



Clare-Gladwin Regional Education Service District  
Board of Education - Regular Board Meeting held at the  
CGRES D Central Office, 4041 E. Mannsiding Rd., Clare, MI 48617  
December 16, 2015 - 4:30 p.m.

## RECORD OF MINUTES

- A. **Meeting Called to Order** at 4:30 p.m. by Barbara Richards, President
- B. **Pledge of Allegiance** was recited.
- C. **Members Present** Sue Murawski, Clay Maxwell, Barbara Richards, Sarah Kile, Lynn Grim (via telephone)
- Members Absent** None
- Administration Present** Supt. Sheryl Presler, Deb Snyder, Martin Combs, Shay Anderson, Ken Chinavare, Doug Pummell, Tom House, Jill Radosta, Rhonda Goin
- D. **Consent Agenda**
1. **Approval of the Agenda**
  2. **Approval of the November 18, 2015 Board Meeting Minutes**
  3. **Approval of the Bills for November 2015 - \$1,538,864.09**
- 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** - The Board received a thank you note from Cathryn Graveline, Area School Teacher, for the donations made in memory of both her mother-in-law and her father.
- F. **Action Items - New Business**
1. **Hiring Recommendations**
    - a. **Stacy Nold, Health Occupations Instructor (Non-Degree, Step 2)** - Superintendent Presler concurred with the recommendation of Doug Pummell and CTE Evaluator Tom House that the Board approve the hiring of Stacy Nold. Moved by Sue Murawski supported by Clay Maxwell that the Board approve the hiring of Stacy Nold. With a 5-Yes 0-No vote, the motion carried.
  2. **Contracts**
    - a. **Keri Retzloff, Literacy Coach - January 1, 2016 thru December 31, 2016** - Superintendent Presler concurred with Assistant Superintendent for General Education Deb Snyder's recommendation that the Board approve the hiring of Keri Retzloff as Literacy Coach for a one-year contract contingent on the award of the Literacy Coach by the Michigan Department of Education. Moved by Sarah Kile supported by Lynn Grim that the Board approve the one-year contract for Keri Retzloff. With a 5-Yes 0-No vote, the motion carried.
    - b. **Verizon - Cell Phone Carrier - \$48 per line per month** - Superintendent Presler

concurred with the recommendation of Director of Technology Ken Chinavare that the Board approve the contract with Verizon. With a 5-Yes 0-No vote, the motion carried.

**G. Administrative Information Items: Superintendent's Administrative Report** - Superintendent Presler recognized the people in the audience who were Therese Haley, Harrison Board of Education member; Joe Trommater, Data and Special Projects Coordinator; Keri Retzloff, SPARKS Director; Kay Hauck, REMC Director; and Kendra Curtiss-Tomaski, Director of Early Childhood and Family Services, and then reported the following:

- **Good News Items:**
  - The RESD received a \$21,000 grant from the Consumers Energy Foundation for the Imagination Library. It takes approximately \$30,000 per year in donations and grant revenues to fund the program. Thanks to former Great Start Collaborative Coordinator Molli Ferency who wrote this grant proposal before she left the RESD.
  - Over \$100 collected in the Casual Friday Fund at Central Office was also donated to the Imagination Library.
  - The generosity of the CGRESD staff, as well as the Clare Eagle Riders, was evident as several families were adopted for Christmas. Presents were delivered last week, and the families expressed their thanks and gratitude.
- **Updates:**
  - There are a couple of facility issues that will need to be addressed in the upcoming months. The roof on the white barn at the Magnus Center is leaking, so it will need to be fixed or replaced. A reconfiguration of one of the classrooms at the Area School so it includes a bathroom and changing room is also being considered. This is the only classroom in the building without a window, so we'd also like to put in a window or two. We have contacted one construction management company to get an estimate of what it might cost.
  - The draft ballot language for a CTE Operating Millage on May 3 was shared with the Board. The ballot language for CTE operating millages is listed in school code and, unfortunately, cannot be changed to be more understandable to the electorate.
  - A committee conducted second interviews with two candidates for the Communications and Marketing/Administrative Assistant to the Superintendent and Board position today. Reference checks will follow.
  - The RESD offices will be closed between Thursday, December 24 and Sunday, January 3. In addition to custodial staff, a few people will be working during that time completing various tasks that cannot wait until after the holidays.

Superintendent Presler wished the Board a Merry Christmas and thanked them for the Holiday Gathering for the employees.

**H. Board Comments**

- Member Murawski said to all "Merry Christmas and enjoy your break."
- Member Richards also wished everyone a Merry Christmas and thanked them for the party.

**I. Meeting adjourned at 5:08 pm**

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

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