



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
September 26, 2018 - 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
- Members Absent: Clay Maxwell, Sarah Kile
- Administration Present Superintendent Sheryl Presler, Deb Snyder, Mike Simon, Shay Anderson, Ken Chinavare, Sandy Russell, Jill Radosta, Elaine Reinke, Beth Wood and Rusty Govitz
- D. Consent Agenda
1. Approval of the Agenda
 2. Approval of the August 15, 2018 Board Meeting Minutes
 3. Approval of the Bills for August, 2018 - \$2,299,576.35
- It was moved by Richards and supported by Murawski that the board approve the Consent Agenda. Motion carried 3-0.
- E. Communications/Expressions from the Public
- Thank you note was received from retired Area School Paraeducator, Susan Chancey, for her retirement clock and "the wonderful years spent at the School."
 - Thank you note was received from Carrie Balcirak, School Nurse, for the improvements made to her office over the summer.
 - Thank you note was received from Mid Michigan College for RESD's assistance serving at the Fall BBQ.
- F. Action Items: Old Business - Policy - Second Reading and Adoption of Policies
1. Policies and Bylaws- Second Reading and Adoption
 - a. 7530 Lending of Board-Owned Equipment (Revised)
 - b. 7540.02 Web Accessibility, Content, Apps, and Services (Replacement)
- It was moved by Grim and supported by Murawski to adopt the second reading of Policies as recommended by Neola. Motion carried 3-0.
- G. Action Items: New Business
1. Hiring Recommendations
 - a. Toni Maybee, School Social Worker (MA, Step 5) retroactive to Sept. 10, 2018
 - b. Lisa Tuttle, Teacher Consultant for Deaf and Hard of Hearing (MA, Step 9) retroactive to September 18, 2019
 - c. Kayleigh Sheehan, SPARKS Site Coordinator for Harrison MS, \$194.57 per day for 170

days starting October 1, 2018

- d. Quincy Jones, SPARKS Administrative Assistant, \$11.31 per hour retroactive to July 31, 2018
- e. Mark Crosby, Technology Repair Technician - \$32,594.00 prorated from October 1, 2018

It was moved by Grim and supported by Murawski to approve hiring recommendations.
Motion carried 3-0.

2. Contracts

- a. Chris Hausbeck, Physical Therapist – up to 1.5 days per week at \$50 per hour
- b. Nicole Colman, Teacher Consultant for the Deaf/Hard of Hearing – up to 8 hours per week at \$40 per hour – retroactive to August 6, 2018
- c. Jim Langley, Webmaster – up to 30 hours per pay period at \$20 per hour

It was moved by Grim and supported by Murawski to approve contracts. Motion carried 3-0.

3. Out-of-State Travel Requests

- a. Caroline Lawate, Occupational Therapist, to American Occupational Therapy Association Conference in Milwaukee, WI, Sept. 28-29 - \$250 of Registration Fee
- b. Kevin Kickbusch, Technology Coordinator, to Skyward International Conference in St. Petersburg, FL, Feb. 27 to March 1, 2019 – Travel and Meals Only.

It was moved by Grim and supported by Murawski to approve Out-of-State Travel Requests.
Motion carried 3-0.

4. Overnight Travel – Board Members Sue Murawski and Barb Richards to MASB Conference in Grand Rapids Nov. 1, 2 and 3, 2018.

It was moved by Grim and supported by Murawski to approve Overnight Travel Request.
Motion carried 3-0.

5. Selection of MASB Delegate and Alternate for MASB Delegate Assembly on Nov. 1, 2018

It was moved by Grim and supported by Murawski that Barb Richards be the Delegate and Sue Murawski be the Alternate. Motion carried 3-0.

6. Vision Statement Revision: Clare-Gladwin RESD is ~~the place~~ known for offering exemplary education services.

It was moved by Grim and supported by Murawski to approve the Vision Statement Revision.
Motion carried 3-0.

