

**Clinton County Regional Educational Service Agency
Board of Education
October 5, 2015**

Board Bullets

- ❖ Board approved the October 5, 2015 Agenda and the minutes from the Regular Meeting of September 14, 2015
- ❖ Communication to the Board: A thank you note to CCRESA for participating and serving as a collection site for the Project Connect/Back to School Event (for low-income individuals and families)
- ❖ Comments and Concerns of Citizens Present: Nancy Hawkins expressed her appreciation and thanked the CCRESA Board and Admin Team for the time she served on the Board of Education. In return, Supt. Petroelje thanked Nancy for her years of service to the Board and leadership while serving as the Board President. Special recognition was given to Nancy for extending her time on the Board to fill in for the vacancy created with the passing of Board Member Blaine Lentz.
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for September 30, 2015 - \$949,171.74
 - Cash Analysis of August 31, 2015
 - Revenue & Expenditure Report of August 31, 2015
 - Resignations
 - Nancy Hawkins, CCRESA Board Member
 - Laurie Dachtler, Early Childhood Teacher (retirement effective April 30, 2016)
 - Conference/Travel
 - Post-Approval
 - Jim Stachowiak – “Evaluation Team Meeting”
 - Pre-Approval
 - Tawny Smith – “APBS Conference”
 - Office of Innovative Projects/EOT&TA Contract with AGK Consulting, LLC - \$65,000
 - CIMS Contract Amendment – Independent Contracted Service Agreement (Amendment 2) between CCRESA and Public Sector Consultants, Inc.
 - Contracts for the grant funded Accessible Learning Environment Project (ALE)
 - Canis Minor Studio LLC
 - Completion of Website Development – up to \$14,000
 - Training manual and training on new website – up to \$2,500
 - Updates, ongoing maintenance and enhancements – up to \$13,500
 - Chris Cain – total not to exceed \$50,000
 - MessageMakers, Inc. for the performance of services related to the design and development of branding services - \$11,000
- ❖ Superintendent Petroelje shared information on the following item:
 - Future CCRESA Work Session – November 2, 2015
- ❖ Christy Callahan provided an updated on the Office of Innovative Projects, including a PowerPoint presentation regarding the programs/services they offer.
- ❖ Board approved the following items:
 - 2014-2015 draft audit report
- ❖ Other Matters for Discussion/Possible Action – The Board/Admin Holiday dinner will take place the evening of the Regular December meeting on December 7, 2015

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