



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
October 21, 2015 - 6:00 p.m.

RECORD OF MINUTES

- A. **Meeting Called to Order** at 6:01 p.m. by Barbara Richards, President
- B. **Pledge of Allegiance** was recited.
- C. **Members Present** Sue Murawski, Barbara Richards, Lynn Grim, Sarah Kile
- Members Absent** Clay Maxwell
- Administration Present** Supt. Sheryl Presler, Deb Snyder, Shay Anderson, Ken Chinavare, Doug Pummell, Jill Radosta, Kay Hauck, Rhonda Goin
- D. **Consent Agenda**
1. **Approval of the Agenda**
 2. **Approval of the September 16, 2015 Board Meeting Minutes**
 3. **Approval of the Bills for September 2015 - \$1,311,015.18**
- Moved by Lynn Grim supported by Sue Murawski that the Board approve the Consent Agenda. With a 4-Yes 0-No vote, the motion carried.
- E. **Communications/Expressions from the Public -**
- The Board received a thank you note from Holly Resseguie, Payroll Specialist, for the donation made to the Masonic Lodge in memory of her father-in-law, Nial "Doug" Resseguie.
 - The Board received a thank you note from Harmony Hospice for the donation made in memory of the father-in-law of Heather DuBois, Early Childhood/Family Services Coordinator.
 - The Board received a thank you note from Mid Michigan Community College for the RESD's volunteer servers at the annual fall BBQ.
- F. **District Report - REMC (Regional Education Media Center) - Kay Hauck, REMC Director/Technologist** - Kay provided the Board with information about what our local REMC 5 does to help local educators integrate technology into their lessons, and she provided information on the state-wide REMC activities. REMC has evolved from a storage and delivery center of VCR tapes to a clearinghouse for targeted professional development related to using technology, online learning resources to use with students in the classroom, and a state-wide bid for educational materials and equipment related to technology.
- G. **Non-Action Item: Career and Technical Education Discussion** - Superintendent Presler provided the Board with information for them to be thinking about prior to the November 9 Board Workshop at which time the Board will discuss and debate the merits of a CTE millage.

H. Action Items - New Business

1. Hiring Recommendations

a. **Lynda Crawford, SPARKS Site Coordinator - \$191.69 per day** - Superintendent Presler concurred with the recommendation of SPARKS Director Keri Retzloff that the Board approve the hiring of Lynda Crawford effective September 28, 2015. Moved by Sarah Kile supported by Lynn Grim that the Board approve the hiring of Lynda Crawford. With a 4-Yes 0-No vote, the motion carried.

b. ~~TBD, Great Start Collaborate Coordinator~~ - This item was removed from the agenda as the hiring process was still ongoing.

c. **Nicole Colman, Teacher Consultant for the Hearing Impaired - MA+45, Step 12** - Superintendent Presler concurred with the recommendation of Special Education Director Martin Combs that the Board approve the hiring of Nicole Colman effective November 30, 2015. Moved by Lynn Grim supported by Sue Murawski that the Board approve the hiring of Nicole Colman. With a 4-Yes 0-No vote, the motion carried.

2. **Contract - June Marston, School Improvement Facilitator - \$23,450** - Superintendent Presler concurred with the recommendation of Assistant Superintendent for General Education Deb Snyder that the Board approve the contract with June Marston effective January 01, 2016. Moved by Sue Murawski supported by Lynn Grim that the Board approve the contract with June Marston. With a 4-Yes 0-No vote, the motion carried.
3. **Superintendent's Merit Goal for 2015-2016** - The Board determined that Superintendent Presler's Merit Goals for 2015-2016 will be to pass the CTE millage and to continue to provide leadership to the overall development of CTE. Moved by Lynn Grim supported by Barb Richards that the Board approve said Merit Goal for the Superintendent in 2015-2016. With a 4-Yes 0-No vote, the motion carried.
4. **Lost Time Request - Stacey Mikowski, Speech & Language Pathologist** - Superintendent Presler concurred with the recommendation of Special Education Director Martin Combs that the Board approve the lost time request of Stacey Milkowski for January 04-08, 2016. Moved by Sarah Kile supported by Sue Murawski that the Board approve said lost time request. With a 4-Yes 0-No vote, the motion carried.

