



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 Administration Building, 4041 E. Mannsiding Road, Clare, MI 48617
October 17, 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, Barb Richards, Sarah Kile
- Members Absent: None
- Administration Present Superintendent Sheryl Presler, Deb Snyder, Mike Simon, Ken Chinavare, Jill Radosta, Elaine Reinke, Beth Wood and Rusty Govitz
- D. Consent Agenda
1. Approval of the Agenda
 2. Approval of the September 26, 2018 Board Meeting Minutes
 3. Approval of the Bills for September 2018 – \$1,378,170.33
- It was moved by Kile and supported by Maxwell that the board approve the Consent Agenda. Motion carried 4-0.
- F. Communications/Expressions from the Public
- A thank you note was received from Lynn Grim, former Board Member, for the card and snail sprinkler. Quoted from her note, "You are all making a difference for our kids and communities. So Proud of You!"
- G. District Report - Growth Data: Great Start Readiness Program
- Kendra Tomski-Curtiss, Early Childhood and Family Services Director, presented on the Great Start Readiness Program. Kendra provided information to the Board on student growth in both GSRP and the Headstart Preschool programs. The following areas were highlighted:
- 310 Children enrolled in 21 GSRP and Headstart Classrooms in our two counties in 2017-2018.
 - The overall Program Quality Assessment rating averaged 4.6 in Clare and Gladwin Counties, above the state's average of 3.5.
 - Of the expected child outcomes at the end of the school year, 98% of children met literacy outcomes and 91% met math outcomes. The percentages increased 7 and 12 percentage points, respectively, over 2017-2018 rates.
 - From 2012-2013 and 2013-2014 GSRP/Headstart students performed about as well on the M-STEP as their non-GSRP/Headstart peers who didn't qualify based on income and who did not participate in a preschool program.

H. Action Items: New Business

1. General Fund Budget Amendment - Internet Fiber Installation in Farwell

It was moved by Kile and supported by Murawski to approve the budget amendment.
Motion Carried 4/0.

2. SPARKS Contract Addenda (effective Nov. 1, 2018)

- a. Kelly Humphrey, Assistant Director & Site Coordinator - Additional \$15.43 per day plus Additional 20 days (\$6,113.00)
- b. Lynda Crawford, Site Coordinator - Additional 10 days (\$1,945.70)
- c. Dawn Wiseman, Site Coordinator - Additional 10 days (\$1,873.30)

It was moved by Murawski and supported by Kile to approve Contract Addenda.
Motion carried 4/0.

3. Superintendent's Merit Goal- "Provide leadership to the completion of the new Automotive Technology Lab at the Magnus Center by the start of the 2019-2020 School year."

It was moved by Murawski and supported by Kile to approve Superintendent's Merit Goal.
Motion carried 4/0.

4. Resolution: Establishment of Depository and Financial Institutions for All District Funds – add BMO Harris Bank N.A. for New Purchase Card Program. It was moved by Maxwell and supported by Murawski to approve resolution.

Motion carried by roll call vote 4/0.

E. Appointment to Fill Board Vacancy and Swearing in of New Member

Note that this action was taken out of order to accommodate Lou Adam's schedule.

It was moved by Murowski and supported by Kile that the Board appoint Mr. Lou Adams.

Motion carried 4/0. Mr. Adams was then sworn in by Elaine M. Reinke and immediately took his seat with the other Board Members at the table.

I. Administrative Information Items: Superintendent's Administrative Report:

Superintendent Presler recognized Kevin Kickbusch, CGRESD Technology Coordinator, and Amanda Kickbusch, his wife who teaches Kindergarten for Clare Public Schools.

Presler shared the following Good News:

- o The Area School PTO-sponsored the annual Hero Run on October 6th. Between sponsorships and race registrations, over \$3,400 was raised. The following were sponsors: Stocking Funeral Home, Jack Pine Restaurant, Clarabella Flowers, Britton Roofing Company, Dura-Last Roofing, Fachting Counseling Services, Mid Michigan College, Woodland Farm, Dean Transportation, Huron Consulting, Badger Family Farm, Century 21 of Mt. Pleasant, Heart of Michigan Café, Humphrey Brothers, Harrison Lumber Do It, Cook's Forest Products, High Pressure Pneumatics, and Women of the Moose in Harrison. Chartwells provided the water, and Jay's Sporting Goods provided gift certificates.
- o Several RESD staff members picked up trash along M61 as part of the Adopt-A-Highway program. Participants included: Becky Rowell, Betsy Sivec, Shay Anderson, Josie Brooks, Holly Resseguie, Ruth Sandridge, Rachel Jones, and Sheryl Presler.

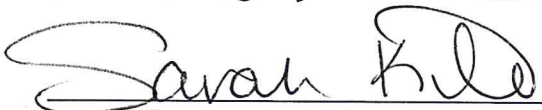
Superintendent Presler shared the following informational items:

- Mid Michigan College notified Presler they will no longer be able to provide maintenance/plowing/mowing services to the RESD after December 31, 2018. Ken Chinavare is busily making other arrangements for these services.
- The current 3-year waiver the RESD and local districts have to start school prior to Labor Day expires after this school year. Presler submitted a new application on behalf of RESD and all respective Districts again, and this time we must hold a Public Hearing to listen to comments from community members. The Public Hearing is scheduled for Tuesday, October 23 at 3:00 in the RESD's central office building and has been posted on websites as well as in each school district and at the RESD.
- The Magnus Family Reunion will take place at the Magnus Center on Oct. 20, 2018.
- The Business Office continues to provide support to Farwell as the new Superintendent, Steve Scoville, works to fill the Business Manager position in Farwell. RESD's Business Office will continue to support the new Business Manager as he/she learns the job. We have also had a request from COOR ISD to support its Business Manager. As we juggle many requests to help our districts and ISD neighbors we continue to be mindful of our own tasks.
- Superintendent Presler shared additional information with the Board from the attorney working on our USF (Universal Service Fund - funding we receive for Internet connections, etc.) issue in Washington, D.C. It was determined that Presler would give the attorney the green light to talk with aides at the Federal Commerce Commission to try to bring resolution to the issue.
- Presler shared some upcoming dates with the Board.

I. Board Comments

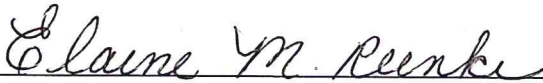
- Kile reminded everyone to vote and to try to be educated on both sides of every issue. She spoke particularly about Proposal 1, which would legalize recreational marijuana, and its potential impact on children.
- Maxwell spoke about the call he received from Weinlander-Fitzhugh, our financial auditors, regarding any concerns he may have as the Board Treasurer. He requested that if other Board Members have concerns that they let him know so he can communicate those concerns with the auditors.

J. Meeting Adjournment - The meeting adjourned at 7:06 p.m.



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

11/28/18
Date



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

11/28/18
Date