



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

**Board of Education – Regular Board Meeting Minutes
January 26, 2022 – 6:00 p.m.
Conference Rooms A and B
4041 E. Mannsiding Rd., Clare, MI 48617**

**RECORD OF MINUTES
BOARD of EDUCATION MEETING**

A. Call to Order at 6:00 pm

B. Pledge of Allegiance was recited

C. Members Present Barbara Richards, Sue Murawski, Lou Adams
Members Absent Sarah Kile, Jason Pahl

CG RESD Staff Present Deb Snyder, Eric Johnson, Ken Chinavare, Mike Simon,
Shay Anderson, Katie Knapp-Wyman, Beth Wood, Joe
Trommater, and Lindsey Murphy

- D. Consent Agenda
1. Approval of the Agenda
 2. Approval of the December 15, 2021 Regular Board Meeting Minutes
 3. Approval of the Bills for December 2021 – \$1,607,463.74

It was moved by Adams and supported by Murawski to approve the Consent Agenda. The motion carried by 3-0 vote.

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

F. Action Items: New Business

1. Unpaid Time-Off Request - Mallari Fachting, Area School Teacher – Jan. 26, 27, and 28

It was moved by Murawski and supported by Adams to approve the unpaid time-off request as listed. The motion carried by 3-0 vote.

2. Overnight Student Trips for Competitions
 - a. HOSA State Competition – Feb. 24-26 in Traverse City
 - b. Culinary Arts ProStart Competition – February 28 and March 1 in Lansing

It was moved by Murawski and supported by Adams to approve the overnight student trips as listed. The motion carried by 3-0 vote.

3. Out-of-State Conference – Shelly Spayd, Math Consultant, to Oak Brook, IL April 26, 27, and 28 for Math Recovery National Conference

It was moved by Murawski and supported by Adams to approve the out of state conference for Shelly Spayd. The motion carried by 3-0 vote.

4. Contracts

- a. Chris Woods, Technology Engineer (up to 20 hours biweekly at \$31.00/hr. through June 30, 2022)
- b. Jana Kulik, McKinney-Vento Coordinator (\$15,700.00 through December 31, 2022)
- c. Sally Beadle, School Social Worker (\$50.00 per hour up to three days per week through June 30, 2022)

It was moved by Adams and supported by Murawski to approve the contracts as listed. The motion carried by 3-0 vote.

5. Hiring Recommendations

- a. Daniel Talley, Technology Engineer (\$55,000.00 prorated)
- b. Patrick McConnell, Technology Coordinator (\$48,000.00 prorated)
- c. Julie Simon, School Social Worker (Non-Degree, Step 0 for up to 2 days/week through June 30, 2022)
- d. Sarah Campbell, Teacher for Moderate Cognitvely Impaired (BA, Step 3 prorated)

It was moved by Murawski and supported by Adams to approve all hiring recommendations as listed. The motion carried by 3-0 vote.

6. Contract Addendum – Clint Colosky - \$3,892.00 for State Apprenticeship Expansion Tasks

It was moved by Adams and supported by Murawski to approve the contract addendum. The motion carried by 3-0 vote.

7. Letter of Agreement with AFT for Staff Covering Vacancies

It was moved by Murawski and supported by Adams to approve the letter of agreement. The motion carried by 3-0 vote.

8. Bid Recommendations

- a. MOSS for HP/Aruba Switches, Wireless Access Points, and Support for \$1,126,115.60 (approx. \$243,179 after E-rate discount)
 - i. Beaverton Schools – \$140,991.20 (approx. \$21,149 after E-rate discount)
 - ii. Clare-Gladwin RESD - \$78,091.92 (approx. \$38,092 after E-rate discount)
 - iii. Clare Public Schools - \$175,824.86 (approx. \$35,165 after E-rate discount)
 - iv. Farwell Area Schools - \$238,142.41 (approx. \$62,735 after E-rate discount)
 - v. Gladwin Community Schools - \$241,570.40 (approx. \$48,314 after E-rate discount)
 - vi. Harrison Community Schools - \$251,494.81 (approx. \$37,724 after E-rate discount)
- b. System Liquidation for 2022-23 Laptops at \$569 each
- c. Discount PC for 2022-23 Desktops at \$428 each

It was moved by Adams and supported by Murawski to approve the bid recommendations as listed. The motion carried by 3-0 vote.

G. Administrative Information Items: Superintendent's Administrative Report

- Superintendent Presler was not in the meeting, however Assistant Superintendent, Deb Snyder, noted that the CTE Cullinary Class prepared snacks for the Board, as January is Board Appreciation Month.
- Lindsey Murphy, Human Resources Specialist, shared that an Applicant Tracking vendor has been selected and the project is moving forward.

- Deb Snyder, Assistant Superintendent, shared that SPARKS was awarded a one million dollar Childcare Stabilization Grant which may assist with specific sites. Snyder also reported Early Childhood received an ECIC Think Babies Michigan Grant that includes Welcome Baby packets that will have supplies and information promoting Early On and Headstart services. Lastly, Snyder shared the invitation details of the upcoming Clare-Gladwin Area School Board Association Winter Dinner Meeting at Clare Public School on Tuesday, February 1st.
- Mike Simon, Special Education Director, shared that Barb Tyler, Speech Pathologist, achieved 70 hours over a three year period to achieve an ASHA Certification (American Speech Language Hearing Association) and granted an award.
- Shay Anderson, Chief Financial Officer, mentioned the Social Security refunds are ready to be distributed after 7 years. This is a \$90,000 payout and quite an accomplishment by the Business Office Staff. Anderson also mentioned that she was able to visit the United Methodist Church in Clare, which is a new GSRP partner.
- Ken Chinavare, Director of Technology, mentioned that the Technology Department is now fully staffed.
- Eric Johnson, CTE Director, shared that there is now a Career Navigator in Farwell Schools, Sandy Steele, and it is going very well. Eric also shared that CTE received a generous donation from Brown Corners Church of Clare, to be used for CTE student equipment as needed.
- Beth Wood, Area School Principal, shared that she is excited about the new teacher in the Area School. Wood is also grateful to have the school in session. Wood mentioned the upcoming Special Olympics fundraiser, the Polar Plunge, that is scheduled for February 12, 2022.
- Katie Knapp-Wyman shared an update about a paid job opportunities for students through the partnership with Michigan Rehab Services, which has the highest enrollment in six years.
- Joe Trommater, Director of General Education, shared that he has received a diverse pool of 14 applicants for the Data and Assessment Coordinator, Instructional Consultant position.

H. Board Comments

- Lou Adams commented that he is continually impressed by staff accomplishments and we can celebrate staff and recognize staff with and recognize their work in our districts.
- Sue Murawski thanked the Administration for their work and keeping the monthly reports full of interesting and excellent information.

J. Adjournment was at 6:31 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