



Board of Education – Regular Board Meeting Minutes
April 20, 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
Members Absent	None

CG RESD Staff Present	Sheryl Presler, Deb Snyder, Eric Johnson, Ken Chinavare, Mike Simon, Shay Anderson, Katie Knapp-Wyman, Beth Wood, Joe Trommater, Rusty Govitz and Lindsey Murphy
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D. Consent Agenda

1. Approval of the Agenda
2. Approval of the February 18, 2022 Closed Session Minutes
3. Approval of the March 18, 2022 Regular Board Meeting Minutes
4. Approval of the March 18, 2022 Closed Session Minutes
5. Approval of the Bills for March 2022 – \$2,191,523.14

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. Motion to Enter into Closed Session to Review Superintendent Candidates

It was moved by Murawski and supported by Adams to enter in to Closed Session to Review Superintendent Candidates. The motion carried with a roll call vote.

- G. Review of Candidates
- H. Board President Ends Closed Session and Resumes Open Session

The Board resumed Open Session at 6:10 pm.

- I. Discussion to Consider Superintendent Candidates
- J. Action Item: New Business - Superintendent Candidates to Interview

The Board selected Candidates 6, 4, 13, and 11 to interview. It was moved by Kile and supported by Pahl to approve the selected candidates to interview. The motion carried with a 5-0 vote.

All Candidates were contacted and accepted the invitation to interview. The interview schedule is as follows:
Tuesday, April 26

- 5:30 pm Tara Mager, Principal
Meridian Public Schools
- 7:15 pm William Chilman, Superintendent
Beal City Public Schools

Wednesday, April 27

- 5:00 pm Michael Huga, Superintendent
Deckerville Community Schools
- 6:45 pm Christopher Parker, Superintendent
Petoskey Schools

- K. District Presentation: 2022-2023 Preliminary Budget – Shay Anderson, CFO

Shay shared the 2022-2023 budgets for General Fund, Special Education and CTE and noted that there are some remaining details to confirm before the budgets are finalized.

- L. Action Items: New Business
 - 1. Contracts for 2022-2023
 - a. Harrison Community Schools for Maintenance Services - \$46,641.84
 - b. ESS for Contracted Employees – Same Rates as in 2021-2022

It was moved by Pahl and supported by Murawski to approve the 2022-2023 contracts as listed. The motion carried with a 5-0 vote.

- 2. Affirmation of Employment – Alexandrie Roaten, Paraeducator

It was moved by Adams and supported by Pahl to affirm employment. The motion carried with a 5-0 vote.

- 3. Hiring Recommendations:
 - a. Dakota Bennett, Repair Technician starting July 1, 2022

- b. Tyler Christensen, Repair Technician starting July 1, 2022

It was moved by Kile and supported by Adams to hire the repair technicians as listed. The motion carried with a 5-0 vote.

- c. Bridget Forsberg, CTE Education Occupations Instructor @ MA, Step 19, Starting Aug. 2022

It was moved by Murawski and supported by Pahl to hire Bridget Forsberg as the CTE Education Occupations Instructor. The motion carried with a 5-0 vote.

M. Administrative Information Items: Superintendent's Administrative Report

There was nobody in the audience.

M. Administrative Information Items: Superintendent's Administrative Report – Because of the length of the meeting, Superintendent Presler didn't provide an informational report for the Board. The Good News shared by the Administrators who were present is below.

- Ken Chinavare, Technology and Operations Director, shared that the repair of the Area School's canopy (after being hit by the milk truck last fall) and the Area School roof (after being punctured by a tree limb) has been completed!
- Shay Anderson, Chief Financial Officer, stated that all but one of the American Recovery Plan grants had been submitted!
- Eric Johnson, CTE Director, shared that the Construction Trades class would be hosting a deer blind competition on Friday. (We're thrilled our team came in 1st place!)
- Beth Wood, Area School Principal, is thrilled to have Sarah Campbell, Teacher of the Moderately Cognitively Impaired, on staff and the state assessments are in full swing!
- Katie Knapp-Wyman, Special Education Supervisor/Monitor, stated that this year's professional development series on pertinent special education topics has wrapped up!
- Rusty Govitz, Communications Director, is happy to have completed a project that started last fall!
- Joe Trommater, Director of General Education, commented on Shelly Spayd's work with our local districts to provide services to English Language Learners!
- Mike Simon, Director of Special Education, was happy to offer a position to a Speech-Language Pathologist and reported an interview with a Social Worker was to take place the following day!
- Deb Snyder, Assistant Superintendent, reported that Duncan Gervin had started and is catching on quickly!
- Lindsey Murphy, Human Resources Specialist, shared that along with Eric and Clint Colosky, she led a discussion with student leaders from Gladwin County!
- Superintendent Presler reported that Harrison's First Robotics Team, Stingers of Steel, which is coached by Kevin Smalley, our Senior Technology Coordinator, qualified for the state competition!

N. Board Comments

- Barb encouraged everyone to attend the Superintendent Interviews.

- Lou asked about Summer Youth Employment opportunities through CTE and Special Education.
- Sarah thanked Beth for inviting her to read to Area School students during March is Reading Month.

O. Closed Session for Negotiations Planning was at 7:05 pm

P. Adjournment was at 7:32 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