



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
April 19, 2017 - 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, Barbara Richards, Sarah Kile (by phone), and Lynn Grim
- Members Absent** None
- Administration Present** Superintendent Sheryl Presler, Deb Snyder, Marty Combs, Shay Anderson, Ken Chinavare, Mike Simon, Jill Radosta, Sandy Russell, Rusty Govitz, Jessica Murrell
- D. **Consent Agenda**
1. **Approval of the Agenda**
 2. **Approval of the March 15, 2017 Regular Board Meeting Minutes**
 3. **Approval of the Bills for March 2017 - \$1,786,885.14**
- Moved by Lynn Grim 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 MidMichigan Home Care for the donation made in memory of Richard Holbrook, father of Rich Holbrook, Technology Repair Technician. In addition, Mid Michigan Big Brothers Big Sisters sent a thank you note for the snail sprinkler made by the Construction Trades class and donated for the BBBS annual auction.
- F. **District Report - Preliminary 2017-2018 Budgets** - Chief Financial Officer Shay Anderson shared the preliminary budgets for 2017-2018. The budgets will continue to be updated throughout the next several weeks, and the Board will adopt a final budget at its June 28 meeting.
- G. **Action Items: New Business**
1. **Contract - PCMI for 2017-2018 Contracted Staff** - Moved by Sue Murawski supported by Lynn Grim that the Board approve the PCMI contract for the 2017-2018 fiscal year. With a 5-Yes 0-No vote, the motion carried.
 2. **Purchase - Dishwasher for Area School from Culinary Products, Inc. - \$14,490** - Moved by Lynn Grim supported by Clay Maxwell that the Board approve the purchase of a new dishwasher from Culinary Products, Inc. in the amount of \$14,490 for the Area School. With a 5-Yes 0-No vote, the motion carried.

3. **Area School Summer School Calendar - June 20 to August 10, Tuesday, Wednesday and Thursday, 8:30-1:30** - Moved by Clay Maxwell supported by Sue Murawski that the Board approve the Area School Summer School Calendar. With a 5-Yes 0-No vote, the motion carried.
4. **Hiring Recommendation - Robert Lewis, Technology Engineer** - Moved by Lynn Grim supported by Clay Maxwell that the Board approve the hiring of Technology Engineer Robert Lewis. With a 5-Yes 0-No vote, the motion carried.

I. **Administrative Information Items: Superintendent's Administrative Report** - Superintendent Presler reported the following:

- **Good News Items:**

- CTE Culinary Arts student Harley Hakes from Harrison High School was awarded a Breaking Traditions certificate for being one of seventy-seven students recognized statewide for overcoming obstacles and succeeding in a non-traditional career field.
- CTE Culinary Arts students who competed in the annual ProStart competition took 4th place in the ServSafe Knowledge Bowl and 3rd place in Table Top Design.
- There were no findings by the Michigan Department of Education in the GSRP Financial Audit. Kudos to Chief Financial Officer Shay Anderson and Kendra Curtiss-Tomaski, Early Childhood and Family Services Director, for paying close attention to details.
- Assistant Superintendent Deb Snyder and Keri Retzloff, General Education Coordinator and Early Literacy Consultant/Coach, have created a team of Early Literacy Coaches that already meet the guidelines just now being established by the Michigan Department of Education.
- Special Education Director Marty Combs, Area School Principal Mike Simon, and Special Education Supervisor/Monitor Jill Radosta wrote and secured a START Grant for Early Childhood Special Education, Headstart, and GSRP teachers to learn more about Autism Spectrum Disorder.
- Becky Rowell, Infant-Toddler Teacher, and Melissa Kleiman, Area School Teacher, spearheaded a team of CGRESD employees for the Adopt-A-Highway roadside clean-up.

- **Informational Items:**

- Superintendent Sheryl Presler, CTE Director Sandy Russell, Technology and Facilities Director Ken Chinavare, and Construction Trades CTE Instructor Josh Myers have been in continuous communications with IDI regarding the upcoming Construction Trades Building project.
 - Superintendent Presler distributed and discussed the final interior and exterior designs for the building project. Three alternates included in the Request for Bids were also discussed.
 - Requests for Bids will be sent to several local companies, advertised in local newspapers, and posted on the RESD's Website.
 - The public bid opening for the CTE building project will be held on Tuesday, May 9, 2017 at 2:00 p.m. at the CGRESD Administration Building.
 - The Board and Superintendent Presler are considering a groundbreaking and open house for the new CTE Construction Trades building project. More details will follow over the next several weeks.
- Dean Transportation, First Student and Auxilio attended the mandatory pre-bid meeting, and the public bid opening for special education transportation services will be held at the CGRESD Administration Building on Friday, April 21, 2017 at 4:00 p.m.
- Superintendent Presler mentioned work had begun on the pavilion on the Area School playground. The pavilion is being funded by the PTO.
- Potential federal budget cuts are being watched carefully. Those of concern include Perkins (CTE), Title II (educator training), and 21st Century Community Learning Centers (SPARKS).

- **Upcoming Dates**
 - April 28 - Area School Prom with catering by CTE Culinary Arts students
 - May 01 - CTE Awards will be held at 8:45 a.m. and then again at 1:00 p.m.
 - May 04 - Turn Around Awards Luncheon with catering by CTE Culinary Arts students

J. **Board Comments**

- Member Sue Murawski commented favorably on Shay Anderson's presentation of the preliminary 2017-2018 budget.
- Member President Barb Richards shared a recommendation for the book, "The Curious Incident of the Dog in the Night," for those who would like more insight about Autism.
- Board members and the Administrators all welcomed member Lynn Grim back from Florida.

L. **Meeting adjourned at 7:00 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