1. Call to Order
Mr. Browning called the meeting to order at 7:02 p.m.

2. Pledge of Allegiance

3. Roll Call
The recorder called the roll as follows: Browning, Cole, MacDonald, Miller, Murawski, Stark, Tyler.

Roll call indicated six (6) Board members were present: Browning, Cole, MacDonald, Murawski, Stark, Tyler.

Roll call indicated one (1) Board member was absent: Miller
* Mr. Miller informed Mr. Browning prior to the meeting that he would be out of town and unable to attend.

Leadership Team Present: Burns, Cornwell, Forsberg, Kruskamp, S. Lubs, T. Lubs, Newkirk, Roberts, Strobridge, Walter

4. Approval of Consent Agenda
It was moved by Stark and supported by Murawksi to approve the consent agenda as presented. Ayes: 6. No: 0. Motion Carried 6-0

   a. Approval of Agenda (Action)
   Approved the Board agenda for April 15, 2019, as presented.

   b. Approval of Minutes (Action)
   Approved the Regular Meeting Minutes of March 18, 2019, as presented.

   Approved the Closed Meeting Minutes of March 18, 2019, as presented.

   c. Approval of Bills Payable (Action)
   Approved bills payable for March 2019, in the amount of $251,431.70 as presented.

   Approved for March 2019, gross payroll of $910,459.77 and net payroll of $622,340.83 as presented.

5. Correspondence
None.
6. Recognition of Citizens
None.

7. Other Recognitions/Presentations

a. Delta Math (Presentation)
Math Department Chairperson Mark Cooper and math teacher Bridget Forsberg presented the Clare Middle School Delta Math competitors with certificates for their accomplishments. The following students were honored:

6th graders: Kassidy Allen, Calder Cornwell, Pierson Gallagher, Abigail Isaac, Matthew Mast, Adrian Nummerdor, Ethan Rogers, Tyler Sehy, Riley Smith, Catherine Taft, Jack Thompson, and Hogan Walter.


8th graders: Emily Klaver, Alexander Leos, Duncan Lowe, Chloe Sprague, Elizabeth Sproul, Mya Tait, and Kyia Tunder.

8. Student Body Representative
Student Council President Olivia Haring shared that the prom was a huge success this year and also praised the underclassmen for their attendance and focus during testing week. She reported that the following events are coming up:

- BPA Nationals
- Senior Honors - May 29, 2019
- Graduation - June 2, 2019. Seniors have finished voting for their class flower, song, colors, etc.

9. Education Boosters Report
No report this month.

10. Sports Boosters Report
No report this month.

11. Band Boosters Report
Report included in packet.

12. Superintendent’s Report
Superintendent Walter reported that the interview for the Thompson Technology Grant will take place next week. He also shared that at a first analysis the district will not have to borrow money next fiscal year.

13. Administrative Reports
Administrative reports were included in the Board packet from the following:

- Amber Kruskamp - Finance Reports
- Garth Cornwell - Clare Primary School
- Steve Newkirk - Clare Middle School
- Matt Forsberg - Clare High School (Mr. Forsberg also shared that teacher Jamie Winkler recently received a grant which included kits for genetic testing)
- Tom Pashak - Pioneer High School
14. Committee Reports
None.

15. Discussion Items

   a. Board Policy Updates (First Reading) (Discussion)
   The Board discussed NEOLA polices that Superintendent Walter and the Board members have reviewed for adoption at the May 2019 meeting. The policies for review are the 6000 Finances and 7000 Property sections.

16. Action Items

   a. Board Policy Updates (Second Reading) (Vote)
   It was moved by Tyler and supported by Stark that the Board approve the NEOLA 4000 Support Staff and 5000 Students policies.

   Ayes: 6
   No: 0
   **Motion Carried 6-0**

   b. Resolution to Consider Designation of Electoral Representative for the RESD Biennial Election (Vote)
   It was moved by Murawski and supported by Cole that the Board adopt the Resolution to Consider Designation of Electoral Representative for the June 3, 2019 RESD Biennial Election, and the Board selected Ben Browning as Delegate and Steve Stark as Alternate.

   Ayes: 6
   No: 0
   **Motion Carried 6-0**

   c. Approval of Food Service Contract (Vote)
   It was moved by Cole and supported by MacDonald to approve a one year contract with Chartwells starting July 1, 2019, with 4 one-year contract renewals, to provide food services for Clare Public Schools.

   Ayes: 6
   No: 0
   **Motion Carried 6-0**

17. Recognition of Citizens
The Board heard public comment; no action taken.
18. Recognition of the Board
Ms. Murawski congratulated the Delta Math participants and their teachers.

Mr. Stark echoed Ms. Murawski's comments.

Mr. Cole stated how impressive it is that Clare had so many Delta Math representatives. He also shared that he appreciates the public comments regarding the clay target team and is proud of all the programs the district has to offer.

Ms. Tyler echoed the previous comments regarding Delta Math and wished the BPA participants good luck at Nationals. She stated that she is looking forward to hearing how the district does with the Thompson Technology Grant interview.

Mr. MacDonald stated that he is proud of the Delta Math and BPA participants, as well as the 4th graders who recently completed their invasive species project. He is proud of the unique opportunities and experiences the district offers, including the new clay target program.

Mr. Browning echoed the comments of the other Board members.

19. Closed Session (Roll Call)
It was moved by Stark and supported by MacDonald for the Board to enter into Closed Session to discuss collective bargaining unit negotiations.

Roll Call Vote:
Ayes: Browning, Cole, MacDonald, Murawski, Stark, Tyler
No: None
Absent: Miller
Motion Carried 6-0

The Board adjourned into closed session at 7:24 p.m.

The Board resumed open session at 8:25 p.m.

20. Adjournment
Mr. Browning adjourned the meeting at 8:26 p.m.