



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
Clare-Gladwin Area School Cafeteria, 4041 E. Mannsiding Road, Clare, MI 48617

May 15, 2019

**RECORD OF MINUTES
BOARD of EDUCATION MEETING**

- A. Meeting Called to Order at 6:05 p.m. by Vice President, Sue Murawski
- B. Pledge of Allegiance was recited.
- C. Members Present Sue Murawski, Clay Maxwell, Lou Adams, Sarah Kile
- Members Absent: Barb Richards
- Administration Present Superintendent Sheryl Presler, Deb Snyder, Mike Simon, Shay Anderson, Beth Wood, Ken Chinavare, Jill Radosta, Sandy Russell, and Lindsey Murphy.

- D. Consent Agenda
1. Approval of the Agenda as amended*
 2. Approval of the April 17, 2019 Board Meeting Minutes
 3. Approval of the April 17, 2019 Closed Session Minutes
 4. Approval of the April 26, 2019 Personnel Committee Minutes
 5. Approval of the Bills for April 2019 - \$1,706,806.94

*It was noted by the Superintendent that the Agenda contained an error in section H. 3. b. as the name should read "Stacey Davis".

It was moved by Maxwell and supported by Kile for the approval of the consent agenda. Motion carried 4-0.

- E. Communications/Expressions from the Public :
- Superintendent Presler acknowledged the large audience in the Area School Cafeteria, thanking the staff for joining the meeting. Sue Murawski expressed her gratitude for the wonderful tour of the school and classrooms.

- F. District Presentation
1. Area School Early Childhood Special Education Program:
Beth Wood, Principal, Clare Gladwin Area School
Jill Radosta, Special Education Supervisor

Beth and Jill shared various demonstrations of students learning skills to self-regulate and communicate. Video clips were shared to show the implementation of these methods, resulting in student growth. The Board asked several questions, and the audience members, which included many Teachers and Paraeducators, also provided information.

- G. Action Items: Old Business - Superintendent's Evaluation
- The Evaluation result is that the Superintendent is Highly Effective.

It was moved by Maxwell and supported by Kile to approve the evaluation. Motion carried 4-0.

H. Action Items: New Business

1. Hiring Recommendations

- a. Phil Kamm, Farwell HS SPARKS Site Coordinator - \$194.57 per day for 47 days
- b. Ruth Ludwick, Physical Therapist (4 days per week) - MA, Step 12
- c. Chelsea Herron, Teacher of the Moderately Cognitively Impaired - BA, Step 3
- d. Tera Richards, Occupational Therapist (4 days per week) - MA, Step 4
- e. George Ullery, Occupational Therapist - MA, Step 0

It was moved by Kile and supported by Maxwell to approve the hiring recommendations. Motion carried 4-0

2. Contract Award for Gladwin HS Auto Lab Renovation - FED Corporation (\$151,328.00)

It was moved by Maxwell and supported by Adams to approve the contract award. Motion carried 4-0.

3. Summer Contracts

- a. Stacey Milkowski, Speech Therapist - 8 days
- b. Stacy Davis, Physical Therapy Assistant - 4 days
- c. Don Maurer, CTE Auto Instructor - up to 10 days
- d. Heidi Rocha, CTE Culinary Arts Instructor - up to 10 days
- e. Jim Langley, CTE Digital Media Instructor - up to 10 days
- f. Emma Galliher, Area School Teacher - 24 days
- g. Rachel Crain, Area School Teacher - 24 days

It was moved by Kile and supported by Adams to approve Summer contracts. Motion carried 4-0.

4. Contract Change for 2019-2020: Stacy Davis, Physical Therapy Assistant - Part Time to Full Time

It was moved by Kile and supported by Maxwell to approve the contract change. Motion carried 4-0.

5. Revised Area School Summer School Calendar

It was moved by Maxwell and supported by Adams to approve the Summer Calendar. Motion carried 4-0.

6. Non-Union Employee Contracts for 2019-2020

It was moved by Kile and supported by Murawski to approve Non-Union Employee Contracts. Motion carried 4-0.

