



**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 Administration Building, 4041 E. Mannsiding Road, Clare, MI 48617  
March 15, 2017 - 6:00 p.m.

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

- A. Meeting Called to Order: at 6:01 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, Martin Combs, Shay Anderson, Kevin Kickbusch, Sandy Russell, Jill Radosta, Jessica Murrell

### **D. Consent Agenda**

1. Approval of the Agenda
2. Approval of the February 15, 2017 Regular Board Meeting Minutes
3. Approval of the February 15, 2017 Closed Meeting Minutes
4. Approval of the Bills for January 2017 - \$1,611,124.21 (revised total)
5. Approval of the Bills for February 2017 - \$1,292,702.07

It was moved by Clay Maxwell supported by Sarah Kile that the board approve the Consent Agenda. With a 5-Yes and 0-No vote, the motion carried.

### **E. Communications/Expressions from the Public - None**

- F. **District Report: Special Education Update** - Special Education Director Marty Combs and Special Education Supervisor/Monitor Jill Radosta gave a presentation regarding the special education services Clare-Gladwin Regional Education Service District (CGRES D) provides within our community. Some quick facts that were a part of the presentation include:
- CGRES D partnered with Michigan Rehabilitation Services (MRS) this year and our \$10,000 investment has yielded \$88,000 in MRS services so far this school year.
  - The Parent Advisory Committee has gained several new members this year, has elected officers, and is holding regular monthly meetings.
  - Special Education services for students begin before they are old enough to attend Kindergarten. Early On, Preschool Play Groups, Early Childhood Teacher Consultant Services, and Early Childhood Special Education programs are spearheaded by CGRES D.

Additionally, a recent survey of Early On parents indicated high satisfaction with the services provided.

#### **G. Action Items: Old Business**

##### **1. Bylaws and Policies - Second Reading and Adoption**

- a. 0100 - Definitions
- b. 7540 - Technology
- c. 7540.01V2 - Technology Privacy
- d. 7540.02 - Web Content, Services, and Apps
- e. 3420 - Health Insurance Benefit - DELETE
- f. 4420 - Health Insurance Benefit - DELETE

Moved by Sue Murawski supported by Clay Maxwell that the Board adopt the Second Reading of the above policies. With a 5-Yes and 0-No vote, the motion carried.

#### **H. Action Items: New Business**

- ##### **1. Contract - Elite Fund for Universal Service Fund (USF) Consulting Services -**
- Superintendent Presler concurred with the recommendation of Technology Director Ken Chinavare that the Board approve the Elite Fund contract. Moved by Sarah Kile supported by Clay Maxwell that the Board approve a three-year contract with Elite Fund for \$14,500 per year for Universal Service Fund consulting services. With a 5-Yes and 0-No vote, the motion carried.

##### **2. Bid Award for Computers**

- a. Laptops and Desktops - CDI
- b. Chromebooks - CDWG

Moved by Sue Murawski supported by Clay Maxwell that the Board approve the purchase of refurbished laptops and desktops from CDI along with new Chromebooks from CDWG. With a 5-Yes and 0-No vote, the motion carried.

- ##### **3. Superintendent's Evaluation -**
- The Board of Education's President Barbara Richards discussed the Board's cover letter regarding Superintendent Presler's evaluation. Superintendent Presler received a rating of Highly Effective from the Board of Education. Superintendent Presler conveyed her sincere appreciation to the Board and CGRESD Staff members for all they do as well. Moved by Clay Maxwell supported by Lynn Grim that the Board approve the Superintendent's job performance evaluation. With a 5-0 Yes 0-No vote, the motion carried.
- ##### **4. Overnight Travel for Board Member Workshop -**
- Moved by Sarah Kile supported by Clay Maxwell that the Board approve the overnight travel request for Sue Murawski to attend the 2017 MASB Summer Leadership Institute Conference on August 11 -13, 2017 on Mackinac Island. With a 5-Yes and 0-No vote, the motion carried.
- ##### **5. Amendment to Purchase Agreement for 3090 S. Clare Ave. Property -**
- Moved by Lynn Grim supported by Sue Murawski that the Board adopt the Amended Purchase Agreement for the 3090 S. Clare Avenue property in the amount of \$92,000. With a roll-call vote, Murawski-Yes, Maxwell-Yes, Richards-Yes, Kile-Yes, Grim-Yes, the motion carried.

