

Board of Education Meeting
Monday, February 17, 2025 6:06 PM Eastern

CHS Media Center
340 East Michigan Ave
Clinton, MI 49236

Steve Clegg: Present
Chad Erickson: Present
Shirley Harris: Present
Mike Houghton: Present
Kelly Schmidt: Absent
Monica VanTuyle: Present
Dale Wingerd: Present
Present: 6, Absent: 1.

1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs

2. Consent Docket

CCS Board of Education approves the Consent Agenda as presented. This motion, made by Chad Erickson and seconded by Dale Wingerd, Carried.

Kelly Schmidt: Absent, Steve Clegg: Yea, Chad Erickson: Yea, Shirley Harris: Yea, Mike Houghton: Yea, Monica VanTuyle: Yea, Dale Wingerd: Yea
Yea: 6, Nay: 0, Absent: 1

3. Staff Presentation

Peer Data Review - Katie Richardson

4. Superintendent Report

5. Board Committee Reports

5.A. Finance and Facilities/Grounds Committee

5.B. Policy Committee

6. Update on Bond Projects

7. Personnel Updates

7.A. Recommending Payne Staton as the JV Head Baseball Coach.

The CCS Board of Education formally approve the hires as presented. This motion, made by Mike Houghton and seconded by Chad Erickson, Carried.

Kelly Schmidt: Absent, Steve Clegg: Yea, Chad Erickson: Yea, Shirley Harris: Yea, Mike Houghton: Yea, Monica VanTuyle: Yea, Dale Wingerd: Yea
Yea: 6, Nay: 0, Absent: 1

7.B. Separation of Employment - Alex Paquin - Custodial as of 2/3/2025

that the CCS Board of Education approve the Separation of Employment as presented. This motion, made by Mike Houghton and seconded by Monica VanTuyle, Carried.

Kelly Schmidt: Absent, Steve Clegg: Yea, Chad Erickson: Yea, Shirley Harris: Yea, Mike

Houghton: Yea, Monica VanTuyle: Yea, Dale Wingerd: Yea
Yea: 6, Nay: 0, Absent: 1

8. Approval of Mowing Bids

Motion that the CCS Board of Education approve the three-year mowing services bid from A & H Lawn Service in the amount of \$351,577.50, based on the recommendation of the Facilities Director and Superintendent. This motion, made by Chad Erickson and seconded by Steve Clegg, Carried.

Kelly Schmidt: Absent, Steve Clegg: Yea, Chad Erickson: Yea, Shirley Harris: Yea, Mike Houghton: Yea, Monica VanTuyle: Yea, Dale Wingerd: Yea
Yea: 6, Nay: 0, Absent: 1

9. Approval of current HS roof bids

Motion: that the CCS Board of Education approve the bid from Schreiber Corporation in the amount of \$301,550.17 for the existing high school roof project, based on the recommendation of the Facilities Director and Superintendent. This motion, made by Steve Clegg and seconded by Dale Wingerd, Carried.

Kelly Schmidt: Absent, Steve Clegg: Yea, Chad Erickson: Yea, Shirley Harris: Yea, Mike Houghton: Yea, Monica VanTuyle: Yea, Dale Wingerd: Yea
Yea: 6, Nay: 0, Absent: 1

10. Approval of Policy

that the CCS Board approve the policy revisions listed above as presented. This motion, made by Monica VanTuyle and seconded by Chad Erickson, Carried.

Kelly Schmidt: Absent, Steve Clegg: Yea, Chad Erickson: Yea, Shirley Harris: Yea, Mike Houghton: Yea, Monica VanTuyle: Yea, Dale Wingerd: Yea
Yea: 6, Nay: 0, Absent: 1

11. 2025 MASB Board of Directors Election

by roll call vote, that the Board of Education select Guillermo Z. Lopez as the candidate Clinton Community Schools shall cast their vote for in the 2025 MASB Board of Directors election and direct the Superintendent's Administrative Assistant to cast the Board's ballot accordingly. This motion, made by Dale Wingerd and seconded by Monica VanTuyle, Carried.

Kelly Schmidt: Absent, Steve Clegg: Yea, Chad Erickson: Yea, Shirley Harris: Yea, Mike Houghton: Yea, Monica VanTuyle: Yea, Dale Wingerd: Yea
Yea: 6, Nay: 0, Absent: 1

12. Public Comment

Public Comment was a clarifying question by visitor, Sean McNatt in regard to the mowing bid.

13. Closed Session

Motion by way of a roll-call vote that the Board exit to Closed Session. This motion, made by Shirley Harris and seconded by Monica VanTuyle, Carried.

Kelly Schmidt: Absent, Steve Clegg: Yea, Chad Erickson: Yea, Shirley Harris: Yea, Mike Houghton: Yea, Monica VanTuyle: Yea, Dale Wingerd: Yea
Yea: 6, Nay: 0, Absent: 1

14. Adjournment

The board voted to go into closed session at 6:46 p.m., closed session was adjourned at 7:16 p.m. This motion, made by Monica VanTuyle and seconded by Steve Clegg, Carried.

Kelly Schmidt: Absent, Steve Clegg: Yea, Chad Erickson: Yea, Shirley Harris: Yea, Mike Houghton: Yea, Monica VanTuyle: Yea, Dale Wingerd: Yea
Yea: 6, Nay: 0, Absent: 1