

Clinton Community School District
Clinton, Iowa
(563)243-9600

Notice is hereby given that a committee of the whole meeting of the Clinton Community School Board will be held at **5:30 P.M. on Monday, April 27, 2015** at the Clinton Administration Center.

Cindy McAleer, Board Secretary

Mission Statement

The mission of the Clinton Community School District is to educate all students to their highest level of achievement through an engaging curriculum in a caring community.

As The Clinton Board of Education We Believe

All children, when meaningfully engaged and motivated, are capable of learning. The resources of the school district should be used to provide all children with equal opportunities to achieve to their fullest potential.

The classroom teachers have the greatest potential to impact student learning when they have a deep understanding of their content, are provided a well-designed curriculum, utilize the most effective instructional strategies, and are supported through a high-quality program of ongoing professional training with collegial opportunities to reflect on their work.

All children should be provided a rigorous and engaging curriculum designed to develop their full potential as lifelong learners and prepare them to continue their education, pursue a vocation, and become contributing members of society.

Learning will be enhanced by adherence to an integrated curriculum that promotes continuity and cumulative acquisition of skills and knowledge from grade to grade and from school to school.

A broad-based co-curricular activities program that encourages students to explore their individual talents and abilities enhances a rigorous and engaging curriculum.

All students should be allowed to develop, learn, and grow in a safe and nurturing school environment.

The school facility is an integral part of the educational experience for all children. Schools that are well designed and properly maintained provide children with a safe, comfortable learning environment and have a positive impact on overall student achievement and behavior.

The family is the primary influence in a child's life. All children learn better when their parents or primary caregivers are involved in their children's education.

Educating our youth is a responsibility of the entire community, carried out through a collaborative effort. The primary goal of public education is to prepare all children to become contributing members of an ever-changing multicultural and global society.

The Board of Education is the primary representative of the school district and acts as a bridge between the community and the district.

Attendance:

Jenny Green _____

Eric Gettes _____

Missey Sullivan Pope _____

Jack Wenzel _____

Jim McGraw _____

Dana Evers _____

Gregg Obren _____

Deborah Olson _____

I. Call to Order: _____

II. Preview of the Agenda – Deborah Olson, Superintendent

III. Approval of the Agenda

Recommendation: Move to approve the agenda as presented.

Moved by _____

Seconded by _____

Comments _____

IV. Public Hearing:

1. 2015-2016 Calendar

Explanation: Notice has been published on April 16, 2015 in the Clinton Herald that a hearing for the public to appear and present objections to, or arguments in favor of, any part of the calendar. The Clinton Board of Education is considering beginning the 2015-2016 school year during the week of August 24, 2015.

President opens the hearing: _____

Objections/comments to be filed: _____

President closes the hearing: _____

V. Opportunity for community/staff to speak on items that are not part of the regular agenda as well as items that are part of the agenda. Issues about a specific person will not be addressed as such matters violate their legal right of privacy. Action will not be taken on items that are not part of the regular agenda.

VI. Committee/ Meeting Reports

1. Board Members report on IASB training

VII. New Business

1. Calendar for 2015-2016 School Year

Appendix A

Explanation: Recently, the Iowa legislature provided clarifying language about the start date for schools in the state of Iowa. The date the legislators have chosen is August 23, 2015. A joint committee of school personnel and members of the teachers union would recommend to the school board the 2015-2016 school year to begin on August 24, 2015.

Recommendation: Move to approve the start date on the academic calendar for the 2015-16 school year to begin on August 24, 2015.

Moved by _____

Seconded by _____

Comments _____

2. Personnel Items

Appendix B

Explanation: Resignations and retirements have been received from employees for action to be taken by the board.

