



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

Board of Education – Regular Board Meeting
4041 E. Mannsiding Rd., Clare, MI 48617
Clare-Gladwin Area School Cafeteria
February 19, 2020 – 6:00 p.m.

- A. Meeting Called to Order at 6:02 p.m. by President Barbara Richards
- B. Pledge of Allegiance was recited.
- C. Members Present: Sue Murawski, Jason Pahl, Barbara Richards, Sarah Kile and Lou Adams
- D. Consent Agenda
 - 1. Approval of the Agenda
 - 2. Approval of the January 15, 2020 Board Meeting Minutes
 - 3. Approval of the Bills for January 2020 – \$2,266,819.68

It was moved by Kile and supported by Pahl that the Board approve the Consent Agenda. The motion carried 5-0.

- E. Communications/Expressions from the Public
Superintendent Presler recognized Rachel Jones and Mallari Fachting, Area School Teachers in attendance. Harrison School Board Member, Therese Haley joined the audience for the meeting as well.
- F. District Report: None.
- G. Action Items: New Business
 - 1. New Student Activities Account – Area School Enrichment with \$12,663.61 Beginning Balance

It was moved by Murawski and supported Kile to approve the new Student Activities account. The motion carried 5-0.

- 2. Bid Awards for Computer Purchases
 - a. Chromebooks: STS Education – HP G7 for \$179.00 and HPX360 2-in-1 for \$239.00
 - b. Laptops: STS Education – Dell Latitude E5470 for \$499.00
 - c. Desktops: STS Education – Dell Optiplex 7040 for \$399.00

It was moved by Kile and supported by Adams to award bids as recommended. The motion carried 5-0.

- 3. Five-Year Common Calendar for 2020-2021 through 2024-2025

It was moved by Murawski and supported by Pahl to approve the five-year common calendar. The motion carried 5-0.

4. Contract Addenda for Business Services to Farwell Area Schools – Expiration June 30, 2020
 - a. Jacob Sullivan - \$4,077.00
 - b. Josie Brooks - \$2,000.00
 - c. Holly Resseguie - \$1,250.00
 - d. Lisa May - \$555.00

It was moved by Adams and supported by Kile to approve the addenda to the Farwell Area Schools Business Service contract . The motion carried 5-0.

I. Administrative Information Items: Superintendent's Administrative Report

Superintendent Presler shared the following Good News with the Board:

- Over \$1,100 was raised for the Area School's Special Olympics Polar Plunge Team! That total does not include the amounts pledged online for each jumper.
- Chelsea Herron and Mallari Fachting, Area School Teachers, will be presenting at the Council for Exceptional Children conference in March on the Writers Workshop program they do in collaboration with CMU!
- Seventy-five percent of our CTE Education Occupations students passed the test to be a paraeducator! This was an increase over the percentage that passed last year.
- Harrison Women's Club celebrated Valentine's Day with Area School students for the 50th year in a row this year!

Superintendent Presler shared the following informational items:

- The RESD's website looks differently now that we have addressed all the issues identified through the complaint with the Office of Civil Rights. We should get an official response from OCR stating that we have resolved the accessibility issues for those who are blind or have difficulty seeing.
- Superintendent Presler distributed a copy of the updated CGRES School Improvement Plan to each Board member and asked them to review it prior to the Board Workshop on Wednesday, February 26 so any questions they may have about it can be answered at that time.
- The drawings for the new greenhouse and storage building at the Magnus Center are complete and were shown to the Board at the meeting. The Request for Proposals was publicized last Friday with bids due on March 10 so the Board can approve a construction company at its regular March 18 meeting.
- Superintendent Presler shared the brochure noting Harrison's CTE participation with the Board and talked a little about the presentation I gave at the Harrison Board meeting earlier in the month. Therese Haley commented on how the pictures of Harrison's CTE students in the brochure really made the information personal to their district. Similar brochures and presentations will be made to the Beaverton and Farwell Boards in March. Gladwin has yet to schedule a presentation, and the presentation for Clare was done in December.
- The cost for web-hosting Thrun Law Firm's policies has been reduced from \$3,000 to \$1,000. I think this reduction will allow the districts that want to switch to Thrun's policies to do so. We will be discussing this at our next Superintendents meeting, and I'll report back to the Board.
- Superintendent Presler shared some upcoming events, dates, and times with the Board, and we established that the Board Workshop on February 26 will start at 5:30 in Conference Rooms A and B of the office building.

J. Board Comments

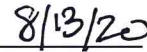
There were no Board Comments

K. Closed Session for Superintendent Presler's Evaluation 6:32

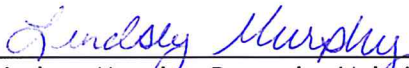
Minutes approved on 4-15-2020 during Regular Board Meeting, which was held remotely due to Governor's Executive Orders for remote participation in meetings due to COVID-19.



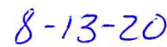
Lou Adams, Board of Education Secretary
Clare-Gladwin Regional Education Service District



Date



Lindsey Murphy, Recorder/Administrative Assistant to the
Superintendent and Board of Education/HR Specialist
Clare-Gladwin Regional Education Service District



Date