

Clinton County Regional Educational Service Agency
Regular Board of Education
November 6, 2017
Board Bullets

- ❖ Board approved the November 6, 2017 Agenda, and the minutes from the October 2nd Regular Board of Education Meeting.
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for October, 2017
 - Cash Analysis of September 30, 2017
 - Revenue and Expenditure Report of September 30, 2017
 - Conference/Travel Request
Pre-Conference Travel approved for Valerie Vandlen
Post-Conference Travel approved for Wayne Petroelje, Carrie Luce, Melissa Dawes, Valerie Vandlen, Christine Callahan, Nancy Surbrook, Carol Spaman, Jean Wassenaar, Mark Kuipers
 - Offer of employment to Substitute Custodian was rescinded
 - Corrected compensation and/or assignment for Auto Service Parapro, Substitute Teacher, and two OIP Referral Specialists
 - Contract revision for Assistive Technology Solutions, LLC to include “plus expenses”
- ❖ Superintendent’s Informational Report:
 - Board Goals Discussion postponed
 - Donation to Criminal Justice Program recognized
- ❖ Special Education Department update provided by Bob Fall and Paige Veltkamp
- ❖ Career Education Department update provided by Kelly Williams and Pat Jackson
- ❖ 2016-17 Audit Report from Stevens, Kirinovic and Tucker, P.C.
- ❖ The Board approved the following:
 - Annual Summer Tax Resolution
 - Hazel I Findlay Country Manor Emergency Shelter Agreement
 - GMB Proposal for Professional Services
- ❖ The Board approved the following personnel items:
 - One-half Teacher Position for the ECSE Program
 - Two Paraprofessional Positions to support CCRESA Education Center Programs
- ❖ Board/Administration Holiday Dinner – December 4, 2017

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