



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
May 17, 2017 - 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, Barbara Richards, Lynn Grim, Sarah Kile, Clay Maxwell
- Members Absent: None
- Administration Present Superintendent Sheryl Presler, Shay Anderson, Martin Combs, Ken Chinavare, Mike Simon, Sandy Russell, Jill Radosta, and Rusty Govitz
- D. Consent Agenda
1. Approval of the Agenda
 2. Approval of the April 19, 2017 Board Meeting Minutes
 3. Approval of the Bills for April 2017 - \$1,411,870.20

It was moved by Grim and supported by Maxwell to approve the consent agenda as presented. The motion carried 5-0.

- E. Communications/Expressions from the Public - None.
- F. District Report - Camp Verna's
Area School Principal Mike Simon and Teacher Rachel Jones presented an overview of the upcoming summer activities at Camp Verna's.
- G. Action Items: New Business
1. Bid Award for CTE Construction Trades Building & Authorization for Letter of Intent and Contract

It was moved by Grim and supported by Kile to approve Presler's recommendation to hire Three Rivers Corporation as the general contractor for the CTE Construction Trades building at the Magnus Center. The motion passed 5-0.

2. Bid Award for Special Education Transportation - Dean Transportation

It was moved by Murawski and supported by Grim to approve Presler's recommendation to contract with Dean Transportation as the special education transportation provider for the next three years. The motion passed 5-0.

3. Bid Award for Firewall/Content Filter - Casair

It was moved Grim and supported by Kile to approve Presler's recommendation to contract with Casair as the district's firewall/content filter software provider. The motion passed 5-0.

- 4. Summer Contracts (CTE Summer Camp contracts contingent on enrollment)**
- a. Linda Bennett, Area School Teacher - 23 days at 5.75 hours per day
 - b. Mallari Fachting, Area School Teacher - 17 days at 5.75 hours per day
 - c. Rachel Jones, Area School Teacher - 7 days at 5.75 hours per day
 - d. Colleen Crites, Area School Teacher - 1 day at 5.75 hours per day
 - e. Nicki Colman, Teacher Consultant for Hearing Impaired - 5 days at 5.75 hours/day
 - f. Judy Hasler, Speech and Language Pathologist - 8 days at 5.75 hours per day
 - g. Stacy Davis, Physical Therapy Assistant - 4 days at 5.75 hours per day
 - h. Jim Langley, CTE Summer Camp Instructor - up to 25.5 hours
 - i. Heidi Rocha, CTE Summer Camp Instructor - up to 25.5 hours
 - j. Stacy Nold, CTE Summer Camp Instructor - up to 25.5 hours
 - k. Josh Myers, CTE Summer Camp Instructor - up to 25.5 hours
 - l. Rich Hollister, CTE Summer Camp Instructor - up to 15 hours
 - m. Margaret Bailey, CTE Summer Camp Instructor - up to 15 hours
 - n. Candace Opalewski, CTE Summer Camp Instructor - up to 25.5 hours
 - o. Jeff Erickson, CTE Summer Camp Instructor - up to 25.5 hours
 - p. Margie Dill, CTE Counselor - up to 10 days at 7.5 hours per day
 - q. Josh Myers, Construction Trades Building Advisor - up to 24 hours
 - r. Candace Opalewski, CTE Work-Based Lrng. Coord. - up to 5 days at 7.5 hours/day

It was moved by Grim and supported by Maxwell to approve all contracts as presented. The motion passed 5-0.

5. Audio-Visual Upgrades to Conference Room

It was moved by Murawski and supported by Kile to approve Presler's recommendation to hire MOSS to perform upgrades to the AV equipment in Conference Room A/B at the CGRESD Central Office building. The motion passed 5-0.

H. Administrative Information Items: Superintendent's Administrative Report

Presler shared several information items, including:

- Recognizing and thanking several audience members for attending: Ruth Sandridge and Lisa Cooper, Speech Language Pathologists; Matt Smith, School Psychologist; Corrie Aldrich, Certified Occupational Therapy Assistant; Candace Opalewski, Business Management Teacher/Work-Based Learning Coordinator; and Don Kolander, Dean Transportation Driver.
- CGRESD has received official notice of accreditation from AdvancED; certificates will be hung at the CGRESD and Area School.
- An update on CTE was delivered, including Presler's appearance at the most recent Beaverton Lions Club meeting, where she heard several positive comments about CTE and met a local business owner who is hosting two students in the Work-Based Learning program. Presler also noted positive performances by students in recent CTE statewide competitions and shared a document outlining CTE's Year in Review.
- At the Area School, construction work on the new playground pavilion is complete. One picnic table will be purchased by the PTO, and another has been donated by the Harrison Moose Club.
- Voters in the Harrison Community Schools district approved its recent bond proposal, opening the door for \$26.7 million in repairs and upgrades to facilities and

infrastructure. Presler recognized CGRESD Communications Director Rusty Govitz for his leadership in the informational campaign strategy and communications for the proposal.

- The Area School will see several improvements this summer, including a new well, a window in the classroom that doesn't have one, and additional fencing behind the garage.
- A new well tank will be installed at the RESD office building.
- Exterior lighting at the office and Area School buildings and the lighting in the Area School gym will be changed out for higher-efficiency lighting. This initiative is part of a larger examination of the RESD's long-term maintenance and replacement schedules.
- Presler's legislative update included concerns over several funding issues, including federal funding for S.P.A.R.K.S.; the state's allocation to the general fund versus the school aid fund; the 2x formula that affects all five local districts; at-risk funding; CTE equipment funding; and the employee retirement program MPSERS.
- Upcoming dates to note include the groundbreaking photo op for the new Construction Trades building on Wednesday, May 24 at 9 a.m.; the CGRESD board election on June 5 at 5:30 p.m.; and the Area School graduation on June 6 at 1:00 p.m.

I. Board Comments

Grim offered praise for students, teachers and administrators for both the CTE Awards ceremonies and the CGRESD Turnaround Luncheon.

Maxwell reported his comfort level with the bidding process for the new Construction Trades building.

J. Meeting Adjournment - The meeting adjourned at 7:01 p.m.



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

Rusty Govitz, Recorder/Communications Director