



**CLARE-GLADWIN**  
REGIONAL EDUCATION SERVICE DISTRICT  
*Excellence in Education Services*

**Board of Education – Regular Board Meeting  
August 17, 2022 – 6:00 p.m.  
4041 E. Mannsiding Rd., Clare, MI 48617**

**RECORD OF MINUTES  
BOARD of EDUCATION MEETING**

- A. Call to Order was at 6:00 pm
- B. Pledge of Allegiance was recited.
- C. Members Present: Barbara Richards, Sue Murawski, Sarah Kile, and Jason Pahl  
Members Absent: Lou Adams

CG RESD Staff Present

Sheryl Presler, Tara Mager, Eric Johnson, Ken Chinavare, Mike Simon, Shay Anderson, Beth Wood, Joe Trommater, and Lindsey Murphy

- D. Consent Agenda
1. Approval of the Agenda
  2. Approval of the July 20, 2022 Board Meeting Minutes
  3. Approval of the Bills for July 2022 – \$2,458,779.41

It was moved by Pahl and supported by Kile to approve the consent agenda. The motion carried by 4 - 0 vote

- E. Communications/Expressions from the Public  
Associate Superintendent Presler welcomed Dawn Wiseman, new teacher for the Area School

- F. Action Items: New Business
1. Contract Addendum – Clint Colosky, CTE Coordinator - \$3,606.00 for State Apprenticeship Expansion Grant Stipend

It was moved by Murawski and supported by Pahl to approve the stipend as listed. The motion carried by 4 - 0 vote

2. Hiring Recommendations
  - a. Chantelle McLean, Occupational Therapist (MA, Step 5)
  - b. Dawn Wiseman, Area School Teacher (Non-Degree, Step 5)
  - c. Lea Cozat, SPARKS Site Coordinator at Coleman Elementary (188 days @ \$206.95 per day)
  - d. Mary Smith, Area School Teacher (Non-Degree, Step 0-1)
  - e. Jessica Melchi, Social Worker (MA, Step 8 starting Sept. 12)

It was moved by Kile and supported by Murawski to approve all hiring recommendations as listed. The motion carried by 4 - 0 vote

3. MASB Delegate Assembly, Thurs., Oct. 20 at 7:00 p.m., Grand Traverse - Delegate and Alternate

It was moved by Kile and supported by Murawski to approve designate Jason Pahl as the Delegate and Lou Adams as the alternate for the MASB Delegate Assembly. The motion carried by 4 - 0 vote

4. Contract – Central Michigan Community Mental Health for Youth Intervention Specialists - \$228,539

It was moved by Murawski and supported by Pahl to approve the contract with Central Michigan Community Mental Health as listed. The motion carried by 4 - 0 vote

5. CTE Tuition for 2022-2023 - \$2,225.00 per student

It was moved by Kile and supported by Pahl to approve the CTE tuition for 2022-2023. The motion carried by 4 - 0 vote

G. Administrative Information Items: Superintendent's Administrative Report

Associate Superintendent Presler, Superintendent Mager and the Administrative Team shared the following good news:

- Joe Trommater, Director of General Education, shared 70% increase in funding for school mental health services. Other line items in the State budget are being reviewed to determine additional funding available. Joe discussed expanding services in partnership with mental health organizations and LEA; 31N Whole Child Coordinator will help grow these supports. The larger question is finding individuals to fill positions.
- Beth Wood, Principal of the Area School, shared that there were five open positions just before the start of school, and all have been filled!
- Eric Johnson, Director of CTE, shared that local principals have recently included CTE in decision making process. He is encouraged that CTE is being considered a valuable option to support kids in achieving their post-secondary educational needs.
- Ken Chinavare, Director of Technology and Operations, shared that Steve Dancer, of Dancer and Sons Well Drilling, were able to prioritize our need for a new well at the Administration Building. He also expressed a big thank you to Wade O'Dell, Maintenance, for all of his help during this outage and his time for repairs now that the water is working again and safe to drink.
- Shay Anderson, CFO, shared that the pre-audit work has been completed and the audit will start on September 12, 2022. She expressed her gratitude to the Business Office Staff as their work has allow them to be a week ahead of schedule.
- Mike Simon, Assistant Superintendent of Special Education, shared that he had five itinerant staff positions recently filled for the school year.
- Lindsey Murphy, HR Specialist, shared that New Hire Orientation went well on Monday, August 15<sup>th</sup>. There were 22 new hires in attendance and the program and lunch were well-received.
- Sheryl Presler, Associate Superintendent, shared that the recent Michigan State Police Audit went well and we passed the audit for our CHIRSS Fingerprinting. She expressed thanks to Lindsey Murphy and Amielynn Warner and their efforts for compliance.

Associate Superintendent Presler, Superintendent Mager shared the following informational items:

- Superintendent Mager shared that she was happy to welcome staff back to school during Opening Day with the theme of "Jump IN with us". The theme captures the CGRESD Board Goals.
- The new Board Goals will be presented to the Board in September, in addition to Thrun policy updates, a salary study update.

- The Board Workshop is scheduled for October 25, 2022. The time and location will be communicated at a later date.
- Superintendent Mager presented her plan for attending Local Board Meetings and shared the efforts to kick off the Area School Board Association events. Upcoming Area School Board Association events hosted by Clare-Gladwin RESD include the Legislative Breakfast in March and the Turn Around Awards program on May 4<sup>th</sup>, 2023, at Tobacco Ranch in Clare.
- There are ongoing discussions with Mid Michigan College's President, Tim Hood, regarding repaving the road and the new Ag Science class offered for dual enrollment. More information will be available at a later date.

#### H. Board Comments

Sarah Kile expressed her gratitude for being invited to participate in "water day" at the Area School. She enjoyed the event!

Barb Richards wishes the staff and students a great year ahead!

#### I. Adjournment was at 6:14 pm

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Lou Adams, Board of Education Secretary  
Clare-Gladwin Regional Education Service District

Date

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Lindsey Murphy, Recorder/Administrative Assistant to the  
Superintendent and Board of Education/HR Specialist  
Clare-Gladwin Regional Education Service District

Date