

Board of Education – Regular Board Meeting Minutes May 18, 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

- D. Consent Agenda
 - 1. Approval of the Agenda
 - 2. Approval of the April 20, 2022 Regular Board Meeting Minutes
 - 3. Approval of the April 20, 2022 Closed Session Minutes
 - 4. Approval of the April 26, 2022 Superintendent Interview Minutes
 - 5. Approval of the April 27, 2022 Superintendent Interview Minutes
 - 6. Approval of the May 9, 2022 Superintendent Interview Minutes
 - 7. Approval of the Bills for April 2022 \$2,226,702.31

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

- E. Communications/Expressions from the Public
 At thank you note was received from the Gladwin High School yearbook.
- F. Action Items: New Business
 - 1. Hiring Recommendations
 - a. Jennifer Topham, Speech Language Pathologist MA+45, Step 8
 - b. Paige Homan, Speech Language Pathologist MA+30, Step 7

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

- 2. 2022-2023 Calendars
 - a. CTE
 - b. Area School
 - c. ECSE

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

3. Contracts

- a. Area School Food Services for 2022-23 Harrison Community Schools
- b. Midland Public Schools for 2022-23 Literacy Coach on Loan @ up to \$100,000.00
- c. Clare Public Schools for 2022-23 Literacy Coach on Loan @ up to \$100,000.00
- d. Hi-Tec Building Services for 2022-23 @ \$120,000.00
- e. Mid Michigan College for 2022-24

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

4. Summer 2022 Contracts

- a. CTE Summer Camp Staff Up to 24 Hours (contingent on enrollment)
 - i. Larry Boylen, Criminal Justice Instructor
 - ii. Jim Langley, Digital Media Instructor
 - iii. Heidi Rocha, Culinary Arts Instructor
 - iv. Tony Wood, Ag-Science Instructor
 - v. Josh Myers, Construction Trades Instructor
 - vi. Don Maurer, Automotive Instructor
 - vii. Margaret Bailey, Education Occupations Instructor
 - viii. Bridget Forsberg, Education Occupations Instructor
 - ix. Stacy Nold, Health Occupations Instructor
- b. Area School Summer School Up to 21 Days Rachel Crain, SCI Teacher
- c. Area School Summer School Up to 6 Days
 - i. Rachel Jones, MOCI Teacher
 - ii. Emma Galliher, MOCI Teacher
 - iii. Jennifer Magley, MOCI Teacher
 - iv. Kerri Stoike, MOCI Teacher (plus 4 additional days)
- d. Special Education Itinerant Services
 - i. Stacy Davis, Physical Therapy Assistant up to 4 days
 - ii. Carrie Balcirak, School Nurse and Early-On Nurse up to 11 days
 - iii. Shanna Graham, Speech Therapist up to 8 days
 - iv. Becky Rowell, Early Childhood Special Education Teacher up to 8 days
- e. CTE Special Projects
 - i. Margie Dill, CTE Counselor Up to 11 Days (Skyward, scheduling, etc.)
 - ii. Jim Langley, Digital Media Instructor Up to 5 Days (setting up computers/3D printer)
 - iii. Bridget Forsberg, Education Occupations Instructor Up to 5 Days (curriculum work)
 - iv. Heidi Rocha, Culinary Arts Instructor Up to 1 Day (moving/storing equipment)

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

G. Administrative Information Items: Superintendent's Administrative Report

Superintendent Presler shared the following good news:

- Nobody was in the audience to recognize.
- Superintendent Presler shared some good news as did the administrators who were present.
 - Many staff have commented to me how pleased they were the Board invited them to participate in the search for a new superintendent. They felt the Board listened to their input.
 - Our CTE Welding students have an art sculpture displayed in downtown Clare in front of Isabella Bank. It's part of the Clare Arts Council's Sculpture Walk and will be displayed for a year.
 - Lindsey Murphy commented favorably on the Aspiring Leaders series! The series was designed by and facilitated by the local district Superintendents, including Superintendent Presler.
 - Katie Knapp-Wyman referenced the Family Fun Night that took place at the end of April! The Parent Advisory Committee (PAC) planned it, and the goal is to grow the event in upcoming years.
 - Beth Wood shared that the Area School Graduation was to take place on Friday afternoon with 3 graduates!
 - Rusty Govitz shared there was lots of community support on social media for the Turn-Around Student Awards and the CTE Excellence Awards!
 - Eric Johnson reported 45 CTE Digital Media and Welding students participated in the regional MITES (Michigan Industrial Technology Education Society) competition with 26 moving on to state competition and 4 bringing home First Place!
 - Ken Chinavare stated that M-STEP testing went very well this year from a technology standpoint!
 - Shay Anderson shared she will be President for the Michigan School Business Officials
 ISD Committee this coming year!
 - Mike Simon reported the RESD is fully staffed with Speech Language Pathologists after the two hires made by the Board!
 - Deb talked about the positive comments she heard from staff regarding the Superintendent interviews, and she shared a comment made by a local superintendent in another ISD who had worked within a bigger downstate ISD. He said he had dismissed CGRESD when he first drove by but has come to realize CGRESD is a "small but mighty" ISD and is impressed by all we're able to do!
- Superintendent Presler shared the following informational items.
 - There will be a memorial gathering for Lee and Mary (Magnus) Foster at the Magnus Center on Saturday, June 4. Signs have been designed for the Agriculture Learning Lab area in Lee and Mary's memory and the Wilhelm Joseph Magnus Building (Building B). The prototypes were shared with the Board and will be on display while we're waiting for the actual signs to arrive.
 - The sign by Mannsiding Road is rotting and needs to be replaced. Superintendent Presler asked for the Board's input on the style. Barb Richards recommended checking with Hoggers.

- Superintendent Presler reported Tara will be attending the summer MAISA conference with me in June.
- o Superintendent Presler shared the Revenue Consensus was to take place on Friday.
- Superintendent Presler communicated some upcoming dates of interest to the Board, including Area School Graduation and the FFA Banquet.

H. Board Comments

- Sue Murawski stated that she appreciates the verbal Good News reports from the administrators; they're a nice addition to the monthly written reports administrators submit.
- Sue also thanked Lindsey for taking such good care of the Board members and the candidates during the Superintendent search process.

I. Adjournment	
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	e Date