



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

Board of Education – Regular Board Meeting Minutes- DRAFT
February 16, 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, Sarah Kile, Lou Adams,
and Jason Pahl

CG RESD Staff Present Sheryl Presler, 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 January 26, 2022 Regular Board Meeting Minutes
3. Approval of the Bills for January 2022 – \$1,802,615.05

It was moved by Murawski and supported by Kile 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. District Presentation: MI School Data – Joe Trommater, Director of General Education

Joe Trommater demonstrated the use of the MI School Data website, which contains data pertaining to Michigan Schools and all of the data can be found in one place. As an example, parents can search for performance, progress, graduation rates, post-secondary enrollment and other criteria.

G. Action Items: New Business

1. Area School Mid-Year Benchmark Assessment Data

It was moved by Kile and supported by Adams to accept the Assessment Data. The motion carried by 5 - 0 vote.

2. Michigan Association of School Boards – Region 4 Board of Directors Representative

It was moved by Pahl and supported by Murawski to vote for Joe Tromantana as the Region 4 Board of Directors Representative. The motion carried by 5 - 0 vote.

3. Designation of Coordinators Related to CTE Civil Rights Review
 - a. Civil Rights – Sheryl Presler, Superintendent
 - b. Section 504 – Katie Knapp-Wyman, Special Education Supervisor
 - c. Title IX – Lindsey Murphy, Human Resources Specialist

It was moved by Kile and supported by Murawski to accept the names as listed for the designated roles. The motion carried by 5 - 0 vote.

4. Childcare Stabilization Grant Stipends for SPARKS Staff – Required Payment by March 1, 2022
 - a. \$1,000.00 Each for Full-Time Staff
 - b. \$500.00 Each for Part-Time Staff

It was moved by Kile and supported by Adams to approve the stipends as listed. The motion carried by 5 - 0 vote.

5. Central Office Calendar Change: Offices Closed on Monday, March 28, 2022

It was moved by Murawski and supported by Pahl to approve the office closure on March 28th, 2022. The motion carried by 5 - 0 vote.

6. Hiring Recommendation: Duncan Gervin, Data and Assessment Coordinator @ \$62,000.00

It was moved by Adams and supported by Pahl to approve Duncan Gervin as the Data and Assessment Coordinator. The motion carried by 5 - 0 vote

7. Superintendent's Resignation/Retirement – Effective October 1, 2022

It was moved by Pahl and supported by Kile to accept Superintendent Presler's resignation. The motion carried by 5 - 0 vote

8. Board Workshop – February 24, 2022 at 1:00 p.m.

It was moved by Adams and supported by Murawski to approve Duncan Gervin as the Data and Assessment Coordinator. The motion carried by 5 - 0 vote

H. Administrative Information Items: Superintendent's Administrative Report

There was nobody in the audience.

The Administrators and Superintendent Presler shared the following Good News:

- A donation to the SET-SEG Foundation for Skilled Trades Scholarships was made in the Board's honor in recognition of School Board Appreciation Month!
- The Board was provided with examples of the trading cards (like baseball/football trading cards) that Rusty created to be distributed during the CTE Reverse Job Fair on March 15! The trading cards consist of a picture of the student on the front with statistics about the student on the back.
- Joe Trommater shared there were 14 excellent candidates for the Data and Assessment Coordinator position! Of those candidates, Duncan's skills matched best with the job responsibilities. A win-win transition plan with Farwell will be determined.

- Katie Knapp-Wyman spoke about the upcoming professional development session on "Languages of Appreciation in the Workplace"!
- Eric Johnson reported there are about 190 students participating in the Reverse Job Fair this year! This is quite an increase over the approximately 40 students who participated in previous years.
- Eric also commented that two Harrison students, whose school was not in session on a recent Friday, were in the Culinary Arts kitchen that morning at 7:30 helping to prepare for that day's 24 Carrot Café!
- Beth Wood reported the Harrison Women's Club celebrated Valentine's Day with the Area School students for the 51st year!
- Ken Chinavare shared that Harrison purchased virtual reality carts for students' use next year! The technology staff in Harrison have been very engaged in this process as well.
- Shay Anderson stated that Newaygo RESA is joining our Pupil Accounting consortium! This will increase the number of ISDs in the consortium to five.
- Mike Simon reported on partnerships he and his team have established with universities throughout the state for interns in positions that have been difficult to fill! This is an effort to "grow our own" who will then be hired by us.
- Deb Snyder shared the General Education Department is revising the way it delivers professional development to meet the needs of local district staff. PD is being delivered in shorter segments, including via podcasts on demand!
- Lindsey Murphy talked about attending the recent Labor Relations Academy offered by the Michigan Negotiators Association and taking part in a mock negotiations exercise!

Superintendent Presler shared the following Informational Items this month:

- The Memorial Fund we have to make memorial donations in the name of staff members' loved ones is getting low, so I asked Board Members to consider making a contribution.
- Superintendent Presler shared that the Area School Board Association Legislative Breakfast will be scheduled soon.

I. Board Comments

- Sarah shared information about the Michigan Homeowners Assistance Fund. The application is easy, and she would like to see folks in our two counties benefit from the Fund.

J. Closed session for Superintendent's Evaluation was at 6:47 pm.

K. Adjournment was at 7:31 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

