

Clare-Gladwin Regional Education Service District Board of Education - Regular Board Meeting held at the CGRESD Magnus Center Construction Trades Building 3200 S. Clare Ave., Clare, MI 48617 March 21, 2018

RECORD OF MINUTES

BOARD of EDUCATION MEETING

A. Meeting Called to Order at 6:11 p.m. by President Barbara Richards

B. Pledge of Allegiance was recited.

C. Members Present Sue Murawski, Clay Maxwell, Barbara Richards, Lynn

Grim (by phone), and Sarah Kile

Members Absent None

Administration Present Superintendent Sheryl Presler, Deb Snyder, Marty Combs,

Mike Simon, Sandy Russell and Ken Chinavare

D. Consent Agenda

1. Approval of the Agenda

- 2. Approval of the February 21, 2018 Board Meeting Minutes
- 3. Approval of the February 21, 2018 Closed Session Minutes
- 4. Approval of the Bills for February 2018 \$1,603,679.41

Moved by Kile and supported by Maxwell that the Board approve the Consent Agenda.

The motion carried 5/0.

- E. Communications/Expressions from the Public There were none.
- F. District Report: School Improvement Plan Update Rebecca Idzikowski, SPARKS Director Idzikowski reported data related to the SPARKS program that compared school-day attendance rates of SPARKS students to students who don't participate in SPARKS. She also gave examples of how the SPARKS program's goals, professional development, and activities are aligned with the three Board Goals.
- G. Action Items: Old Business
 - 1. Superintendent's Evaluation

Moved by Maxwell and supported by Murawski to approve. Motion carried 5/0

H. Action Items: New Business

1. Area School Summer School Calendar - June 18 through August 9 (all weeks are T-W-Th except week of June 18 which is M-T-W and no summer school the week of July 2). Moved by Kile and supported by Grim to approve. The motion carried 5/0.

I. Administrative Information Items: Superintendent's Administrative Report Presler shared the following Good News:

- As of the end of last week, the Business Office had just \$6,000 left to distribute of the 3% Retirement Healthcare Reimbursement. All of that is due to former employees who either haven't returned the necessary paperwork or who cannot be located.
- Two SPARKS grants were submitted for additional sites in our local school districts.
- Ken Chinavare completed presentations to four of our five local district's Boards of Education regarding technology services and, in particular, the upgrade completed last summer to the wireless infrastructure in each building.
- The annual Science Olympiad competition took place last Saturday, and Gladwin Jr. High's Science Olympiad team qualified for state competition the first of our local district teams to ever qualify for state competition.
- Bowling-for-Books was a huge success with \$2,665 raised for Imagination Library.
- Deb Snyder presented information to the Midland County ESA regarding the services the General Education Department provides to the local districts within Midland County. Midland County ESA does pay for these services, but as the demand for services has grown, Deb was requesting additional funding. She was warmly received, and we expect a positive outcome.
- The Office of Civil Rights complaint filed against CGRESD (and many other public institutions in Michigan) for the accessibility to our website by people with disabilities has been dismissed.
- The CTE Culinary Arts program took 1st place Judges Choice and 3rd Place People's Choice in the 7th annual Souper Supper competition in Gladwin.
- Data compiled by the General Education Department shows improvement in literacy by students in the elementary schools that have embraced the Early Literacy Coaching model.
- The Cradle to Career event organized by Jill Radosta, Special Education Supervisor/Monitor, and the Parent Advisory Committee was very successful with over 30 families participating.

Presler reported on the following informational items:

- We are still evaluating the pricing from Hi-Tec for a one- or two-year renewal for custodial services. Presler will bring information to the Board in April for their consideration.
- The Board will also take action in April on a one-year extension of our current contract with Weinlander-Fitzhugh for financial auditing services. Next winter, we will request bids for auditing services along with our local school districts.
- Presler received an inquiry from the Superintendent at COOR ISD regarding whether CGRESD would be interested in sharing a Superintendent with COOR upon his retirement at the end of September 2018. It was recommended to the Board by Presler that this was not in CGRESD's best interest.

J. Board Comments

 Murawski commented about the showing of "Resilience - The Movie" which focuses on ACES, Adverse Childhood Experiences, and is directly related to information we've all learned about trauma over the last few years. Andrea Andera, Principal at Hillside Elementary organized the event which was attended by nearly 90 people. Marty

- Combs, Special Ed Director, was on the panel discussion that took place after the showing, Murawski said he did a great job.
- Kile reported that the Big Brothers/Big Sisters silent auction was a huge success and that the snail sprinkler make by the Construction Trades program was a big hit. After just a half-hour of the auction, Kile said she had to stop bidding on it because the bids were too high!

(Grim was disconnected from the meeting at 6:40 p.m.)

K. Meeting Adjournment - The meeting adjourned at 6:43 pm.

Sarah Kile, Board of Education Secretary
Clare-Gladwin Regional Education Service District

Elaine M. Reinke, Recorder/Administrative Assistant to the Superintendent and Board of Education/HR Specialist

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