



**Board of Education – Regular Board Meeting  
September 28, 2022 – 5:30 p.m.  
4041 E. Mannsiding Rd., Clare, MI 48617**

**RECORD OF MINUTES  
BOARD of EDUCATION MEETING**

- A. Call to Order was at 5:30 pm
  - B. Pledge of Allegiance was recited.
  - C. Members Present: Sue Murawski, Sarah Kile, and Lou Adams  
Members Absent: Barbara Richards and Jason Pahl  
  
CG RESD Staff Present Sheryl Presler, Tara Mager, Eric Johnson, Ken Chinavare, Mike Simon, Shay Anderson, Beth Wood, Joe Trommater, Katie Kanpp Wyman, Barbara Cataldo and Lindsey Murphy
  - D. Consent Agenda
    - 1. Approval of the Agenda
    - 2. Approval of the August 17, 2022 Board Meeting Minutes
    - 3. Approval of the Bills for August 2022 – \$2,711,005.29
- It was moved by Adams and supported by Kile to approve the consent agenda. The motion carried by 3 - 0 vote.
- E. Communications/Expressions from the Public  
There were no expressions from the Public.
  - F. District Presentation: Magnus Center Expansion – Eric Johnson, CTE Director  
Eric Johnson provided updates to the Board of CTE Programming, increased enrollment numbers, and an overview of the considerations in planning for the Magnus Center Grant Award. The next steps include contact with architecture and design firms, stakeholder input, and research of labor and employment trends.
  - G. Action Items: New Business
    - 1. Contracts
      - a. All Seasons Michigan for Snow Removal at \$775.00 per Occurrence
      - b. Sally Beadle, Social Worker - 4 days, \$50 per hour, for New Social Worker Mentoring
      - c. Phil Schafer, CTE Welding Instructor - \$1616.64 for 3<sup>rd</sup> Welding Section
      - d. Michigan Works for Career Navigators - \$45,185.00
      - e. Clare County Transit for SPARKS transportation- \$32.00 per hour
      - f. Lindsey Murphy, Human Resource Specialist - \$3,500.00 Stipend for Extra Duties
      - g. Holly Resseguie, Payroll Specialist - \$3,500.00 Stipend for Extra Duties

It was moved by Kile and supported by Murawski to approve all contracts as listed. The motion carried by 3 - 0 vote.

2. Donations

- a. Vehicle for CTE Automotive Class valued at \$2,000.00 from Haggart Family

It was moved by Kile and supported by Adams to accept the Automotive donation from the Haggart Family. The motion carried by 3 - 0 vote.

- b. Approximately 2 Acres Adjacent to Magnus Center - Anonymous

It was moved by Adams and supported by Kile to accept the land donation from an anonymous donor. The motion carried by 3 - 0 vote.

3. Policy Updates

- a. 2401 – Board Member Elections
- b. 2406 - Board Officers' Duties
- c. 2501 – Meetings
- d. 2501A – Electronic Board of Education Meetings
- e. 3105 – Visitors and Volunteers
- f. 3109 – Curricular Animals
- g. 3118 – Title IX Sexual Harassment
- h. 3301 – Purchasing and Procurement
- i. 3301A – Purchasing and Procurement with Federal Funds
- j. 3302 – Acquisition of Real Property
- k. 3303 – Gifts and Donations
- l. 3304 – Use of District Property
- m. 3305 – Sale or Lease of District Property
- n. 3306 – Construction Bidding
- o. 3307 – Construction Administration
- p. 3308 – Distribution of Printed Material and Advertising in School
- q. 3409 – Intentionally Left Blank

It was moved by Kile and supported by Adams to approve the policy updates of previously adopted policies. The motion carried by 3 - 0 vote.

4. Hiring Recommendations

- a. Barbara Cataldo, Communications Director - \$62,500.00 (prorated from September 19, 2022)
- b. Cassandra Tisak, Repair Technician: \$33,650.00 (prorated from September 6, 2022)

It was moved by Adams and supported by Kile to approve the hiring recommendations as listed. The motion carried by 3 - 0 vote.

5. Affirmation of Employment – Kayla Hutchins, Paraeducator

It was moved by Kile and supported by Adams to affirm employment as listed. The motion carried by 3 - 0 vote.

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

- Mike Simon, Assistant Superintendent of Special Education, shared the good news of welcoming the new Social Worker to his team and it is going well!
- Shay Anderson, CFO, shared that the CGRESA Audit is complete along with the audit for another district the Finance Department assists in Mio.
- Ken Chinavare, Director of Technology and Operations, shared that there are at least two Technology members that have helped students on the Robotics Team in Harrison and there is interest in the Esports assistance from Technology team members in Clare. There is a neat collaboration of SPARKS, Robotics, Esports, Technology staff and students. It's great to see this level of interest.
- Eric Johnson, Director of CTE, shared that Bridget Forsberg is doing a phenomenal job working on Special Education placements.
- Joe Trommator, Director of General Education, shared some enrollment data for Early Childhood and GSRP. There is a request to open the income cap to increase enrollment eligibility.
- Beth Wood, Principal of the Area School, expressed her gratefulness for the completed fence around the path at the Area School.
- Katie Knapp Wyman shared that they continue to work with Michigan Rehab Services and there is an up-tick in student enrollment.
- Barbara Cataldo, Communications Director, shared that she is working on the Area School Board Association event in October and developing a task list of priorities.
- Lindsey Murphy, HR Specialist, shared that the recent MASPA Conference of the Essentials of K-12 Human Resources, was very beneficial and she appreciated the opportunity to attend.

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

- Superintendent Mager shared a recap of the dedication and retirement celebration for Sheryl Presler.
- Superintendent Mager handed out the 2021-2022 Annual Report and the new Board Goals document to each of the Board Members for their review.
- Superintendent Mager shared the schedule of upcoming Board Meetings she is scheduled to attend, the next two being in Gladwin and Beaverton.
- Associate Superintendent Presler shared that the property transfer from 1965 should be resolved this week. There is an additional property transfer situation affecting Clare and Farwell will not be resolved by the time she retires. Presler also mentioned the land lease with Mid Michigan College and a meeting with some of the MMC Board members and our Superintendent will take place in the future.
- Lastly Presler expressed her thankfulness for the nice party the day before and she will miss everyone and has enjoyed working here.

#### I. Board Comments

Sarah Kile commented to Sheryl Presler, gratitude for the support and leadership over the years and Tara is doing a great job.

Lou Adams provided the update that he will attend the MASB Annual Leadership Conference in Traverse City in late October. He shared some of the information he received as a Delegate. Lou also said thank you to Sheryl for her years.

Sue Murawski echoed the Board's comments in appreciation and well wishes to Sheryl.

#### J. Adjournment was at 6:26 pm

*Lou Adams*

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

*10/19/22*  
Date

*Lindsey Murphy*

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

*10/19/22*  
Date