

Clare-Gladwin Regional Education Service District
Board of Education -Regular Board Meeting held at the
CGRESD Administration Building, 4041 E. Mannsiding Road, Clare, MI 48617
September 28, 2016 - 6:00 p.m.

RECORD OF MINUTES

BOARD of EDUCATION MEETING

A. Meeting Called to Order:

at 6:00 p.m. by President Barbara Richards

B. Pledge of Allegiance:

was recited

C. Members Present:

Sue Murawski, Clay Maxwell, Barbara Richards,

Lynn Grim, Sarah Kile

Members Absent:

None

Administration Present:

Superintendent Sheryl Presler, Deb Snyder, Martin Combs, Shay Anderson, Jolene Compton, Ken Chinavare, Mike Simon, Sandy Russell, Jill Radosta, Rusty Govitz, Jessica

Murrell

Public Present:

AdvanceD External Review Team - Dr. Rozalyne Wright, Norma Slocumb, Scott Felkey, Kristine Adaline, and CGRESD staffers Kay Hauck, Rebecca Idzikowski, Joe

Trommater, Keri Retzloff and Kevin Kickbusch

- D. Consent Agenda
 - 1. Approval of the Agenda
 - 2. Approval of the August 17, 2016 Board Meeting Minutes
 - 3. Approval of the Bills for August 2016 \$1,724,985.77

It was moved by Kile and supported by Murawski that the board approve the Consent Agenda. The motion carried 5-0.

E. AdvancED Accreditation Report - Dr. Rozalyne Wright, AdvancED Lead Evaluator

Dr. Wright presented the review team's findings and concluded with the recommendation that the CGRESD earn the distinction of accreditation by AdvanceD. Dr. Wright was very pleased and thankful for the hospitality and kindness everyone showed throughout their visit. Additionally, Dr. Wright and her review team commented how the RESD is doing "great things" for our local school districts and communities.

F. Communications/Expressions from the Public

Presler shared that Julie White sent a thank you card with gratitude for her retirement clock. In addition, Ruth Sandridge also sent a thank you card with gratitude for the condolences and donation made to the Alzheimer's Foundation of America in memory of her mother.

G. Action Items: New Business

- 1. Hiring Recommendations
 - a. Theresa Walter, Physical Therapist 1 day per week
 - b. Cristen Heyer, Behavior Consultant (MA, Step 5)

It was moved by Grim and supported by Maxwell to approve the contracts for Walter and Heyer. The motion passed 5-0.

2. Contracts

- a. Sally Beadle, School Social Worker 16.5 hours per week at Area School
- b. Harrison Community Schools Food Service for Area School

It was moved by Kile and supported by Murawski to approve the contracts for Beadle and the Harrison Community Schools Food Service agreement. The motion passed 5-0.

3. 2016 Tax Rate Request

It was moved by Maxwell and supported by Grim to approve the new Tax Rate Request form. The motion passed 5-0.

4. Out-of-State Travel: Kay Hauck - Math Coaching Conference in Dallas on Nov. 3 & 4

It was moved by Murawski and supported by Kile to approve sending Hauck to the Math Coaching Conference in Dallas. The motion passed 5-0.

5. Evaluation Tools

- a. Teachers Five Dimensions Plus
- b. Administrators Supervising Teachers School Advance
- c. Superintendent School Advance for ISD Superintendents

It was moved by Grim and supported by Murawski to approve Presler's recommendations for respective evaluation tools. The motion passed 5-0.

H. Administrative Information Items: Superintendent's Administrative Report

- 1. Presler shared several Good News items with the Board:
 - Special Education Director Combs hosted a high-impact and useful professional development workshop relating to the Trauma Informed Classroom.
 - The Technology department had a very smooth start to the school year.
 - Communications Director Rusty Govitz earned three outstanding awards from the Michigan School Public Relations Association for his marketing efforts in the CTE awareness campaign.
 - The Area School hosted its second annual Hero 5K Run/Walk, which was a fun event for all who participated.

- CTE Director Sandy Russell is doing a great job at leading the CTE program. Early highlights in the school year include increased student enrollment and millage-funded classroom and laboratory improvements.
- 2. While at the MASA Conference in September, Presler shared the positive impact on educators, students and their families made by Playworks, a national non-profit organization that teaches children how to successfully play with each other at recess. Inclusion play has a proven 43% reduction in exclusion and bullying among students, with an additional 42% increase in physical activity at recess. She also mentioned the attendance of students increased as well. Presler will share more information with area principals.

Presier also shared information from the Five Senses of Leadership (Sense of Perspective, Common Sense, Sense of Humor, Sense of Leading and Sense of Hope) shared by keynote speaker Jim Mahoney.

- 3. Deb Snyder was given high praise for her leadership, guidance and follow-through to implementation for the AdvancED Accreditation process. Presler also thanked the entire CGRESD staff for their dedication and hard work to prepare for the AdvancED external review team visit. Additionally, Presler thanked the board members, stakeholders and parents for their time in answering questions from the external review team.
- 4. A reminder was given about the Area School Open House that will be held on Thursday, October 20, 2016 from 5:30 p.m. to 6:30 p.m.
- 5. Another reminder was given about the Area School Board Association Dinner Meeting that will be held on Thursday, October 27, 2016. Presler will provide more information shortly.

Board Comments

The Board members are all very pleased with the recommendation of accreditation from the AdvancED external review team. They expressed sincere appreciation for all the efforts and work from the entire CGRESD team in preparation for the external review team visit.

J. Closed Session to Discuss Potential Property Purchase - Moved by Murawski and supported by Grim that the board move into a closed session. By roll call vote, Murawski - Yes, Maxwell - Yes, Richards - Yes, Grim - Yes, Kile - Yes, the motion carried 5-0 and the board went into closed session at 2:44 p.m.

The board returned to open session at 3:22 p.m.

K. Meeting Adjournment - The meeting was adjourned by Richards at 3:23 p.m.

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

Jessica Murrell, Recorder/Administrative Assistant to the Superintendent and Board of Education