



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

**Clare-Gladwin Regional Education Service District
Board of Education - Regular Board Meeting held at the
CGRES D Magnus Center, 3200 S. Clare Avenue, Clare, MI 48617
August 19, 2015 - 6:00 p.m.**

RECORD OF MINUTES

- A. **Meeting Called to Order** at 6:00 p.m. by Barbara Richards, President
- B. **Pledge of Allegiance** was recited.
- C. **Members Present** Sue Murawski, Clay Maxwell, Barbara Richards, Lynn Grim, Sarah Kile
- Members Absent:** None
- Administration Present** Supt. Sheryl Presler, Deb Snyder, Shay Anderson, Mike Simon, Jolene Compton, Marty Combs, Ken Chinavare, Doug Pummell, Jill Radosta, Joe Trommater, Rhonda Goin

Board Member Clay Maxwell provided an informative talk on the history, science and hybrid development of corn. The information he presented provided insight into the many kinds of careers in the field of Agriscience.

- D. **Consent Agenda**
1. **Approval of the Agenda**
 2. **Approval of the July 15, 2015 Board Meeting Minutes**
 3. **Approval of the Bills for July 2015 - \$1,610,471.36**

Moved by Sarah Kile supported by Clay Maxwell that the Board approve the Consent Agenda. With a 5-Yes 0-No vote, the motion carried.

- E. **Communications/Expressions from the Public -**
- Dan LaPan of R.C. Hendrick thanked the Board for hiring the company to manage the Magnus Center renovation project. He reminded the Board that there is a one-year warranty on the project.
 - A thank you note was received from Kay Hauck, REMC Director, for a donation made in her father's memory to Woodland Hospice.
 - A thank you note was received from Mary Todd, Area School Paraeducator, for a donation made in her father's memory to Verna's House.
 - Therese Haley, Harrison Community Schools Board Member, invited our Board and Administration to an Open House on August 20th from 1-3 pm at the Superintendent's Office which has been moved to the Harrison Middle School.

F. District Reports

1. **US News STEM Conference - Joe Trommater, Data and Special Projects Consultant** - Joe provided an overview of what he learned at the national conference he attended in June, paid for by the Dow Chemical Company. He shared the www.USNews.com/STEMIndex website with the Board as well. The site has numerous graphics that tell the story of STEM (Science, Technology, Engineering, and Mathematics) education and employment statistics.

2. **Good News - Molli Ferency, Communications Specialist and Great Start Collaborative Coordinator:**

- Students who attended summer SPARKS went on a field trip to Mackinaw Island in July.
- The Area School 4-H group received a third place ribbon at the Clare County Fair this year, and several of the members won high honors with their rabbits. The group also is raising chickens and turkeys at the Magnus Center barn.
- The Area School PTO is sponsoring a Hero 5k Run/Walk on September 26 beginning at 9:00 a.m. at the Area School.
- The Great Start Collaborative partnered with members of the Gladwin Child Abuse and Neglect Council to present the annual Gladwin Health & Fun Fair on August 11 at the Health Department in Gladwin. Approximately 75 children ages 0-6 were able to get up-to-date on their immunizations, receive vision, hearing, speech, and developmental screenings, and receive a physical all in one convenient location.

G. Action Items - Old Business

1. **Policies and Bylaws - Second Reading and Adoption**

- a. 7540.02 District Web Page (Revised)
- b. 7540.03 Student Education Technology Acceptable Use and Safety (Revised)
- c. 7540.04 Staff Education Technology Acceptable Use and Safety (Revised)
- d. 5830 Student Fund-Raising (Revised)
- e. 8500 Food Services (Revised)
- f. 8510 Wellness (Revised)
- g. 8540 Vending Machines (Revised)
- h. 9211 District Support Organizations (Revised)
- i. 8325 Receipt of Legal Documents (New)
- j. 8330 Student Records (Revised)

Moved by Sue Murawski supported by Sarah Kile that the Board accept the Second Reading and adopt the above policies with minor revisions made by Ken Chinavare, Director of Technology, to Policies 7540.03 and 7540.04. With a 5-Yes 0-No vote, the motion carried.

H. Action Items - New Business

1. **Hiring Recommendations**

- a. **Patricia Michalski, Pupil Accounting Auditor - \$27,000** - Superintendent Presler recommended that the Board hire Patricia Michalski as a Pupil Accounting Auditor. Moved by Lynn Grim supported by Clay Maxwell that the Board approve the hiring of Ms. Michalski. With a 5-Yes 0-No vote, the motion carried.

2. **Contracts**

- a. **MMCC Maintenance Agreement** - Superintendent Presler recommended that the Board approve the agreement with Mid Michigan Community College for maintenance services, including grounds maintenance and snow removal. Moved by Lynn Grim supported by Sue Murawski that the Board approve the agreement. With a 5-Yes 0-No vote, the motion carried.

