

**Clinton County Regional Educational Service Agency  
Regular Board of Education  
October 1, 2018  
Board Bullets**

- ❖ Board approved the October 1, 2018 Agenda, and the minutes from the September 17<sup>th</sup> Regular Board of Education Meeting.
  
- ❖ Board approved the Consent Agenda, including:
  - Conference/Travel Request  
Post-Conference Travel approved for Wayne Petroelje – “MASA 2018 Fall Conference”, Traverse City, MI
  - CIMS Contract – Public Sector Consultants - \$4,000,000
  - Contracts/Memorandums of Understanding  
Alt+Shift Service Contracts October 1, 2018-September 30, 2019
    - Marlene Cummings – total not to exceed \$11,500
    - James Scott Randall - \$10,400, plus expenses
    - Jason Bibbings – total not to exceed \$52,000
    - Chris Cain - \$25,000, plus expenses
    - Canis Minor Studio, LLC – total not to exceed \$20,000
    - Loyola University – Chicago – total not to exceed \$35,000
    - Assistive Technology Solutions, LLC - \$35,000 + expenses
    - Inclusive Technology Solutions, LLC - \$24,150 + expenses
  - Alt+Shift Memorandums of Understanding October 1, 2018-September 30, 2019
    - Ottawa Area ISD (Michael Klavon) - \$43,076
    - Traverse Bay Area ISD (Megan Zell) - \$17,000
    - Marquette Alger RESA (Jeff Diedrich) – total not to exceed \$45,000
  - Alt+Shift Service Contracts October 1, 2018-June 30, 2019
    - Marquette Alger RESA (Jared Koski) - \$110,000
  
- ❖ The following updates/reports and approvals were provided:
  - Board Member Ken Krapohl will represent CCRESA at the 2018 MASB Delegate Assembly
  - Headlee Restoration Millage Question and Answer Document for ballot proposals for the November 6, 2018 Election was distributed and reviewed
  - Board approved the 2017-18 Audit Report
  - Board/Admin Holiday Dinner will be December 3<sup>rd</sup> after the Regular Board Meeting

Please contact the Superintendent’s Office if you would like additional information on any of these items.