



**CLARE-GLADWIN**  
REGIONAL EDUCATION SERVICE DISTRICT  
*Excellence in Education Services*

Clare-Gladwin Regional Education Service District  
Board of Education - Special Board Meeting held at the  
CGRES Administration Building, 4041 E. Mannsiding Road, Clare, MI 48617  
January 04, 2017 - 5:30 p.m.

## **RECORD OF MINUTES BOARD of EDUCATION MEETING**

- A. Meeting Called to Order: at 5:32 p.m. by President Barbara Richards
- B. Pledge of Allegiance: was recited
- C. Members Present: Sue Murawski, Clay Maxwell, Barbara Richards,  
Sarah Kile, Lynn Grim (by telephone)
- Members Absent: None
- Administration Present: Superintendent Sheryl Presler, Deb Snyder, Martin Combs,  
Shay Anderson, Ken Chinavare, Sandy Russell, Rusty  
Govitz, Jessica Murrell
- D. Consent Agenda
1. Approval of the Agenda
  2. Approval of the December 21, 2016 Board Meeting Minutes
- It was moved by Murawski and supported by Maxwell that the board approve the Consent Agenda. The motion carried 5-0.
- E. Communications/Expressions from the Public - None
- F. Report on "Vision Package" - Brock Dennings, President, FED Design/Builders - Dennings presented information to the Board regarding a pre-engineered metal building to be built at the Magnus Center. The new building will house the Construction Trades program as well as another CTE program that requires a large space, potentially an Agri-Science program. The plan is for construction to begin this spring with a completion date of the Construction Trades portion of the building by August 1, 2017 so it will be ready for students in the fall. Dennings provided drawings and a floor plan, a detailed scope of work, as well as cost estimates for each construction category. The items presented were based on two in-depth meetings with RESD staff and administration as well as several emails and phone calls. The estimated cost of the 17,000 square foot building, start to finish and including site work for an extension of the driveway, etc., is between \$1.3M and \$1.4M depending on various options still being considered. The funding for this project will come from CTE millage revenue.

Superintendent Presler presented to the Board their options for architectural and construction management of the project and the pros and cons of each option.

Presler also outlined a three-year plan for CTE expansion and improvements.

Finally, Presler shared with the Board the conditions under which CGRESD would be able to pay for the project without having to borrow for cash-flow purposes.

**G. Action Items: New Business**

1. Construction Trades Building Design and Management - It was moved by Grim and supported by Murawski to authorize Presler to work with legal counsel on a contract with FED to provide architectural and construction management services for the new Construction Trades building. The motion passed 5-0.

**H. Administrative Information Items: Superintendent's Administrative Report** - Presler shared with the Board that the training required for the School ADvance Evaluation tool for ISD Superintendents had just been released for roll-out. Given that the training requires 3 to 4 hours of all Board members and that the Board is scheduled to do Presler's evaluation on February 15, it was decided to delay the implementation of that tool for an additional year. The Board will use the tool it has used in the past to record its evaluation of Presler's performance.

**I. Board Comments - None**

**J. Meeting Adjourned at 7:20 p.m.**

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

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