



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

RECORD of CLOSED SESSION MINUTES

Date: May 16, 2018

Closed Session Entered into at: 7:13 p.m.

Members Present: Lynn Grim, Sarah Kile, Clay Maxwell, Sue Murawski, and Barb Richards

Members Absent: None

Invitees Present: Superintendent Sheryl Presler, Shay Anderson, Marty Combs, Elaine Reinke, and Deborah Snyder

The Closed Session was called to discuss negotiations.

After deliberations concluded, the Board adjourned the Closed Session at 7:33 p.m.

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



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

Board of Education - Regular Board Meeting
4041 E. Mannsiding Rd. Clare, MI 48617
May 16, 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, Shay Anderson, Rusty Govitz and Jill Radosta
- D. Consent Agenda
1. Approval of the Agenda
 2. Approval of the April 18, 2018 Board Meeting Minutes
 3. Approval of the April 18, 2018 Closed Session Minutes
 4. Approval of the Bills for April 2018 - \$1,326,647.33
- Moved by Murawski and supported by Kile that the Board approve Consent Agenda with bills amount corrected from \$955,483.70 to \$1,326,647.33. Motion carried 5/0.
- E. Communications/Expressions from the Public
- A note of thanks was received from the Mountford Family for the kind words of support and the donation made to the Multiple Sclerosis Foundation in memory of Jill Radosta's brother. (Jill is our Special Education Supervisor/Monitor.)
 - A thank you note was received from the Gladwin High School Echo Yearbook Staff for the ad we purchased.
 - A letter of thanks was received from Mid-Michigan Home Care for the donation made in memory of Barb Tyler's mother-in-law. (Barb is a Speech Therapist assigned to Gladwin.)
 - A note of thanks was received from Esther Combs, wife of Director of Special Education Marty Combs, for all the well-wishes and support she has received as she recovers from her auto accident.
- F. District Reports
1. School Improvement Plan Update - Marty Combs, Director of Special Education, and Jill Radosta, Special Education Supervisor/Monitor: Jill and Marty provided information about special education programs and events during the 2017-2018 school year that pertained to the three Board goals.
- G. Action Items: New Business
1. Summer Contracts (CTE Summer Camp contracts contingent on enrollment)
 - a. Rachel Jones, Area School Teacher – 6 days at 5.75 hours per day
 - b. Mallari Fachting, Area School Teacher – 14 days at 5.75 hours per day
 - c. Colleen Crites – 15 days at 5.75 hours per day
 - d. Emma Galliher – 7 days at 5.75 hours per day
 - e. Judy Hasler, Speech Pathologist – 7 days at 5.75 hours per day

- f. Stacy Davis, Physical Therapy Assistant – 4 days at 5.75 hours per day
 - g. Jim Langle, CTE Summer Camp Instructor – up to 25.5 hours
 - h. Heidi Rocha, CTE Summer Camp Instructor – up to 25.5 hours
 - i. Jeff Erickson, CTE Summer Camp Instructor – up to 25.5 hours
 - j. Josh Myers, CTE Summer Camp Instructor – up to 25.5 hours
 - k. Don Maurer, CTE Summer Camp Instructor – up to 25.5 hours
 - l. Margaret Bailey, CTE Summer Camp Instructor – up to 25.5 hours
 - m. Candace Opalewski, CTE Summer Camp Instructor – up to 25.5 hours
 - n. Margie Dill, CTE Counselor – up to 10 days at 7.5 hours per day
 - o. Eric Johnson, CTE Work-Based Learning Coordinator – up to 10 days at 7.5 hours per day
 - p. Candace Opalewski, CTE Work-Based Learning Coordinator – up to 3 days at 7.5 hours/day
- Moved by Murawski and supported by Maxwell to approve. Motion carried 5/0.

2. Employment Relationship and Employment Contract Termination Effective May 16, 2018 - Adam Pitt, technology Systems Engineer.
Moved by Maxwell and supported by Murawski to approve. Motion carried 5/0.

