



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
CGRESD Magnus Center, 3200 S. Clare Avenue, Clare, MI 48617
September 16, 2015 - 6:00 p.m.

RECORD OF MINUTES

- A. **Meeting Called to Order** at 6:02 p.m. by Barbara Richards, President
- B. **Pledge of Allegiance** was recited.
- C. **Members Present** Sue Murawski, Clay Maxwell, Barbara Richards, Lynn Grim,
Members Absent: Sarah Kile, Clay Maxwell (arrived at 6:04 pm)
Administration Present Supt. Sheryl Presler, Deb Snyder, Shay Anderson, Mike Simon, Jolene Compton, Marty Combs, Ken Chinavare, Doug Pummell, Jill Radosta, Keri Retzloff, Rhonda Goin
- D. **Consent Agenda**
1. **Approval of the Agenda**
2. **Approval of the August 19, 2015 Board Workshop Minutes**
3. **Approval of the August 19, 2015 Board Meeting Minutes**
4. **Approval of the Bills for August 2015 - \$1,628,030.14**
- Moved by Lynn Grim supported by Sue Murawski that the Board approve the Consent Agenda.
With a 3-Yes 0-No vote, the motion carried.
- Member Maxwell arrived after this vote.
- E. **Communications/Expressions from the Public -**
- The Board received a thank you note from Jay Kirchheimer, Retired School Psychologist, for the 40-year pin for his years of service.
 - The Board received a thank you note from Early Childhood/Family Services Coordinator, Heather DuBois and her husband Marty, for the donation made to Harmony Hospice in memory of Marty's father.
 - The Board received a thank you note from Woodland Hospice for the donation made in memory of REMC Director, Kay Hauck's father.
- F. **District Reports**
1. **SPARKS Program Update - Keri Retzloff, SPARKS Director** - Keri provided an overview of the SPARKS after-school and summer school program and the data from the external evaluator.
- G. **Non-Action Item: Career and Technical Education Discussion** - Superintendent Presler clarified for the Board the outcomes of the August 19, 2015 Board Workshop and provided them with the following information gathered since the Workshop.
- We need to continue our work to identify the RESD within the community and inform the community about CGRESD, including CTE success stories.

- The primary focus of CTE should be exploratory, inclusive of all students, and focused on the pursuit of certifications; college credit is important but is a secondary focus.
- Of the four surrounding ISDs with CTE millages:
 - Only 1 charges tuition
 - None provide transportation covered by millage funds
 - Only 1 ISD provides counseling support to local districts through millage funds
- Superintendent Presler has met with one consulting firm out of Grand Rapids, and also met with a local Board member who helped lead the successful bond issue in Beaverton. The Board directed the Superintendent to put out a Request for Proposals (RFP) to consulting firms.

H. **Action Items - Old Business**

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

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

Moved by Sue Murawski supported by Clay Maxwell that the Board accept the Second Reading and adopt the above policies. With a 4-Yes 0-No vote, the motion carried.

I. **Action Items - New Business**

1. **Hiring Recommendation: Dennis Harris, Criminal Justice Instructor, Non-Degree, Step 4** - Superintendent Presler introduced Mr. Harris who was in attendance, and concurred with Career Center Director Doug Pummell's recommendation that the Board approve the hiring of Mr. Harris. Moved by Clay Maxwell supported by Lynn Grim that the Board approve the hiring of Mr. Harris. With a 4-Yes 0-No vote, the motion carried.

2. **Contracts - Kay Hauck, REMC Director - Add 14 days** - Superintendent Presler concurred with the recommendation of Assistant Superintendent for General Education, Deb Snyder, that the current contract with REMC Director Kay Hauck be increased by 14 days so that additional time can be allocated to meet local district needs in the General Education Department. This change would be retroactive to July 01, 2015. Moved by Lynn Grim supported by Clay Maxwell that the Board approve the contract adding 14 additional days to Mrs. Hauck's contract with the change retroactive to July 01, 2015. With a 4-Yes 0-No vote, the motion carried.

3. **Selection of Delegate and Alternate for MASB Delegate Assembly** - The Board appointed Barbara Richards as the Delegate to the MASB Delegate Assembly and appointed Lynn Grim as the Alternate Delegate.

J. **Administrative Information Items: Superintendent's Administrative Report** - Superintendent Presler recognized those in the audience: Matt Smith, School Psychologist; Keri Retzloff, SPARKS Director; and Therese Haley, Harrison Board Member, and then reported the following:

- **Good News Items:**
 - In a conversation with Deb Snyder, Cheryl Wyatt, former CGRESD Instructional Consultant, commented on the great customer service our Technology Department provides the CGRESD.

- The “Quality Control Review” performed by the Michigan Department of Education of our Pupil Accounting Audits went well. Congratulations to Pupil Accounting staff members Kelly Hileman, Carrie McConnell, and Lisa Burgess.
- It’s great to see students at the Magnus Center utilizing the space of the renovated facility. We currently have the morning session of Construction Trades and both the morning and afternoon sessions of Health Occupations utilizing the main facility. Area School students and the High School Transition class have also begun to use Verna’s House and the surrounding property for learning experiences.
- **Updates:**
 - The RESD will be seeking bids for a technology audit to review delivery of technology, staffing and costs associated with the technology consortium with our local districts.
 - This fall, staff members and various stakeholders will be asked to complete a survey to be used as part of our AdvancED Accreditation process. The Administrative Team will analyze the survey results, draft some new goals for the Board’s consideration in January, and develop a plan to achieve those goals. In the fall of 2016, the RESD will participate in an “external review” by others in the education field who will then provide feedback. This is part of the statewide accreditation of Intermediate School Districts.
 - The Board was provided with copies of the RESD’s Annual Report for 2014-2015.
 - The Board members who were not present on Opening Day were given M&M tubes to fill with quarters in support of the Imagination Library.
 - Superintendent Presler informed the Board that she would be at the Michigan Association of School Administrators’ conference on Sept. 23-25, 2015.
 - Superintendent Presler informed the Board that she would propose a merit goal to them at the October Board meeting.
 - Superintendent Presler thanked the Board for kindnesses expressed to her following her nephew’s passing.

K. Board Comments

- Member Grim commented that it was good to see a new school year started.
- Member Richards asked Marty Combs, Special Education Director, about his impressions of his new position.

L. Meeting adjourned at 7:10 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