- b. **Retroactivity of CGRES and CGRES ESPA, MEA/NEA - Wages** - Superintendent Presler explained to the Board that the action the Board took at the July 15, 2015 meeting was based on information that the 2015-2016 MEA/NEA Wage Schedule was not retroactive, when in fact it is. She asked the Board to take action to correct this error. Moved by Lynn Grim

supported by Clay Maxwell that the Board approve the 2015-2016 MEA/NEA Wage Scale agreement with retroactivity to July 01, 2015. With a 5-Yes 0-No vote, the motion carried.

c. **Sally Washington, Pupil Accounting Auditor - \$16,200** - Superintendent Presler recommended that the Board approve the contract with Sally Washington, Pupil Accounting Auditor. Moved by Clay Maxwell supported by Sue Murawski that the Board approve the contract with Ms. Washington. With a 5-Yes 0-No vote, the motion carried.

d. **SPARKS Site Coordinators**

1. Dawn Wiseman, Farwell Elementary, \$184.56 per day for 180 days = \$33,220
2. Chris Munger, Beaverton High School, \$184.56 per day for 180 days = \$33,220
3. Valerie Bruner, Beaverton Elementary, \$191.69 per day for 180 days = \$34,504
4. Michele Talley, Harrison Elementary, \$191.69 per day for 180 days = \$34,504
5. Kelly Humphrey, Farwell Middle School, \$191.69 per day for 180 days = \$34,504
6. Craig Tyer, Harrison Middle School, \$198.54 per day for 180 days = \$35,737

Superintendent Presler recommended that the Board approve a 1% increase (grant funded) to the above Site Coordinators' salaries. Moved by Sarah Kile supported by Clay Maxwell that the Board approve the salary increases for the Site Coordinators. With a 5-Yes 0-No vote, the motion carried.

e. **Harrison Community Schools - Food Service for the Area School** - Superintendent Presler recommended that the Board approve the food service contract with Harrison Community Schools. Moved by Sue Murawski supported by Lynn Grim that the Board approve said contract. With a 5-Yes 0-No vote, the motion carried.

3. **Student/Parent Handbooks**

- a. **Area School**
- b. **CTE**

Superintendent Presler recommended that the Board approve the Student/Parent Handbooks for both the Area School and CTE. Moved by Sarah Kile supported by Clay Maxwell that the Board approve both handbooks. With a 5-Yes 0-No vote, the motion carried.

4. **Superintendent's Merit Pay for 2014-2015** - The Board determined that Superintendent Presler had met her 2014-2015 Merit Goals. Moved by Sue Murawski supported by Lynn Grim that the Board approve the Superintendent's 0.5% Merit Pay for 2014-2015. With a 5-Yes 0-No vote, the motion carried.

5. **MASB Fall Conference for Board Members and Superintendent** - Board Members Lynn Grim, Sarah Kile, Sue Murawski, Barbara Richards and Superintendent Presler will be attending MASB's 2015 Annual Fall Leadership Conference (some will attend the full conference while others will attend portions). Moved by Sarah Kile supported by Clay Maxwell that the Board approve the attendance and over-night travel of those Board Members and the Superintendent. With a 5-Yes 0-No vote, the motion carried.

6. **Policies and Bylaws - First Reading**

- a. 2260.01 Prohibition Against Discrimination Based on Disability (Revised)
- b. 3120 Employment of Professional Staff (Revised)
- c. 3139 Staff Discipline (Revised)
- d. 4120 Employment of Support Staff (Revised)
- e. 5320 Immunization (Revised)
- f. 5350 Student Suicide (Revised)
- g. 5517.01 Bullying and Other Aggressive Behavior Toward Students (Revised)
- h. 8390 Animals on District Property (Revised)
- i. 8400 School Safety Information (Revised)

The Board accepted the above policies for a First Reading.

I. **Administrative Information Items: Superintendent's Administrative Report -**

- Superintendent Presler thanked Therese Haley, Harrison Board Member, for attending the meeting.
- Superintendent Presler expressed appreciation to Molli Ferency, Great Start Collaborative Coordinator and Marketing/Communications Specialist, for her service to CGRESD. She has accepted a new position with the City of Mt. Pleasant, and her last day with CGRESD is Friday, September 11, 2015.
- The Superintendent also reminded the Board that Cheryl Wyatt, Instructional Consultant for General Education, would be laid off as of September 01, 2015, and expressed her appreciation for Cheryl's service to the RESD.
- The state audit of our Pupil Accounting practices and documents went very well. Kudos to our Pupil Accounting Department.
- The Board was quizzed by the Superintendent regarding their knowledge of turkeys, and Barb Richards answered the most questions correctly so she received a dozen fresh eggs from our Magnus chickens.
- Superintendent Presler reminded the Board of the September 01, 2015 Opening Day schedule and invited them to lunch at noon with the program beginning at 1:00.

J. **Board Comments**

- None

K. **Meeting adjourned at 6:55 pm**

Sue Murawski, Board of Education Secretary
Clare-Gladwin Regional Education Service District

Rhonda Goin, Recorder/Administrative Assistant to the
Superintendent and Board of Education