

Board of Education – Regular Board Meeting 4041 E. Mannsiding Rd., Clare, MI 48617 February 17, 2021 – 6:00 p.m.

Participants also via Zoom due to COVID-19 Emergency Orders – Remote Participation in Public Meetings, Public Act 228 of 2020

Join Zoom Meeting via Internet https://zoom.us/j/545158262?pwd=NFUvUXowSERISXhHNEdFTGZUdFFMZz09

Call in: (929) 205-6099 Meeting ID: 545 158 262 Password: 241866

RECORD OF PUBLIC HEARING

- A. Meeting Called to Order at 6:00 pm by President Barbara Richards
- B. Presentation of Extended COVID-19 Learning Plan for March 2021
- C. Questions from Board and Community Members on Extended COVID-19 Learning Plan
 - No questions from the Board or the Public
- D. Adjournment at 6:01 pm

RECORD OF MINUTES BOARD of EDUCATION MEETING

- A. Call to Order at 6:01 pm
- B. Pledge of Allegiance was recited
- C. Members Present remotely via Zoom Barbara Richards, Sarah Kile

Sue Murawski, Lou Adams and Jason Pahl

CG RESD Staff Present and via Zoom Sheryl Presler, Ken Chinavare, Deb Snyder,

Lindsey Murphy, Mike Simon, Sandy Russell, Beth Wood, Katie Knapp-Wyman, and Shay Anderson

D. Consent Agenda

- 1. Approval of the Agenda
- 2. Approval of the February 26, 2020 Board Workshop Minutes
- 3. Approval of the January 20, 2021 Board Meeting Minutes
- 4. Approval of the Bills for January 2021 \$2,150,923.05

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

E . Communications/Expressions from the Public There were no communications from the Public.

F. Action Items: New Business

1. New Hire: Jana Kullick, McKinney Vento Grant Coordinator (\$15,700 for Feb.–Dec. 2021)

It was moved by Kile and supported by Murawski that the Board approve the hiring recommendation of Jana Kullick as the McKinney Vento Grant Coordinator. The motion carried 5-0 by roll call vote.

- 2. Contract: Comp Health for Virtual Speech Therapy Services (up to \$54,000) It was moved by Adams and supported by Kile approved the contract with Comp Health. The motion carried 5-0 by roll call vote.
- 3. 2020-2021 Budget Amendment It was moved by Murawski and supported by Pahl that the Board approve the 2020-2021 Budget Amendment. The motion carried 5-0 by roll call vote.
- 4. PAC Member Becky Brown Representing Harrison Community Schools It was moved by Kile and supported by Adams that the Board approve the new PAC Member. The motion carried 5-0 by roll call vote.
- 5. CGRESD Common Calendar Addition of 2025-26 and 2026-27 School Years It was moved by Murawski and supported by Kile that the Board approve the Common Calendar. The motion carried 5-0 by roll call vote.
- 6. Reconfirmation of Extended COVID-19 Learning Plan for March 2021 It was moved by Richards and supported by Pahl that the Board reconfirm the Extended COVID-19 Learning Plan for March 2021. The motion carried 5-0 by roll call vote.
- G. Administrative Information Items: Superintendent's Administrative Report There were no audience members present.

Superintendent Presler shared the following good news:

- From the Administrators' Reports:
 - SPARKS is engaging in student-led and student-selected activities, for instance the creation of sleds!
 - The Area School's classroom interactive audio/visual systems are installed and staff will receive training soon!

 Early Childhood and Family Services and Early On are collaborating on "Talk is Teaching," a program for families of young children!

Superintendent Presler shared the following informational items:

- February is CTE Month!
 - Sandy Russell's report is detailed by program and lists some of the accomplishments this school year.
 - Tyler Lewandowski from Harrison, is a 2nd-year Welding student and Valedictorian of his class. He welded a fisherman to be used for the Budd Lake Meltdown.
 - Recently, 20 CTE students were inducted into the National Technical Honor Society.
 A video of the students receiving their NTHS certificates, as well as other information and resources, can be found at www.cteitsworking.com
- Due to 2 Paraeducator retirements and enrollment changes in an Area School classroom, 3 Paraeducators on layoff were recalled. (Since the date of the Board Meeting, one of the 3 Paraeducators resigned, so now all 4 Paraeducators who were laid off have been recalled.)
- Superintendent Presler reviewed with the Board my expectations of staff working in person vs. working remotely now that all employees have had the opportunity to receive both COVID vaccinations. Although working remotely has been the exception rather than the norm in the last several months, it should now only be used on rare occasions with the approval of a member of the Leadership Team.
- Ten newer local Board Members and four Superintendents attended a New Board Member Orientation on February 10. The workshop was held via Zoom for about an hour and was facilitated by Sue Murawski of the CGRESD Board, Linda Winarski of the Gladwin Board, and me. Based on the attendance, this may be a winning recipe for how the training is conducted in upcoming years.
- Per current state law, Boards of Education must meet virtually through March 31, 2021. There are efforts to get this changed so Boards can begin meeting in person sooner.

H. Board Comments

Sarah Kile suggested she may know of potential grant funding for the CTE Storage Building. I'll contact her to find out more.

The Board requested a goal review and strategic planning workshop be scheduled soon. I will contact Jason Pahl to find some dates he's available and work from there since he seems to be the busiest in the evenings.

I. Closed Session for Superintendent's Evaluation: 6:30pm	
J. Adjournment was at 7:33 pm.	
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