



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

Clare-Gladwin Regional Education Service District  
Board of Education - Regular Board Meeting held at  
CGRES D Administration Building, 4041 E. Mannsiding Rd., Clare, MI 48617  
April 18, 2018

## **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, Clay Maxwell, Barbara Richards, Lynn Grim, and Sarah Kile
- Members Absent None
- Administration Present Superintendent Sheryl Presler, Deb Snyder, Marty Combs, Mike Simon, Sandy Russell, Ken Chinavare, Rusty Govitz, Jill Radosta and Kendra Curtis-Tomaski
- D. Consent Agenda
1. Approval of the Agenda
  2. Approval of the March 21, 2018 Board Workshop Minutes
  3. Approval of the March 21, 2018 Board Meeting Minutes
  4. Approval of the Bills for March 2018 - \$1,547,125.53
- 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 Reports
1. School Improvement Plan Update - Kendra Curtiss-Tomaski, Early Childhood/Fam. Srvs. Director provided information to the Board regarding the various events, activities, and services geared toward ensuring children are ready for school. Services include those for preschoolers, preschool teachers, and parents of preschoolers. The overview was connected to the Board's Goals.
  2. Proposed 2018-2019 Budgets - Sheryl Presler, Superintendent  
Because Shay Anderson was at an annual conference, Presler presented information to the Board regarding preliminary budgets for next fiscal year. These proposed budgets will be shared with our local school districts by May 1 per Michigan law. In two funds, the expenses are predicted to exceed revenues by the following amounts: General Fund - \$153,803 and Special Education Fund - \$632,886. In the Vocational Education Fund (CTE), revenues are predicted to exceed expenses by \$298,614. Budgets will continue to be updated as we learn more information regarding next school year, and the Board will adopt a final budget at its June meeting.
- G. Action Items: New Business
1. Common Calendar  
Based on staff feedback, local districts asked to extend Christmas Break for the 2018-2019 school year by two days. The first day of Christmas Break will be on Friday, December 21, and the last day of Christmas Break will be Wednesday, January 2.

Moved by Muraswski and supported by Kile to approve. Motion carried 5/0.

2. Contracts

- a. Hi-Tec for custodial services for 2018-2019 and 2019-2020 - \$68,400 annually  
The Contract will have a performance clause included.
- b. Weinlander-Fitzhugh for financial audit for 2018-2019 - \$17,850  
This service will be bid out next year as a group with our local school districts.
- c. Sally Washington, Pupil Auditor - additional 32 hours for total of 592 hours  
Sally is nearly finished with the audit of Bay City Schools, and we didn't want to assign it to someone else mid-stream.

Moved by Grim and supported by Maxwell that the Board approve Contracts.  
The motion carried 5/0.

3. Out-of-State Travel Request - Phil Schafer, Welding Paraeducator to Reno, Nevada for CNC Plasma Table Operators and CAD Training Seminar July 11-13, 2018

Approved pending equipment purchase. Phil is requesting reimbursement for registration and travel only.

Moved by Kile and supported by Grim to approve. Motion carried 5/0.

4. Personal Leave Without Pay - Connie Kile, Area School Paraeducator - April 24, 25, 26, 27, and 30

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

H. Administrative Information Items: Superintendent's Administrative Report

Presler shared the following Good News:

- Board Member Lynn Grim is back from Florida!
- The peacock that had shown up at the Magnus Center found a new home!
- Testing season in our local districts is upon us. Kudos to our Technology Team for getting everything ready a full week and a half ahead of schedule!

Presler reported on the following informational items:

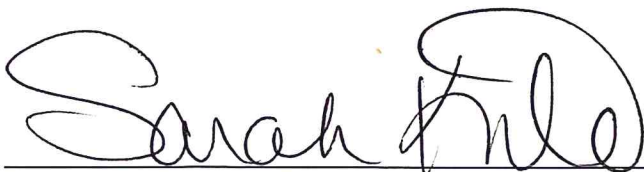
- The Governor, Senate, and House have presented their budgets, and now we'll wait for the May Revenue Consensus before a conference committee meets to hammer out the details. It's a good indication when all three budgets agree that something that will probably end up in the final budget. When something is in just one of the budgets, like the increase to Section 81 (ISD General Funding), odds are it won't end up in the final budget.
- We continue to plan for the unfinished side of the new building at the Magnus Center, and those plans are pending final CTE enrollment and some decision-making by Mid-Michigan Community College that could potentially impact the locations of some of our CTE programs for the 2019-2020 school year.
- Some upcoming dates were shared with the Board.

I. Board Comments: None

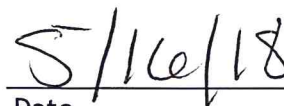
J. Closed Session for Negotiations Discussion

Moved by Murawski and supported by Maxwell to go into Closed Session.  
Motion Carried 5/0.

K. Adjournment - The meeting adjourned at 6:55 p.m.



Sarah Kile, Board of Education Secretary



Date

Clare-Gladwin Regional Education Service District

Elaine M. Reinke

Elaine M. Reinke, Recorder/Administrative Assistant to the  
Superintendent and Board of Education/HR Specialist  
Clare-Gladwin Regional Education Service District

5-16-18

Date