

## Board of Education – Regular Board Meeting 4041 E. Mannsiding Rd., Clare, MI 48617 September 15, 2021 – 6:00 p.m.

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 MINUTES BOARD of EDUCATION MEETING

- A. Call to Order at 6:00 pm
- B. Pledge of Allegiance was recited
- C. Members Present

Members Absent

CG RESD Staff Present

Barbara Richards, Sue Murawski, Sarah Kile, Jason Pahl, and Lou Adams None

Deb Snyder, Shay Anderson, Eric Johnson, Ken Chinavare, Rusty Govitz, Mike Simon, Katie Knapp-Wyman, Beth Wood, and Lindsey Murphy

## D. Consent Agenda

- 1. Approval of the Agenda
- 2. Approval of the August 18, 2021 Board Meeting Minutes
- 3. Approval of the Bills for August 2021 \$2,066,164.46

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

- E. Communications/Expressions from the Public There were no communications from the public.
- F. Action Items: New Business
  - 1. Hiring Recommendations
    - a. SPARKS/Ignite Site Coordinators
      - i. Jennifer Elliott, Beaverton Jr./Sr. High 188 work days at \$199.95 per day
      - ii. Janelle Hoyt, Beaverton Elementary 188 work days at \$199.95 per day
      - iii.Teola Lutsker, Harrison Elementary 188 work days at \$199.95 per day

It was moved by Kile and supported by Adams to approve the three SPARKS/Ignite Site Coordinators as listed. The motion carried by 5-0 vote.

b. Sarah McCurdy, Parent Services and Support Coordinator - \$18.76 per hour plus benefits

It was moved by Murawski and supported by Adams to approve and hire Sarah McCurdy. The motion carried by 5-0 vote.

2. Contract for 2021-2022: Larry Curtis, CTE Substitute Teacher and Math Consultant - \$35.00 per hour for up to 64 Days as Math Consultant and as needed for Substitute Days

It was moved by Kile and supported by Pahl to approve the contract for Larry Curtis as listed. The motion carried by 5-0 vote.

3. Stipend – Amy Pratt, Early Childhood Services and Support Coordinator, for Early Childhood Specialist GSRP Responsibilities starting Oct. 1, 2021 - \$5,500.00 (Prorated)

It was moved by Murawski and supported by Pahl to approve the stipend for Amy Pratt. The motion carried by 5-0 vote

4. Lost Time Request – Rachel Crain, Area School Teacher, for March 23, 24, and 25, 2022

It was moved by Adams and supported by Kile to approve the lost time request. The motion carried by 5-0 vote

5. MASB Delegate Assembly – Delegate and Alternate

No action was taken by the Board. No delegates were designated as all Board Members are unable to attend the MASB Delegate Assembly this year.

6. FFA and Farm Bureau Overnight Field Trip to Lansing – October 4 and 5, 2021

It was moved by Murawski and supported by Kile to approve the FFA and Farm Bureau Overnight Field Trip. The motion carried by 5-0 vote

G. Administrative Information Items: Superintendent's Administrative Report

There wasn't anyone in the audience.

Assistant Superintendent to General Education, Deb Snyder, shared the following good news:

Assistant Superintendent to General Education, Deb Snyder, shared the following informational items:

- (The Opening Day video was played for Board Members). Deb shared Sheryl's talking points from her Opening Day presentation, entitled "Solid as a Rock".
- The Imagination Library fundraiser includes a donation match from a 1970 graduate from Gladwin High School. Staff and members of the public are using the M&M containers to collect donations.
- The new Annual Report was distributed to Board Members. The report is very detailed with a thorough perspective on the scope of services we provide.
- Discussion for the date of the next Board Workshop pertaining to Superintendent Presler's Merit Goal took place during the meeting. The Workshop is scheduled for October 28<sup>th</sup>, at 5:30pm – 7:30 pm at Clare-Gladwin RESD.

• The Area School Board Association will meet in November for their Fall Dinner at Beaverton Schools. When topics were requested the Board suggested Homelessness/Un-met needs in our area and Handling Conflict with the Public.

## H. Board Comments

Barb Richards asked how everything was going with COVID. Eric Johnson (CTE Director) and Beth Wood (Area School Principal) responded that the year was off to a good start and they both shared the current mask protocols for staff and students.

I. Adjournment was at 6:33 pm.

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

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

Date