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

-shared that the Portrait of a Graduate process is entering its final stage

-attended the AEA 9 superintendent retreat in April with Ruby Payne. Her topic was “emotional Poverty”. Superintendent DeLacy is the incoming president for this group next year and will have discussions about supporting professional development on this topic for next year.

-May is School Board Recognition month. Thank you board members for your service to our students!

Consent Agenda: Motion #1241-5-9-22, Reed 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 April 11, 2022 and the Committee of the Whole Meeting Minutes held on April 25, 2022.

Classified and Certified Employee Changes: Hired Justin Webster as CHS Science Teacher with a salary of \$47,380; Rachel Rallie as CHS Language Arts Teacher with a salary of \$44,380; Christopher Lane as Transportation Bus Mechanic with a salary of \$7,164.75 (pro-rated); Teresa Ready as CMS Kitchen Helper with a salary of \$11.76/hr; Terri Giddings as Eagle Heights Paraeducator with a salary of \$11.76/hr; Michelle Peters as CMS Paraeducator with a salary of \$11.76/hr; Scott Minor as CHS Language Arts

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Teacher with a salary of \$47,354. Resignations from Andrew Eberhart as CHS Activities/Athletic Coordinator effective June 30, 2022; Denise Venteicher as CMS Art Teacher, TLC PLC Leader, TLC BLT Coordinator and Leo's Club Advisor effective June 3, 2022; Michael Vanoosbree as CHS Social Studies Teacher effective June 3, 2022; Mary Beth Kokjohn as CHS Special Olympics Coach; Tonia Ernst as CMS TLC PLC Leader; Adam Hill as Plant Services Landscaper. Transfer for Rose McEleney from CHS Special Education (mild/Moderate) Teacher to Substitute teacher effective June 3, 2022. Retirement from Roger Cox as CHS Custodian effective June 30, 2022.

- Coop Agreement with Luther College for field experiences in education, student teaching and other education experiences for the 2022-2023 school year.

Financial Report: Motion #1242-5-9-22, moved by Borgeson, seconded by Ferguson. Motion carried 6-0 to approve the financial reports for April 2022 as presented.

Communications from the Public: None

New Business:

1. Afterschool Program Contracts for 2022-2023: Motion #1246-5-9-22, Borgeson moved, seconded by Reed. Motion carried 6-0. The board moved to approve the 3% Base wage increase for people in the afterschool and mentoring programs for the 2022-2023 school year.

2. Change Order #12: Motion #1247-5-9-22, Green moved, seconded by Borgeson. Motion carried 6-0. The board moved to approve change order #12 with Tricon General Construction for the CHS Placement/Renovation Project in the amount of \$53,655.17 to be taken from the contingency account.

3. Employee Termination: Motion #1248-5-9-22, Ferguson moved, seconded by Borgeson. Motion carried 6-0. The board moved to approve the termination of the employment relationship with Lisa Zuehl.

4. Sale of Building/Trades Home: Motion #1249-5-9-22, Reed moved, seconded by Austin. Motion carried 6-0. The board moved to approve the bid by Kyle Eganhouse and Kelsey McAleer in the amount of \$272,000 for the sale of the house located at 519 River King Rd.

5. Administration Building Windows: Motion #1250-5-9-22, Borgeson moved, seconded by Reed. Motion carried 6-0. The board moved to approve the quote from Kurtz Glass for replacement of the Administration Building windows in the amount of \$39,995 to be paid for out of ESSER money.

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6. Review and Adoption of Board Policy: Motion #1251-5-9-22, Reed moved, seconded by Borgeson. Motion carried 6-0. The board moved to approve the first reading of the board policies as presented.

7. Ahlers Engagement Letter: Motion #1252-5-9-22, Ferguson moved, seconded by Green. Motion carried 6-0. The board moved to approve the engagement agreement with Ahlers & Cooney as bond and disclosure counsel in connection with the 2022 Revenue Bond sale.

8. Resolution – Series 2022 Revenue Bonds: Motion #1253-5-9-22, Borgeson moved, seconded by Green. Motion carried 6-0. The board moved to approve the Resolution Fixing the Date of Sale of Approximately \$15,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2022, Approving Electronic Bidding Procedures and Approving Official Statement.

9. iJAG: Motion #1254-5-9-22, Borgeson moved, seconded by Reed. Motion carried 6-0. The board moved to approve the contracts with iJAG for the 2022-2023 school year.

10. 2022-2023 School Board Meeting Dates: Motion #1255-5-9-22, Reed moved, seconded by Borgeson. Motion carried 6-0. The board moved to approve the proposed dates for school board meetings for the 2022-2023 school year to be held at the Clinton Administration Center at 5:30 P.M.

11. Gateway After Prom Committee Request: Motion #1256-5-9-22, Borgeson moved, seconded by Ferguson. Motion carried 6-0. The board moved to waive the janitorial fee at Clinton High School for the Gateway After Prom Activities on May 14th and May 15th 2022.

12. Life Connections Contract Amendment: Motion #1257-5-9-22, Ferguson moved, seconded by Borgeson. Motion carried 6-0. The board moved to approve to amend the contract with Life Connections for the 2022-2023 school year at an annual cost of \$135,000.

13. Donations: Motion #1258-5-9-22, Green moved, seconded by Reed. Motion carried 6-0. The board moved to approve the donation of \$500 from the Clinton Education Association to the CHS Synergy Program.

Other Pertinent Items to come before the Board: None

Calendar of Events:

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Next Scheduled Meetings:

Committee of the Whole meeting, May 23, 2022, 5:30 P.M., Clinton Administration Center
Regular Board meeting, June 13, 2022, 5:30 P.M., Clinton Administration Center

Adjourn: The board adjourned at 7:17 P.M. moved by Borgeson, seconded by Green.

Mike House, Board President

Cindy McAleer, Board Secretary