

**Clinton County Regional Educational Service Agency
Regular/Organizational Board of Education Meeting
July 21, 2022
Board Bullets**

- ❖ Election of Board of Education Officers for the 2022-2023 school year:
 - President – Ken Krapohl
 - Vice President – Ken Armbrustmacher
 - Secretary – Stephanie Dyer
 - Treasurer – Patti Jandernoa
 - MASB Liaison Representative – Ken Krapohl

- ❖ Board approved the July 21, 2022 Organizational Meeting Agenda and the June 13 Meeting Minutes

- ❖ Organizational Meeting/Board approved the following:
 - Designation of Authorized Signatures of Various Accounts
 - Designation of Depository for School Funds
 - Investment Authority/Resolution
 - Determination of Dates, Times, Location of Regular Meetings – 5:00 p.m. at CCRESA
 - Retention of Legal Firm – Thrun Law Firm, PC and Clark Hill, PLC
 - Publication of Legal Notices – Clinton County News
 - Superintendent to Sign Contracts/Accept Resignations

- ❖ Board approved the Consent Agenda, including:
 - May 2022 Financials: Payment of Bills; Revenue and Expenditures; Cash Analysis/Investment
 - Resignations of Christine Bennett, Whitney Hunt, Codie Lakin, Denise Shannon, Barb Heinze
 - Alt+Shift Contract amendment with Good Fruit LLC to increase the contract amount from \$15,000 to \$20,000 for work performed during the contracted period
 - Renewal of contract with Michigan State Univ. for Music Therapy Services for 2022-2023
 - Hearing Impaired Teacher Consultant Cost Reimbursement Contract – GIRESD for 2022-23
 - Renewal of contract with Illuminate for Special Education student management as well as Care4Students (31n Plan of Care)

- ❖ The following information was shared with the Board of Education
 - CCRESA June Staffing Report
 - Information on structural interior floor plan for Educational Center
 - CCRESA 2022-23 Opening Day – Thursday, August 11, 2022 at 8:30 a.m. for Ed Center Staff; Tuesday, August 23, 2022 at 8:00 a.m. for all other staff

- ❖ The Board approved the following recommendations from the Superintendent:
 - CCRESA Compensation Manual for 2022-2023
 - Placement of all Early Literacy Coaches to the Consultant Scale
 - Reclassification of two positions from the Program Specialist Scale to the new Analyst Scale
 - Richard Koenigs knecht – Finance & Business Director
 - Nikolas Trefil – Accountant
 - Kelli Cook – Early Literacy Coach
 - Angela Pifer – Data Support Assistant
 - Kelly Roberson – Behavior Mental Health Specialist
 - Annual Summer Tax Resolution
 - Engineering Fees and Proposal of Estimates for Educational Center Playground Improvements

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