



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

Board of Education – Regular Board Meeting

4041 E. Mannsiding Rd., Clare, MI 48617

April 15, 2020 – 6:00 p.m.

Via Zoom due to the Governor’s Executive Order 2020-48 Stay at Home Order

Join Zoom Meeting via Internet

<https://zoom.us/j/545158262?pwd=NFUvUXowSERISXhHNEdFTGZUdFFMZz09>

Call in: (929) 205-6099

Meeting ID: 545 158 262

Password: 241866

- A. Meeting Called to Order at 6:00 p.m. by President Barbara Richards
- B. Remote Meeting Protocols using ZOOM
- C. Pledge of Allegiance was recited.
- D. Members Present via Zoom Sue Murawski, Jason Pahl, Barbara Richards, Sarah Kile, and Lou Adams
- CG RESD Staff Present via Zoom Sheryl Presler, Ken Chinnavare, Shay Anderson, Lindsey Murphy, Mike Simon, Deb Snyder, Rusty Govitz, Katie Knapp-Wyman, Kay Hauck, Sandy Russell, Matt Shefferly, and Kevin Kickbusch
- E. Consent Agenda
 - 1. Approval of the Agenda
 - 2. Approval of the February 19, 2020 Board Meeting Minutes
 - 3. Approval of the February 26, 2020 Board Workshop Minutes
 - 4. Approval of the bills for February 2020 – \$1,868,199.75
 - 5. Approval of the bills for March 2020 - \$1,764,118.34

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

- F. Communications/Expressions from the Public

There were no communications from the Public.

- G. Action Item: Old Business – Superintendent’s Evaluation

It was moved by Adams and supported by Kile that the Board approve the Superintendent's Evaluation. The motion carried 5-0 by roll call vote.

H. Action Items: New Business

1. Bid Awards

- a. Fortinet Firewall Bid Award: Yeo & Yeo for \$102,273.00 for 3 Years

It was moved by Murawski and supported by Pahl that the Board approve the firewall bid by Fortinet Firewall. The motion carried 5-0 by roll call vote.

- b. Storage Building and Greenhouse: Three Rivers Corporation for \$251,600.00

It was moved by Murawski and supported by Pahl that the Board approve Three Rivers Corporation for the Greenhouse bid. The motion carried 5-0 by roll call vote.

2. Contracts

- a. Mid Michigan College for CTE Space Rental for 2020-2021 and 2021-2022

It was moved by Adams and supported by Murawski that the Board approve the Mid Michigan College contract. The motion carried 5-0 by roll call vote.

- b. Matt Shefferly, Tech Systems Administrator - \$10,000.00 (Prorated from Mar. 9-June 30)

It was moved by Kile and supported by Pahl that the Board approve the contract for Matt Shefferly. The motion carried 5-0 by roll call vote.

3. Policies – NEOLA Update 34-2 – First Reading

- a. 2210 – Curriculum Development (Revised)
- b. 2412 – Homebound Instruction Program (Revised)
- c. 2414 – Reproductive Health and Family Planning (Revised)
- d. 3362.01 – Threatening Behavior Toward Staff Members (Revised)
- e. 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers and Other Employees Who Perform Safety-Sensitive Functions (Revised)
- f. 4362.01 – Threatening Behavior Toward Staff Members (Revised)
- g. 5200 – Attendance (Revised)
- h. 6107 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Revised)
- i. 8210 - School Calendar (Revised)
- j. 8400 - School Safety Information (Revised)
- k. 8462 – Student Abuse and Neglect (Revised)
- l. 8600 - Transportation (Revised)

I. Administrative Information Items: Superintendent's Administrative Report

Superintendent Presler noted that the Good News was emailed to the Board in advance and some notable items included a collaboration with Chartwells and Dean Transportation and the CG RESD staff that has volunteered to help for meal preparation and delivery. Another notable item is recognition of Kevin Smalley (CG RESD IT) as part of the Harrison "Stingers of Steel" Robotics Team, which was nominated for a STEM Star award despite the short season.

Superintendent Presler noted that the TurnAround Awards event has transitioned from a ceremony to recognition of students through a program brochure including all recipients, along with TurnAround Certificates and certificates of six (6) Mid Michigan College credits that will be mailed to students.

Superintendent Presler mentioned the contract with Dean Transportation and the ongoing negotiations due to the current circumstances that pertain to continuing to pay 3rd Party contracts during a time when the buses are not transporting students due to school closures.

Regarding the Dean Contract, Sarah Kile asked if there could be a two week extension on the negotiations. Sue Murawski asked about the fees involved.

J. Board Comments

Sue Murawski thanked Ken for his help with the format of the meeting being remote over Zoom and she noted the set up as painless.

Barb Richards asked how everyone was doing staying home until this time and Board Members shared how their time has been spent under the current circumstances.

Barb Richards shared that she is very proud of the CG RESD staff as the circumstances have influenced creativeness in teachers and an excitement in teaching.

Sue Murawski expressed her gratitude for proceeding with the TurnAround Awards.

K. Adjournment was at 6:40 pm

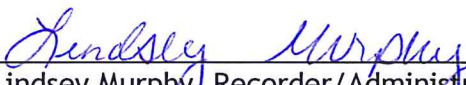
Minutes approved on 5-15-2020 during Regular Board Meeting, which was held remotely due to Governor's Executive Orders for remote participation in meetings due to COVID-19.



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

8/13/20

Date



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

8/13/20

Date