

Board of Education Meeting
Monday, May 19, 2025 6:06 PM Eastern

CCS Auditorium
340 East Michigan Ave
Clinton, MI 49236

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

1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs
Visitors present: Randi, Casidy, Mitchel and Tate Reiser. Eric Weidner & Michael Weidner, Carrie and Cole Houghton, Ron and Michelle Schaffner, Jim and Heather Hicks, Mary Ellen Zinke, Sarah Weidner, Sandy and Jeff Miller, Eric and Mike Weidner
Nick Orłowski, Jason and Kelsey Miller, Jessica Turner, Damon and Melissa Loftis, Erin Rutherford. Members of the 5th Grade Pride group presented.

2. Consent Docket
CCS Board of Education approves the Consent Agenda as presented. This motion, made by Mike Houghton and seconded by Monica VanTuyle, Carried.
Chad Erickson: Absent, Steve Clegg: Yea, Shirley Harris: Yea, Mike Houghton: Yea, Kelly Schmidt: Yea, Monica VanTuyle: Yea, Dale Wingerd: Yea
Yea: 6, Nay: 0, Absent: 1

3. Staff Presentations

3.A. 5th Grade Leadership Team

3.B. McConnell Award Presentation

Mr. Bill Weidner was presented with the Annette and Jim McConnell Teacher of the Year award for best history teacher - Elementary, on behalf of the Michigan Council for History Education! Congratulations Mr. Weidner.

4. Personnel Updates

4.A. Separation of Employment

that the CCS Board of Education formally approve the separation of employment as presented. This motion, made by Mike Houghton and seconded by Shirley Harris, Carried.

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

Many kind words were shared about all the wonderful things Mr. Zach Casper did during his time at Clinton. We would like to wish him the best in his next adventure at Eastern Michigan University.

4.B. Employment, Contract Services, and Volunteer Services

that the CCS Board of Education formally approve the hires as presented. This motion, made by Mike Houghton and seconded by Shirley Harris, Carried.

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

Yea: 6, Nay: 0, Absent: 1

Heather Hicks was in attendance and thanked the board for this opportunity and she is looking forward to her new role in the district.

5. LISD budget Resolution

that the CCS School board approve the Lenawee ISD 2025-2026 budget as presented. This motion, made by Steve Clegg and seconded by Shirley Harris, Carried.

Chad Erickson: Absent, Dale Wingerd: Abstain (With Conflict), Steve Clegg: Yea, Shirley Harris: Yea, Mike Houghton: Yea, Kelly Schmidt: Yea, Monica VanTuyle: Yea

Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

6. LISD Biennial Election

Motion by way of a roll call vote, the Board shall approve the LISD Biennial Election Resolution as presented, designating Steve Clegg as the representative, and Shirley Harris as the alternate representative, as well as Kevin B. Fry, Carrie A. Dillon and Dale S. Wingerd as the three candidates the representative will cast the Board's vote for in the June 2, 2025 LISD biennial election. This motion, made by Monica VanTuyle and seconded by Mike Houghton, Carried.

Chad Erickson: Absent, Dale Wingerd: Abstain (With Conflict), Steve Clegg: Yea, Shirley Harris: Yea, Mike Houghton: Yea, Kelly Schmidt: Yea, Monica VanTuyle: Yea

Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

7. MHSAA Gymnastics Cooperative

that the CCS Board of Education based on the recommendation of the Athletic Director and Superintendent that the Board approve participation in the MHSAA Gymnastics Cooperative as presented. This motion, made by Shirley Harris and seconded by Dale Wingerd, Carried.

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

Yea: 6, Nay: 0, Absent: 1

8. CEA - Letter of Agreement

Motion, by way of a roll call vote, that the CCS Board of Education approve the Clinton Education Association Letter of Agreement for the 2025-2026 school year calendar as presented. This motion, made by Mike Houghton and seconded by Dale Wingerd, Carried.

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

Yea: 6, Nay: 0, Absent: 1

9. Food Service Contract

Motion that the CCS Board of Education with the recommendation of the Superintendent and approval from the Michigan Department of Education that Aramark Educational Services, LLC be contracted as the food service provider for the school district effective the 2025-2026 school year. This motion, made by Dale Wingerd and seconded by Shirley Harris, Carried.

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

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

10. iPad Replacements

Motion that the Board of Education approve the purchase of 120 iPads in the amount of \$38,880.00 from the 2025-2026 General Fund, based on the recommendation of the Technology Director and Superintendent. This motion, made by Mike Houghton and seconded by Monica VanTuyle, Carried.

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

11. Resolution Authorizing Mediation

Motion that the CCS Board of Education authorize Thrun Law Firm P.C. to file the necessary facilitative mediation demand on behalf of Clinton Community Schools in the case of the dispute with Sunforest Building Company regarding performance on the DPP addition. This motion, made by Steve Clegg and seconded by Monica VanTuyle, Carried.

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

12. Public Comment

13. Closed Session

The board did not go into closed session.

14. Adjournment

The meeting Adjourned at 6:33 p.m.