



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
CGRESO Central Office, 4041 E. Mannsiding Rd., Clare, MI 48617
March 16, 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 6:05 pm) Barbara Richards, Sarah Kile, Lynn Grim (via telephone)
- Members Absent** None
- Administration Present** Supt. Sheryl Presler, Shay Anderson, Ken Chinavare, Doug Pummell, Mike Simon, Jill Radosta, Rusty Govitz, Rhonda Goin
- D. **Consent Agenda**
1. **Approval of the Agenda**
 2. **Approval of the February 17, 2016 Board Meeting Minutes**
 3. **Approval of the February 17, 2016 Closed Session Minutes**
 4. **Approval of the Bills for February 2016 - \$1,769,439.88**
- Moved by Sue Murawski supported by Lynn Grim that the Board approve the Consent Agenda. With a 4-Yes 0-No vote, the motion carried. (Board Member Maxwell arrived at 6:05 pm, but was absent for this vote.)
- E. **Communications/Expressions from the Public** - A thank you note was received from St. Joseph the Worker School for the donation made in memory of Raymond Hauck, father-in-law to Kay Hauck, REMC 5 Director.
- F. **District Reports**
1. **Early Childhood Special Education - Jill Radosta, Special Education Monitor & Supervisor** - Jill provided an overview of the Early Childhood Special Education services provided to students who are not yet old enough to attend school and introduced the Board (via PowerPoint photos) to the staff who provide those services. She commented on the increased collaboration between ECSE staff and the staff who work with non-disabled preschoolers. Jill ended her presentation by sharing data collected through the Early On (now called Build Up Michigan) Family Survey and a survey of staff who work with Becky Nobis, ECSE Teacher Consultant. The results of both surveys were positive, and that feedback will be used to inform future programming decisions.
 2. **CTE Millage Presentation - Sheryl Presler, Superintendent** - Superintendent Presler shared with the Board the PowerPoint we have been using when we inform local organizations about the upcoming May 3 CTE Millage Election
- G. **Action Item: Old Business - Superintendent's Evaluation** - The Board's Evaluation Letter to Superintendent Presler was read aloud by Board President Barbara Richards. The Board gave the Superintendent a top job performance rating of Highly Effective. Superintendent Presler expressed her appreciation to the Board and also for the work of the staff. Moved by Clay Maxwell supported by Sarah Kile that the Board approve the Superintendent's job performance evaluation. With a 5-Yes 0-No vote, the motion carried.

H. Action Items - New Business

1. Superintendent's Contract - The Board would like to extend the Superintendent's contract for an additional year through 2018-2019 with no salary increase but with one additional week of vacation. Moved by Sarah Kile supported by Clay Maxwell that the Board approve the extension of Superintendent Presler's contract by one year through 2018-2019 and also add one week of vacation. With a 5-Yes 0-No vote, the motion carried.

2. Policies - First Reading

- a. **1630.01/3430.01/4430.01 Family and Medical Leaves of Absence (Revised)**
- b. **5517.02 Sexual Violence (New)**
- c. **5830 Student Fund-Raising (Revised)**
- d. **6146 Post-Issuance for Tax-Exempt and Tax-Advantaged Obligations (Revised)**
- e. **6850 Public Disclosure and Reporting (Revised)**

The Board accepted the above policies as a First Reading.

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

• **Good News Items:**

- Our Culinary Arts students took 1st place in the People's Choice Award and 3rd place in the Judge's Award at the Gladwin County Community Foundation's annual Souper Supper event.
- Tom O'Brien and Mary Orloski, Area School Teachers, are scheduled to present at the statewide Transition Conference.
- Sixty-seven percent (67%) of our Culinary Arts students passed their ServSafe test this school year. The pass rate for those already working in the industry is 50%, and this year's pass rate is higher than typical for our previous Culinary Arts classes.
- Bolle Excavating in Clare is donating 40 yards of top soil to be used around Verna's House and in the raised garden beds.
- Final details are being worked out, but it appears that our Construction Trades class will build another house for the Gladwin County Land Bank next school year, either in the city of Beaverton or the city of Gladwin.
- All of our CTE Teachers have agreed to teach in this June's CTE Summer Camp so students in grades 6-9 will have 7 different programs from which to choose.
- Beaverton Elementary School and Farwell High School have narrowed the Achievement Gap between their highest and lowest performing students and are no longer labeled Focus Schools.

• **Updates:**

- The legislature is considering taking some proposed 2016-2017 funding from universities and adding it to the 2x formula increase to local district per student funding
- Detroit Public Schools and the Flint water crisis continue to be the focus of state government.
- There are a couple of facility projects we are considering, funding for which would come from the Capital Projects Funds. One is replacing the roof on the white barn at the Magnus Center, and the other is a reconfiguration of one of the bathrooms/changing rooms outside one of the Area School classrooms in addition to adding a window to an Area School classroom that doesn't currently have a window.
- The Technology Department and the General Education Department continue to plan for and assist our local districts with their planning and implementation of this year's M-STEP testing which will begin shortly after spring break and last through the better part of May.
- Julie White, Special Education Teacher Consultant, is resigning after 11 years with the RESD. We appreciate all that Julie's done and certainly wish her well.

- **Upcoming Dates:**
 - Farm and Garden Show in Gladwin on March 19
 - Spring Break from March 25 through April 3
 - Area School Board Association Dinner on April 7
 - Mid Michigan Community College's Northern Traditions Scholarship Fundraiser on April 24

J. Board Comments

- Member Maxwell asked about water testing for our two locations. Water testing is done annually, and no elevated lead levels have ever been detected. Clay also asked about the monthly check register and whether the health insurance checks included dental and vision payments.
- Member Murawski announced that Jim Walter has been offered the Clare Public Schools Superintendent position.

L. Meeting adjourned at 7:17 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