



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

**Board of Education – Special Board Meeting
November 22, 2022 – 5:00 p.m.
4041 E. Mannsiding Rd., Clare, MI 48617**

RECORD OF MINUTES
BOARD of EDUCATION MEETING

1. Call to Order was at 5:00 pm
2. Pledge of Allegiance was recited.
3. Members Present: Sue Murawski, Sarah Kile, Jason Pahl, and Lou Adams

CG RESD Staff Present Tara Mager, Mike Simon, Eric Johnson,
and Lindsey Murphy
4. Expressions from the Public
There were no expressions from the public.

5. Approval of the November 16, 2022 Board Meeting Minutes

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

6. Action Items: New Business

- a. Recommendation for board vacancy appointment:

Whereas a vacancy has been caused on this board of education by reason of death; and
Whereas this board of education has by law authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education the Clare-Gladwin RESD that Rick Foote be and hereby is, appointed to serve as a member of the board of education of this school district through June 30, 2023.

It was moved by Murawski and supported by Adams to appoint Richard (Rick) Foote as Trustee for the Board vacancy. The motion passed by roll call vote, 4-0. Rick Foote participated in the remainder of the Board Meeting as an active member.

7. Superintendent Presentation: State of the Organization

- a. 90-Day Roadmap Report

Superintendent Mager shared a slide presentation and provided an update on the 90-Day Roadmap, highlighting the celebrations, progress, and continued priorities for growth.

- b. Ideal Graduate
 - i. Board Goals

Superintendent Mager shared the collective efforts of all departments toward their goals and continued progress. Handouts of the departmental updates were available for the Board to review.

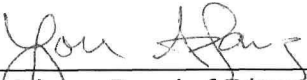
ii. CTE Building Expansion, CTE Director, Eric Johnson

Eric Johnson provided an update of the progress of the planning for the CTE Building Expansion and budget estimates, while considering current costs of building materials. Johnson shared a "bird's eye view" of photos of the property and the designated building sites on the property. He also shared the information surrounding ongoing discussions of the CTE programs that would be housed in the new building, and possibly a reconfiguration of the existing buildings and classes. The Board asked questions related to the automotive programs that CTE may be able to offer, along with the childcare services they may be able to provide.

c. Timeline for Superintendent Evaluation

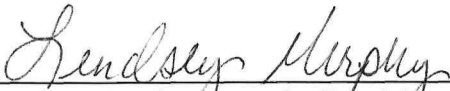
- i. Superintendent Mager presented a few examples of customary timelines for the Superintendent Evaluation. The Board asked questions pertaining to the available data and metrics to connect data to goals. The Board will evaluate the Superintendent in May 2023.

8. Adjournment was at 6:23 pm



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

12/21/2022
Date



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

12/21/2022
Date