



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

**Board of Education – Regular Board Meeting
December 21, 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, Lou Adams, and Rick Foote
Members Absent: Jason Pahl
- CG RESD Staff Present Tara Mager, Shay Anderson, Ken Chinavare, and Lindsey Murphy
- D. Consent Agenda
1. Approval of the Agenda
 2. Approval of the November 22, 2022 Special Board Meeting Minutes
 3. Approval of the Bills for November 2022: \$2,157,728.71
- It was moved by Kile and supported by Foote to approve the consent agenda. The motion carried by 4 - 0 vote.
- E. Communications/Expressions from the Public
- Superintendent Mager welcomed Kevin Smalley, CGRESD Technology Coordinator, as an audience member and shared the recent Robotics and ESports updates that Kevin and other Technology Repair Technicians are involved in at Harrison Schools.
- Superintendent Mager shared the letter and donation to CGRESD Area School and Christmas Families from Dean Transportation.
- Lastly, Superintendent Mager shared a Thank You note from the family of Barb Richards for the lovely flowers from CGRESD staff in Barb's memory.
- F. Action Items: New Business
1. Hiring Recommendation
 - a. Owen Malson, Director of Maintenance and Facilities- \$70,000
- It was moved by Foote and supported by Adams to approve the hiring recommendation. The motion carried by 4 - 0 vote.
- H. Administrative Information Items:
- a. Superintendent's Administrative Report
 - Superintendent Mager provided an update regarding ongoing conversations pertaining to the Columbus Drive properties currently aligned to the Clare district when they truly belong

to Farwell. There will be a new tax bill issued in 2022, but they will not go back to correct previous years of incorrect property taxes.

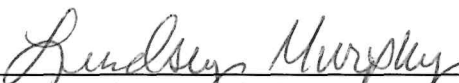
- Design Forum recommends a Construction Manager for the CTE Expansion project. Eric and Clint of CTE, Ken of Technology and Operations, along with Superintendent Mager all agreed that based on the timelines and resources it would be best to proceed with an RFP to hire a Construction Manager for the project. The Board asked some questions related to the process of selecting a Construction Manager and agreed it would be in the best interest of the project to move forward by filling this role.
- Superintendent Mager provided the update of a recent resignation in the Technology Department of Alex Hargrove, who has been with CGRES D for 20+ years. This will be an important role to fill and an update will be provided when the process begins.
- Superintendent Mager noted that the January Board Agenda will include a resolution to have the Board approve a name change so that the IRS can update our name on their records to Clare-Gladwin Regional Education Service District (instead of Clare Gladwin Intermediate Office) which will allow Federal grants to be received and managed without a name discrepancy, which could delay funding.
- The Board agreed to the Superintendent Evaluation to take place in June 2023.
- Discussions continue regarding the land deed with Mid-Michigan College. A recent meeting with two Board Members of Mid-Michigan College, MMC President Hood, Superintendent Mager and CGRES D Board Member, Lou Adams, resulted in the request by the MMC Board to receive a letter from CGRES D stating the request.

J. Adjournment was at 6:01 pm



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

11/25/23
~~12/21/23~~
Date



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

1-25-23
Date