7. Resolution to Change Meeting Locations

It was moved by Murawski and supported by Grim to change Board meeting locations: February 2019 meeting will be in the CTE wing of Mid Michigan College; May 2019 meeting will be in the Area School cafeteria; and the June 2019 meeting will be in the Construction Trades classroom. By roll call vote, Motion carried 3-0.

8. General Fund Budget Amendment – SPARKS Grants

Motion made by Grim and supported by Murawski to approve an additional \$810,000 in revenues and expenditures/transfers to accommodate the six new SPARKS grants secured in June. Motion carried 3-0.

9. Board Member Resignation – Lynn Grim, Trustee –

It was moved by Murawski and supported by Richards to accept Lynn Grim's resignation with regret effective September 30, 2018.

H. Administrative Information Items: Superintendent's Administrative Report

Presler shared the following Good News:

- The Early Childhood and Family Services Department secured another Saginaw Arts Council grant for a performing artist to work with all preschool programs!
- Tony Wood, CTE Ag Instructor, and Sandy Russell, CTE Director, secured a \$10,000 grant from the Gerstacker Foundation for equipment needed for the new Ag program!
- Rusty Govitz, Communications Director, created another attractive Annual Report with input and data provided by the Administrative Team!
- MDE conducted a Quality Control Review of the Public Accounting audits on Clare Pioneer HS and Farwell Area Schools, there were no findings or recommendations for improvement!
- The following representatives from CGRESD helped serve at Mid's annual Fall BBQ: Jill and Dave Radosta; Don and Barb Richards; Lynn, Ben, and Amelia Grim; Sarah Kile and Sheryl Presler.
- Feedback from employees who completed the Opening Day survey was overall positive with a few suggestions that we will try to implement next year.


Presler reported on the following informational items:

- The Technology Department was recognized for all of their extra time and efforts assisting Harrison with their new building renovations.
- The Green Barn at the Magnus Center is being modified to accommodate the needs of the Ag Program, which includes; the well installation for animals, ventilation and electrical infrastructure improvements, door installation and tree removal.
- Information about the School Finance Research Collaborative was provided. The Business community in Michigan are in agreement about the additional dollar needs to be invested in K-12 education. Since 2010 when Governor Granholm "loaned" the General Fund \$200,000 for Higher Education, \$4.5 billion has been diverted from the School Aid Fund to community colleges and universities.
- Attorney advice to RESD on the outstanding USF funding issue and would like to schedule a meeting with the Federal Commerce Commission to discuss it. Board suggested that Presler contact the attorney regarding questions that were posted during the meeting. Presler will provide the Board with updates at the October 16 Board meeting.
- Elaine Reinke, HR Specialist and Administrative Assistant, scheduled the first CGRESD Job Fair on September 27, 2018 to talk with potential candidates regarding Sub Paraeducator and SPARKS positions.
- The following upcoming dates were shared with the Board, October 6th will be the 4th Annual Hero Run and October 25th is the scheduled Area School Open House.

I. Board Comments

- Grim thanked the Board for the retirement cupcakes, cards, and the snail sprinkler made by the Construction Trades Summer Camp students. Lynn commented on how well the RESD is represented by all employees and said she wants us to keep doing good work. Lynn has established a STEM Scholarship in Farwell through the Clare County Community Foundation in memory of her husband.
- Richards shared that she is Facebook Friends with Verna Magnus Green, and Verna posted how very impressed she was with RESD employees who worked with the students. Barb also mentioned she attended a luncheon for retirees at Mid Michigan College. At the luncheon, it was mentioned that college enrollment throughout Michigan is down from previous years.
- Murawski mentioned that the Clare Public Schools' Board of Education thanked the RESD for paying for her to attend the MASB Conference in November on behalf of both districts.


J. Meeting Adjournment – The meeting adjourned at 7:02 p.m.



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

10/17/18

Date



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

10-17-18

Date