I. Administrative Information Items: Superintendent's Administrative Report - Superintendent Presler recognized those in the audience: Keri Retzloff, SPARKS Director, and Lynda Crawford, SPARKS Site Coordinator for Beaverton Elementary, and then reported the following:

• Good News Items:

- Heidi Rocha, Culinary Arts Teacher, and her students received a very complimentary and heartfelt thank you letter from Kelly Koch, Director of Auxiliary Services at MMCC, regarding the assistance they provided at the annual fall BBQ. Thank you to Heidi and her students for their contributions to the success of that event.
- Josh Myers, Construction Trades Teacher, has again been elected as President of the Michigan Construction Teachers Association's Executive Board. As such, he assists in planning the annual conference, including a trade show, the fees from which have provided over \$40,000 in student scholarships over the years. Kudos to Josh for his leadership in this state association and his encouragement to CGRESD Construction Trades students to apply for the scholarships.
- Deb Snyder, Assistant Superintendent for General Education, was asked by the State Superintendent of Schools, Brian Whiston, to participate in an Assessment Visioning Committee. Congratulations to Deb for being asked to offer her expertise along with just two other ISD folks in the state.
- The Hero Run 5K held at the Area School was a huge success thanks to the hard work and dedication of Area School staff leading up to the event and on the Saturday it was held. There were about 50 participants with most dressed as Super Heroes.

- The launch of the first coffee cup in space was a success. SPARKS, Boy Scouts, and Cops and Donuts collaborated to make history. Although the landing was a bit off the mark, by all accounts the event will be remembered for years to come.
- The Resource Management Administrative Review of the National School Lunch Program issued a report without any findings regarding our Area School food service program. The report commended our folks for their appropriate administration of the program and their courtesy and cooperation. Thank you to Shay Anderson, Mike Simon, and Jennifer Warren.
- **Updates:**
 - The Educator Evaluation bill is on Governor Snyder's desk awaiting his signature. If he signs it, the percentage of a teacher's evaluation attributable to student growth will be a minimum of 25%. Since the RESD's current policy is for 38%, Superintendent Presler stated that she will most likely recommend our Board adopt a policy of 40% since that is the level the bill dictates in a couple of years. Current law is for 50% of an evaluation to be attributed to student growth. It's important to note that this applies only to those with teaching certificates and to those administrators who directly oversee student instructional programs.
 - There have been two resignations of CTE teachers in the last several weeks, both due to personal circumstances. Doug Pummell, CTE Director, and Superintendent Presler have been communicating with their contacts in the criminal justice fields and the health occupations fields to find applicants to replace those teachers.
 - A Request for Proposals (RFP) has been published for an assessment or audit of our technology services. The due date for proposals is November 10, 2015.
- **Upcoming Dates:**
 - 11-09-15 - Board of Education Workshop @ 5:30 pm in Conferences Rooms A & B of the Administration Building
 - 11-12-15 - Clare-Gladwin Area School Board Fall Dinner Meeting @ 6:00 pm in the Clare High School Cafeteria

J. Board Comments

- Member Richards commented on the 3rd grade reading legislation that was passed by Michigan's House with Representative Joel Johnson voting in support. The legislation would be implemented with this year's Kindergarten class and would be limited to one year of retention. In essence, the bill states that if a student is not reading at grade level at the end of 3rd grade as determined by the state assessment, the student will be retained regardless of performance in other subject areas, teacher input, or parent input. The bill now moves to the Senate for consideration.
- Member Grim shared that she had received written communication from Senator Judy Emmons regarding the Concealed Weapon legislation being considered by Michigan's Senate. The legislation would allow people with a concealed weapons permit to apply to carry a concealed weapon in places that have been designated by law to be weapons free zones - schools, colleges and universities, etc.

K. Meeting adjourned at 7:15 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