1. Call to Order
Vice-President Stark called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

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

Roll call indicated six (6) Board members were present: Cole, Miller, Murawski, Stark, Tyler, Yats

Roll call indicated one Board member was absent: Browning

Leadership Team Present: Burns, Cornwell, Forsberg, Kruskamp, Malson, Pashak, Walter

4. Approval of Consent Agenda
It was moved by Miller and supported by Tyler 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 July 16, 2018, as presented.

   b. Approval of Minutes (Action)
   Approved the Budget Hearing Minutes of June 18, 2018, as presented.

   Approved the Regular Meeting Minutes of June 18, 2018, as presented.

   Approved the Closed Meeting Minutes of June 18, 2018, as presented.

   c. Approval of Bills Payable (Action)
   Approved bills payable for June 2018, in the amount of $231,018.88 as presented.

   Approved bills payable for July 2018, in the amount of $125,607.24 as presented.

   Approved for June 2018, gross payroll of $673,090.21 and net payroll of $455,552.53 as presented.

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

7. Other Recognitions/Presentations

a. Midwest Wind and Solar Presentation and Discussion (Presentation)
Marc van Dongen from Midwest Wind and Solar, LLC presented information to the Board and fielded questions.

8. Student Body Representative
No report this month.

9. Education Boosters Report
No report this month.

10. Sports Boosters Report
No report this month.

11. Band Boosters Report
No report this month.

12. Superintendent’s Report
Superintendent Walter reported that the playground and roof construction are finished. The fire alarm system at the high school is still being worked on but should be done within a few weeks.

13. Administrative Reports
Administrative reports were included in the Board packet from the following:
- Amber Kruskamp - Finance Reports
- Garth Cornwell - Clare Primary School
- Tom Pashak - Pioneer High School
- Lisa Burns - Athletics
- Owen Malson - Operations

14. Committee Reports
None.

15. Discussion Items

a. School Handbook Changes (Discussion)
The proposed changes to the district's 2018-2019 student handbooks were included in the Board packet for review and discussion. This will be an action item at the August 2018 meeting.

16. Action Items
a. Renewal of 18 Mill Non-Homestead on November 6, 2018 (Roll Call)
It was moved by Cole and supported by Murawski for the Board to adopt the resolution and ballot language for the 18 Mill Non-Homestead Renewal for election on November 6, 2018.

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

b. Approval of Board Election Resolution (Roll Call)
It was moved by Murawski and supported by Miller for the Board to adopt the Board election resolution regarding electing three (3) members to the Board of the district for full terms of four (4) year ending in 2022 for election on November 6, 2018.

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

c. Approval of Candidate (Vote)
It was moved by Tyler and supported by Yats that the Board approve the candidate for the stated position:
Amber Hull - Math Teacher, Clare High School

Aye: 6
No: 0
Motion Carried 6-0

d. CTA Addendum (Vote)
It was moved by Yats and supported by Tyler that the Board approve the Addendum to the 2018-2021 Clare Transportation Association Master Agreement regarding meals.

Aye: 6
No: 0
Motion Carried 6-0

e. Curriculum Adoption - Pioneer High School (Vote)
It was moved by Murawski and supported by Cole that the Board approve the adoption of the proposed High School STEM class into the curriculum of Pioneer High School starting with the 2018-2019 school year.

Aye: 6
No: 0
17. Recognition of Citizens
None.

18. Recognition of the Board
Ms. Murawski welcomed Amber Hull to the staff and thanked Midwest Solar for their presentation.

Mr. Cole echoed Ms. Murawski's sentiments.

Mr. Miller dittoed the previous comments and thanked Tom Pashak for his work on the new Pioneer High School curriculum.

Ms. Tyler welcomed Amber Hull and praised the efforts of the Clare students involved in the Adopt-a-Highway program.

Mr. Yats thanked Midwest Solar for their presentation and welcomed Amber Hull to the district. He also indicated that he visited the new Clare Primary School playground and the equipment looks great.

Mr. Stark echoed the sentiments of his fellow Board members.

19. Closed Session
It was moved by Tyler and supported by Miller for the Board to enter into Closed Session to discuss negotiations.

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

The Board adjourned into closed session at 7:52 p.m.

The Board resumed open session at 8:47 p.m.

20. Adjournment
Mr. Stark adjourned the meeting at 8:48 p.m.

Sue Murawski
Secretary, Clare Board of Education

Jennifer M. Brutyn
Recorder, Clare Board of Education