3. Contracts

- a. PCMI - Substitute Teachers and Other Contracted Employees for 2018-2019
- b. Trevor McNeerney, Technology Systems Engineer - \$49,500 prorated as of May 21, 2018
- c. Chris Woods, Technology Jr. Systems Engineer - \$42,500 prorated as of May 21, 2018

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

4. Out-of-State Travel Request - Don Maurer, CTE Automotive Instructor, to Cleveland, OH for Ohio Technical College Automotive Instructor Summer Seminar - Mileage and Registration Fee Only
Moved by Grim and supported by Maxwell to approve. Motion carried 5/0.

5. Bid Awards for Competitive CTE Equipment Grant

- a. Airgas for \$214,771.61
- b. HAAS for \$66,142.00
- c. Wright Tool for \$43,794.00
- d. Hexagon for \$69,339.00

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

6. MASB Membership for 2018-2019

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

7. Area School Calendar

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

H. Administrative Information Items: Superintendent's Administrative Report

Presler shared the following Good News:

- Allie Boyd from Clare MS and Conor Dee from Gladwin Jr. High earned 1st and 2nd places in the Regional Spelling Bee! This is the first time two students from Clare and Gladwin Counties placed in the top two positions. Middle schools in Clare, Gladwin, Gratiot, and Isabella Counties compete.
- The first ever Reverse Job Fair was held by CTE, and it was successful with students having on-the-spot job initial interviews with local employers! Rebecca Idzikowski, SPARKS Director, is an After-School Ambassador in Michigan, and as such she helped organize an event in Lansing to promote after-school programming with legislators!
- All local districts and the Area School scored 100% on the Transition Services Performance Indicator!
- Shay Anderson, Chief Financial Officer, and Lisa May, Accountant, presented a break-out session on the criminal background check process at the Michigan School Business Officials conference.

Interviews were held recently for two Technology Repair Technician positions, and two very high-quality candidates were secured!

Presler reported the following informational items:

- Presler reminded the Board of the Open House for the new building at the Magnus Center on Friday, May 18 from 2:00-6:00.
- Given the current status with locations for our CTE programs, Presler suggested to the Board the following:
 - We move forward with a plan to put the CTE Automotive Program in the unfinished portion of the new building and add a diesel component that will interface with the new Agri-Science Program.
 - We offer our new Agri-Science Program in the classroom that was used for Construction Trades and convert the “Green Barn” for raising animals. The land behind the Green Barn will need to be cleared for pasture. A lead on a used green-house is being investigated.
 - We continue to look for alternative locations for our Culinary Arts Program in the event that our location at Mid is not available in the future. Several locations were suggested.
- A quilt block designed by Michael King from Gladwin, a student in the CTE Digital Media class, was presented to the Board. The quilt design incorporates our local school districts’ school colors as well as levels and hexagonal screws to represent Construction Trades. The quilt will be placed on the east side of the new building facing Old 27.
- The Revenue Consensus resulted in higher than expected revenues in both the current and next fiscal years. That should mean higher funding for schools, but there are other competing interests: the “Rainy Day” fund, roads, and school safety initiatives.
- Area School Graduation will be on Thursday, May 31 at 1:00. The program will be different from prior years in that there won’t be as many student performances. The focus will be on the 50th anniversary of Special Olympics and will highlight our athletes and our graduates.

I. Board Comments:

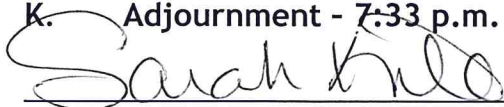
- Sue mentioned the Clare Pioneer High School (Alternative Education) graduation was special with a little one from the back of the room yelling, “Go, Mom!” as a student received her diploma!
- Lynn stated that Turn-Around Award Luncheon was once again a tear jerker, and the food provided by our Culinary Arts students was excellent. Lynn also enjoyed attending the CTE Awards Assemblies.
- Barb talked about her grandson who competed in MITES at the state level.

J. Closed Session for Negotiations Discussion

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


The Board returned to regular session at 7:32 p.m.

K. Adjournment - 7:33 p.m.



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

6/20/18
Date



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

6/18/18
Date