

**Clinton County Regional Educational Service Agency
Regular Board of Education
November 7, 2022
Board Bullets**

- ❖ Board approved the November 7, 2022 Agenda and Regular Board Meeting Minutes of October 3, 2022 and Work Session minutes of October 3 and October 27, 2022

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills; Revenue/Expenditure; Cash Analysis/Investment Reports - September, 2022
 - Resignations of Leyna Miller, Maytha Zaqlam
 - Pre Conference Travel – Mark Kuipers, Noelle Palasty, Sara Pericolosi, Carolyn O’Hearn, Christ Callahan, Jennifer Champagne, Jorri Novak
 - Post Conference Travel – Kate Fanelli, Crystal Hickey, Jennifer Champagne, Jean Wassenaar, Kari Holmberg, Mark Kuipers
 - Purchase of Dell Server for \$12,350
 - Great Start Readiness Program Early Childhood Specialist Agreement with Morrice Area Schools, Susan Alleman, 9/1/22-8/30/23, billable at \$51.68 up to max of \$34,496.40

- ❖ The following information was shared with the Board of Education
 - CCRESA Staffing Report for October 2022
 - Jen Branch updated and thanked the Board for their support of the CTE Expo
 - Joan Firestone from the Office of Innovative Projects presented on Strong Beginnings Program
 - Travis Vrugink of GMB presented Ed Center Construction plan

- ❖ The Board approved the following recommendations from the Superintendent
 - Shaya Feeley Dancer as Paraprofessional
 - Megan Stephens as School Nurse
 - Kimberly Cole as Special Education Administrative Assistant/Receptionist
 - Karmen Hungerford for the Human Resource Director
 - new Full time Speech and Language Pathologist position
 - concept of a CCRESA sick leave donation program retroactive to November 1, 2022
 - 10% increase in monthly payment CCRESA cleaning services provided by Wensano, LLC

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