Recommendation: Move to approve the personnel items found in Appendix B

Moved by _____

Seconded by _____

Comments _____

3. Final Pay App

Explanation: Pay application #8 from Saathoff, Inc in the amount of \$39,850, #13 from East Moline Glass in the amount of \$17,698.50, #17 from Builders Sales & Service in the amount of \$79,434.31, #3 from J Wood Sports Flooring in the amount of \$3,553.96, #4 from Subsurface Constructors in the amount of \$9,655.50, and #6 from Floor Show Companies in the amount of \$13,615.40 for the Clinton Middle School has been received. The board needs to approve the acceptance of this portion of the project to start the 30 day window for subcontractors to make any final claims.

Recommendation: Move to approve the final pay application #8 from Saathoff, Inc in the amount of \$39,850, #13 from East Moline Glass in the amount of \$17,698.50, #17 from Builders Sales & Service in the amount of \$79,434.31, #3 from J Wood Sports Flooring in the amount of \$3,553.96, #4 from Subsurface Constructors in the amount of \$9,655.50, and #6 from Floor Show Companies in the amount of \$13,615.40 for completion of their portion of the Clinton Middle School Project.

Move by _____

Seconded by _____

Comments _____

4. Change Orders for MS Project

Appendix C

Explanation: There are a number of small change orders (CO #39, #41, and #42) from the Clinton Middle School project that will need approval. These changes have occurred from the close-out from contractors on the project. These change orders deduct an amount of \$1406.67 from the total project cost.

Recommendation: Move to approve Change Orders #39, #41, and #42 for the middle school project as recommended by ESTES Construction Management and frk Architects as outlined in Appendix C for the Clinton Middle School Project. Change Order #39 is an additional cost of \$752.92; CO #41 is at NO cost to the district, and CO #42 is a cost reduction of \$2,159.59.

Move by _____

Seconded by _____

Comments _____

5. Renewal of Boys' Cooperative Athletic Sharing Agreements

Explanation: The following school districts are requesting renewal agreements of their boys cooperative athletic sharing agreements with our district for the 2015-2016 school year. The Central Clinton School District is requesting renewal for swimming; Camanche School district is requesting renewal for swimming and soccer; Northeast Community School District is requesting renewal for swimming and tennis; and Prince of Peace is requesting renewal for football, wrestling, swimming and tennis.

Recommendation: Move to approve renewal of a cooperative athletic sharing agreement for the 2015 - 2016 seasons with the following schools for boys activities not provided by their resident school: swimming with the Central Clinton School District; swimming and soccer with the Camanche Community School District; tennis and swimming with the Northeast Community School District; and swimming football, wrestling, and tennis for Prince of Peace.

Moved by _____ Seconded by _____
Comments _____

6. Renewal of Girls' Cooperative Athletic Sharing Agreements

Explanation: The following school districts are requesting renewal agreements of their girls cooperative athletic sharing agreements with our district for the 2015-2016 school year. Central Clinton is requesting renewal for swimming; Camanche School district is requesting renewal for swimming and soccer; Northeast Community School District is requesting renewal for swimming and tennis; and Prince of Peace is requesting renewal for softball, soccer, swimming and tennis.

Recommendation: Move to approve renewal of a cooperative athletic sharing agreement for the 2015 - 2016 seasons with the following schools for girls activities not provided by their resident school: swimming with the Central Clinton School District; swimming and soccer with the Camanche Community School District; tennis and swimming with the Northeast Community School District; and swimming, softball, soccer, and tennis for Prince of Peace.

Moved by _____ Seconded by _____
Comments _____

VIII. Pertinent Items to Come Before the Board

Appendix D

- 1. Review of 14-15 Board Goals
- 2. Review of 14-15 Superintendent Goals

IX. Calendar of Events

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
AEA Banquet for Board/Administrators,	April 28, 2015,	6:00 P.M.,	Bettendorf AEA
Prom,	May 2, 2015,		Clinton High School
Retirement Ceremony,	May 11, 2015,	4:00 P.M.,	CHS Commons

Next Scheduled Meetings:

Regular Board meeting, May 11, 2015, 5:30 P.M., Clinton High School LRC
Committee of the Whole meeting, May 18, 2015, 5:30 P.M., Clinton Administration Center

X. Adjourn Time: _____

Moved by _____ Seconded by _____