

Board of Education – Board Workshop Meeting Minutes Clare-Gladwin RESD, Computer Lab October 28, 2021 – 5:30 p.m.

Α.	Meeting	Called	to	Order
Λ.	PICCUITY	Called	w	Oluci

at 5:37 p.m. by President Barbara Richards

B. Members Present:

Barbara Richards, Sue Murawski, Sarah Kile, Lou Adams, and

Jason Pahl

Staff Present:

Sheryl Presler and Lindsey Murphy

- C. A report on the State of the Organization was provided. The report focused on: 1) audited fund equity in each of the three major funds as of June 30, 2021, 2) the themes that have emerged as the basis for Board Goals for 2022-2025, and 3) the opportunities and challenges on the horizon. Opportunities and challenges include CTE facilities, expansion of Early Childhood programming, addressing the Whole Child, and staffing attraction and retention.
- D. The Superintendent's Merit Goal and progress made thus far was discussed. In addition, other major upcoming projects for the Superintendent were shared. Projects include documenting handshake agreements with local districts, negotiating new rental agreements with Mid Michigan College, bargaining a new contract with the support staff, completing a CTE civil rights audit, and staffing.

E. The meeting was adjourned at 7:50 p.m.

Lou Adams, Board of Education Secretary

Clare-Gladwin Regional Education Service District

11/21

Date

Lindsev Murphy Recorder/Administrative Assistant to the

Superintendent and Board of Education/HR Specialist

Clare-Gladwin Regional Education Service District

Date