



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 Central Office, 4041 E. Mannsiding Rd., Clare, MI 48617
February 17, 2016 - 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 (arrived at 6:03 pm) Barbara Richards, Sarah Kile, Lynn Grim (via telephone)
- Members Absent** None
- Administration Present** Supt. Sheryl Presler, Deb Snyder, Shay Anderson, Jolene Compton, Ken Chinavare, Doug Pummell. Tom House, Rhonda Goin
- D. **Consent Agenda**
1. Approval of the Agenda
 2. Approval of the January 27, 2016 Board Meeting Minutes
 3. Approval of the Bills for January 2016 - \$1,696,541.23
- Moved by Sue Murawski supported by Sarah Kile that the Board approve the Consent Agenda. With a 4-Yes 0-No vote, the motion carried. (Board Member Maxwell arrived at 6:03 pm, but was absent for this vote.)
- E. **Communications/Expressions from the Public -**
- A thank you note was received from Stacey Mikowski, Speech Pathologist, for allowing her lost time to take a family vacation she had planned prior to being hired by CGRES D.
 - A thank you note was received from Kay Hauck, REMC Director, and her family for the donation made to St. Joseph the Worker School in memory of her father-in-law.
 - A thank you note was received from the Stockbridge, Massachusetts Fire Department for a donation made in memory of Area School Teacher Cathryn Graveline's father.
- F. **District Report - Fund Equity and Cash Flow Information** - Chief Financial Officer Shay Anderson presented the Board with information about the difference between fund equity and cash flow. She explained that the Special Education Fund and the General Fund have different annual schedules for reimbursements and revenues as well as expenses. Shay also defined a structural loss compared to a short-term loss.
- The Board was interested in policies other surrounding ISDs have regarding fund equity, and Shay summarized her research. Most do not have a policy. The Board asked that sample ISD fund equity policies be brought back to the March Board meeting for their information.
- G. **Action Item: Old Business**
1. **Bylaws and Policies - Second Reading and Approval**
 - a. 0144.3 - Conflict of Interest
 - b. 1130/3110/4110 - Conflict of Interest
 - c. 6110 - Grant Funds
 - d. 6111 - Internal Controls

- e. 6320 - Purchasing
- f. 6550 - Travel Payment and Reimbursement
- g. 8500 - Food Services

Moved by Sarah Kile supported by Clay Maxwell that the Board accept and approve the Second Reading of the above policies. With a 5-Yes 0-No vote, the motion carried.

H. **Action Items - New Business**

1. **2015-2016 Budget Amendment** - Shay provided the Board with a summary of the updates made to the budget since the Board adopted it last June. Superintendent Presler recommended that the Board approve the 2015-2016 Budget amendment. Moved by Sue Murawski supported by Clay Maxwell that the Board approve the 2015-2016 budget amendment. With a 5-Yes 0-No vote, the motion carried.

2. **Board Goals for 2016-2021**

- a. Prioritize resources to positively impact student success.
- b. Consolidate, collaborate, and maximize resources.
- c. Improve internal and external communications.

Superintendent Presler recommended that the Board approve the 2016 - 2021 Board Goals. Moved by Lynn Grim supported by Sarah Kile that the Board approve the 2016 - 2021 Board Goals. With a 5-Yes 0-No vote, the motion carried.

3. **Section 125 Plan Resolution** - Superintendent Presler recommended that the Board adopt the Section 125 Plan Resolution. Moved by Sue Murawski supported by Clay Maxwell that the Board adopt the Section 125 Plan Resolution. By Roll Call vote, Murawski-Yes, Maxwell-Yes, Richards-Yes, Kile-Yes, Grim-Yes, the motion carried.

4. **Partial Recall of CTE Counselor, Margie Dill, to .8 Beginning March 1, 2016** - Superintendent Presler recommended that the Board approve the partial recall of CTE Counselor Margie Dill to .8 beginning March 01, 2016 and continuing for the remainder of the 2015-2016 school year. Moved by Clay Maxwell supported by Sarah Kile that the Board approve said partial recall of Counselor Margie Dill. With a 5-Yes 0-No vote, the motion carried.