I. Administrative Information Items: Superintendent's Administrative Report

- Due to the size of the audience comprised of Area School Employees, Superintendent Presler asked everyone to introduce themselves. The Board expressed its appreciation for those in attendance.
- Superintendent Presler shared the following Good News:
 - There have been many CTE Student-successes in recent competitions and Sandy Russell, CTE Director, will outline these accomplishments in her June Board Report.
 - SPARKS and Area School students attended Loons games in May.
 - The Clare Kiwanis Club created three CTE Scholarships earlier this year, and the recipients were recognized at the program by the Clare County Community Foundation.
 - Project RED (Rural Education Day) took place at the Magnus Center on May 14. All 5th graders (about 300 students) from the 3 Clare County districts went through thirteen different stations throughout the day to learn about Ag-related topics.
 - Athletes from the Area School have begun practicing outside for the Summer Games.

- Superintendent Presler shared the following informational items with the Board:
 - We received about 30 applications for the Receptionist/Event Facilitator position, and interviews will be scheduled.
 - A representative from the Michigan Department of Education visited with some of the administrative team last week, and she was impressed by all we do as a smaller ISD. She took notes on our feedback, and she is supposed to send a report in the upcoming weeks.
 - CTE enrollment as of the date of the meeting was about 20 students less than this year's enrollment, but counselors are still scheduling students. Overall enrollment in students in 11th and 12th grades in our local districts is declining, so we anticipate there will be lower CTE enrollment in upcoming years.
 - We are also looking at the possibility of reducing CTE tuition and increasing the per-mile reimbursement to location districts, both of which were promised when information about the proposed CTE millage was shared with the community.
 - We continue to offer our support to Beaverton and Farwell as they look to reduce their budgets for next school year by \$1.2M and \$600,000, respectively.
 - The School Aid Fund at the state level is projected to have less revenue next year than this year. The legislature is still working on the budgets for next school year, and it's predicted that an agreement won't be reached until the fall. Our current budget has been determined with the best information we have at this time.
 - The Auto Lab at the Magnus Center is progressing mostly on schedule. Ken Chinavare and Eric Johnson were able to look at other floor finishes resulting in a \$28,000 deduction from the total project cost.
 - The RESD Board Election will take place on Monday, June 3 at 5:30 in Conference Room B. All candidates are unopposed. Sarah Kile and Lou Adams are running for re-election. Clay Maxwell decided not to continue serving on the Board, so Jason Pahl is running to represent Beaverton.
- Superintendent Presler shared a couple upcoming events with the Board.

J. Board Comments:

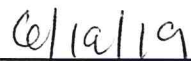
- Lou Adams thanked Area School and ECSE staff for preparing their rooms and student work so Board members could tour and learn prior to the meeting. He was especially appreciative of the energy demonstrated by staff at this time in the school year.
- Sarah also thanked the staff as well as Beth and Jill for their presentation. She mentioned the "Thunder on the Strip" event in Gladwin and the opportunity for the United Way to earn \$20 per person by folks driving cars from a local dealership.
- Sue commented on how nice the classrooms and hallways look at the Area School, and she appreciated staff explanations of student activities.
- Clay stated his view of his role on the Board as being a link between the taxpayer and what the RESD does. He also said he has enjoyed having Board meetings in different locations so he has a better idea of what services the RESD provides. Other Board members agreed and hoped we would continue this practice next year.
- Sue shared that she has enjoyed working with Clay on the Board and has learned a lot about farming from him.

K. At 7:19, it was moved by Maxwell and supported by Kile to go into Closed Session for the Contract Negotiations Discussion. Motion carried 4-0 by roll call vote.

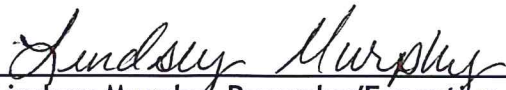
L. The Closed Session adjourned at 7:48 p.m., and the Regular Meeting adjourned at 7:49.



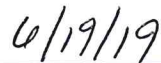
Sarah Kile, Board of Education Secretary
Clare-Gladwin Regional Education Service District



Date



Lindsey Murphy, Recorder/Executive Assistant to the
Superintendent and Board of Education



Date