



RECORD OF PUBLIC HEARING

- # RECORD OF MINUTES BOARD of EDUCATION MEETING

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|----|---|---|
| A. | Call to Order at 6:04 | |
| 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, Rusty Govitz
and Lindsey Murphy |
| D. | Consent Agenda | |
| | 1. Approval of the Agenda | |
| | 2. Approval of the May 31, 2022 Special Board Meeting Minutes | |
| | 3. Approval of the Bills for May 2022 – \$2,589,054.65 | |

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
There were no communications from the public.

F. Action Items: New Business

1. Budget Resolution for 2022-2023

It was moved by Murawski and supported by Pahl to approve the Budget Resolution for 2022-2023. The motion carried by 5 – 0 roll call vote.

2. Final Budget Amendment for 2021-2022

It was moved by Kile and supported by Adams to approve the Final Budget Amendment for 2021-2022. The motion carried by 5 - 0 vote.

3. MASB Membership for 2022-2023 - \$3,564.00 (\$3,481 dues + \$83 Legal Trust Fund)

It was moved by Murawski and supported by Pahl to approve the MASB membership renewal 2022-2023. The motion carried by 5 - 0 vote.

4. Area School End-of-Year Benchmark Assessment Data

It was moved by Kile and supported by Adams to approve the Area School End-of-Year Benchmark Assessment Data. Sarah Kile commented with a "Thank You" to the team. The motion carried by 5 - 0 vote.

5. Superintendent's Merit Goal for 2021-2022

It was moved by Pahl and supported by Murawski to accept the Superintendent's Merit Goal for 2021-2022. The motion carried by 5 - 0 vote.

F. Action Items: New Business (continued)

6. Contracts

a. Non-Union Employee Salaries and Contract Amendments

It was moved by Kile and supported by Adams to approve the Non-Union Employee Salaries and Contract Amendments. The motion carried by 5 - 0 vote.

b. Michael Simon, Assistant Superintendent for Special Education

It was moved by Murawski and supported by Pahl to approve the new job title for Mike Simon as Assistant Superintendent for Special Education. The motion carried by 5 - 0 vote.

c. Deborah Snyder, Assistant Superintendent – Contract Addendum

It was moved by Kile and supported by Murawski to approve the Contract Addendum for Deborah Snyder, Assistant Superintendent. The motion carried by 5 - 0 vote.

- d. Sheryl Presler, Associate Superintendent for July 1, 2022 through September 30, 2022

It was moved by Kile and supported by Pahl to approve Sheryl Presler as Associate Superintendent from July 1, 2022 through September 30, 2022. The motion carried by 5 - 0 vote.

- e. Dean Transportation for Special Education Transportation 2022-23 through 2027-2028

It was moved by Pahl and supported by Kile to approve the Dean Transportation Special Education Transportation Contract. The motion carried by 5 - 0 vote.

- f. Linda Stachowiak, Early Literacy Coach – \$67,500.00 (180 work days)
- g. Stephanie Foote, Early Literacy Coach – \$47,250 (135 work days)

It was moved by Adams and supported by Pahl to approve the contracts for both Early Literacy Coaches as listed. The motion carried by 5 - 0 vote.

- h. Integrated Speech Solutions, LLC. - \$72.00 per hour for up to 15 hours per school week

It was moved by Murawski and supported by Adams to approve the contract with Integrated Speech Solutions, LLC. The motion carried by 5 - 0 vote.

- i. City of Harrison - \$8.75 per hour and \$75.00 per month for 2022-2023 rental of City Market for CTE Culinary Arts Program

It was moved by Kile and supported by Adams to approve the rental of the Harrison City Market for the CTE Culinary Arts Program. The motion carried by 5 - 0 vote.

- j. Tammy Harcourt, Pupil Auditor – up to \$7,768.00 (400 hours maximum)
- k. Mary Pitchford, Pupil Auditor – up to \$2,700.00 (80 hours maximum)

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

- l. Sandra Boge, Early On Home Visitor/Family Consultant

It was moved by Kile and supported by Adams to approve the hiring recommendation of Sandy Boge as an Early On Home Visitor/Family Consultant. The motion carried by 5 - 0 vote.

7. Establish the Date, Time, and Location for the 2022-2023 Organizational Meeting

The 2022-2023 Organizational Meeting was proposed to be on July 20, 2022 at 6 pm, at Clare-Gladwin RESD in Conference Rooms A & B.

It was moved by Murawski and supported by Kile to approve the July Organizational Meeting as proposed. The motion carried by 5 - 0 vote.

G. Administrative Information Items: Superintendent's Administrative Report

H. Board Comments

I. Adjournment was at 7:10 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