5. **MASB Board of Directors Voting Designation** - The Board considered the two candidates on the MASB ballot, Ruth Coppens and Amy Lawrence. Moved by Sue Murawski supported by Barbara Richards that the Board cast their vote for Ruth Coppens of the Saginaw ISD. With a 5-Yes 0-No vote, the motion carried.

6. **Wireless Infrastructure Bid Approval**

- a. Wireless - RedLevel Networks (Aerohive)
- b. Wiring - ProTech Cabling
- c. Switches - Moss
- d. Fiber Optics - Moss
- e. Uninterrupted Power Supply - Moss

Superintendent Presler concurred with the recommendation of Technology Director Ken Chinavare that the Board approve the above wireless infrastructure bids. Moved by Sue Murawski supported by Sarah Kile that the Board approve all five wireless infrastructure bids. With a 5-Yes 0-No vote, the motion carried.

I. **Administrative Information Items: Superintendent's Administrative Report** - Superintendent Presler recognized audience member Therese Haley and then reported the following:

• **Good News Items:**

- We are serving 303 preschoolers in the Great Start Readiness Program this year. All 16 last minute slots that we were allotted were filled in about 3 days.
- Almost \$2000 was raised for Special Olympics by our 7-member Polar Plunge team.

- A SPARKS presentation at SVSU resulted in free Little Caesar's pizza for all of our SPARKS family nights.
- Graff Buick Cadillac in Mt. Pleasant saw the article about 80% of our Automotive students passing their electrical systems test and offered jobs to some of our students who will start at the apprentice level and work up to master technicians.
- Local district feedback on services received by our itinerant staff via a Google Doc is proving beneficial. Thanks to Special Education Director Marty Combs for setting up that system.
- **Updates:**
 - Highlights from the Governor's proposed budget include:
 - \$60-\$120 per student with all of our districts to receive \$120 because they are among the lowest funded in the state.
 - 1.6% increase for ISDs' general funding - \$7,928 for CGRES
 - Increased funding for CTE Early/Middle College programs
 - The Governor's budget now must go through the House and the Senate. It is expected the compromise budget will be approved in early June.
 - February is CTE Month. Look for info and success stories on our new CTE website, www.cteitsworking.com, and in local newspapers.
 - May 3 CTE Millage updates:
 - Positive reception at both Harrison and Farwell Board meetings.
 - Information and stress balls are being distributed at basketball games. Thanks to Mike Duggan of HD Propane and KD Quik Stop in Harrison for donating the stress balls that look like little basketballs with our "CTE It's Working" logo on them.
 - All RESD employees have had an opportunity to learn about the CTE millage.
 - Local district staff and MMCC are the next on the list to be informed followed by community organizations and groups.
 - Tasks for the Board include the following:
 - ✓ Stay abreast of the millage calendar and attend events when possible
 - ✓ Spread the word about the millage with brochures, Facebook, etc.
 - ✓ Sarah Kile has been informing our legislators. Joel Johnson has publicly supported the millage.
 - Superintendent Presler provided information to the Board regarding the Governor's Education and Economic Summit.
- **Upcoming Dates:**
 - 03-07-16 - Legislative Breakfast at Gladwin High School Cafeteria - 7:30 - 9:30 am.

J. Board Comments

- Member Grim stated that she appreciated all that was being done to share information about the upcoming CTE millage. She felt no stone was being left unturned.
- Member Richards read part of Speech Pathologist Jenna Zilkowski's Facebook post regarding the millage.

K. Closed Session for Superintendent's Evaluation - Moved by Sue Murawski supported by Lynn Grim that the Board move into a Closed Session for the purpose of providing Superintendent Presler with her annual performance evaluation. By Roll Call Vote, Murawski-Yes, Maxwell-Yes, Richards-Yes, Kile-Yes, Grim-Yes, the motion carried and the board went into Closed Session at 7:00 pm.

The Board returned to Open Session at 7:59 pm.

L. Meeting adjourned at 8:00 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