6. **Out-of-State College Visit - Culinary Arts to Sullivan University** - Moved by Lynn Grim supported by Sarah Kile that the Board approve the out-of-state visit to Sullivan University in May for several Culinary Arts students and Culinary Arts Paraeducator Tara Dutcher. The registration fee of \$70 per student/adult will be paid for by funds the students have raised through their many catering events. With a 5-Yes and 0-No vote, the motion carried.
7. **Parent Advisory Committee Member - Anna O'Dell, Beaverton** - Moved by Sue Murawski supported by Clay Maxwell that the Board approve Anna O'Dell as Beaverton's Parent Advisory Committee member. With a 5-Yes and 0-No vote, the motion carried.

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

- **Good News Items:**

- The 8<sup>th</sup> Grade Career Day was very successful thanks to CTE Counselor Margie Dill and all the CTE staff.
- The Technology Department sent out a survey to all CGRESD and local districts employees and have already received 258 responses. The responses will be tabulated and summarized for use by the Department as it continues to strive to provide excellent technology services.
- February 16, 2017 marked the 28<sup>th</sup> year that the Harrison Snow Riders have provided snowmobile rides for the Area School students.
- Several local district Superintendents have given accolades recently about some of Clare-Gladwin RESD's itinerant special education staff. Superintendent Presler also commended the work of our CGRESD itinerant staff for all they do on a daily basis.

- **Informational Items:**

- Two long-term teachers at the Area School have submitted their retirement letters. Linda Bennett will retire at the end of summer school after 40 years of teaching at the Area School. Additionally, Marcia Haley will retire at the end of the regular school year after 20 years of teaching at the Area School. Superintendent Presler extended her appreciation for both teachers and their service.
- Superintendent Presler provided a short overview of two of the recommendations specifically related to ISDs from the Governor's 21<sup>st</sup> Century Education Commission's report to transform, not tinker with, Michigan's education system.
  - Support implementation of evidence-based practices.
  - Rename, reconfigure, and reassign tasks of intermediate school districts after recommended changes are made to the State Board of Education and the Michigan Department of Education.
- Superintendent Presler, Technology Director Ken Chinavare, and CTE Director Sandy Russell continue to work with IDI on the plans for the new Construction Trades building at the Magnus Center. After reviewing the initial drawings and site plan, Superintendent Presler, Ken Chinavare and Sandy Russell provided them with feedback. Superintendent Presler asked for a bid alternate to include paving the existing driveway as well. Requests for bids will go out in April with the expectation that the Board will approve a bid at its May Board meeting.
- CGRESD's five-year contract with Dean Transportation expires at the end of the Area School's summer school schedule this August. Shay Anderson, Chief Financial Officer, has worked on a Request For Proposals for transportation services moving

forward, with a mandatory pre-bid meeting scheduled on March 22. Bids will be due in time for the Board to approve a vendor at its May Board meeting.

- Harrison Community Schools has a Bond Election on May 2, 2017. Rusty Govitz, Communications and Marketing Director, is assisting with informational communications. The project is \$26.7M and addresses building improvements that will include secure entrances.

**J. Board Comments:**

- Sarah Kile commented on the “awesome CTE Celebration event” put on by Sandy Russell, CTE Director, and her staff.
- Barb Richards stated that Marty Combs and Jill Radosta gave a great presentation on special education services and thanked all the special education staff for their work.

**K. Regular Meeting Adjourned at 7:12 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