

Clinton County Regional Educational Service Agency
Regular Board of Education
September 12, 2022
Board Bullets

- ❖ Board approved the September 12, 2022 Agenda and Board Meeting Minutes of August 8, 2022
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills; Revenue/Expenditure; Cash Analysis/Investment Reports - July, 2022
 - Resignations: Pat Brummel, Leeann Huff, Katie Murphy, Melanie Platte
 - Pre Conference Travel – Kate Fanelli – “Managing Yourself and Leading Others”, Cambridge, MA, Oct. 16-19 2022; Val Vandlen – “Natl. PBIS Leadership Forum”, Chicago, 10/26-10/28/22
 - Post Conf. Travel – Jean Wassenaar, Mark Kuipers – “IDIO”, Washington, D.C., 8/22-8/25/22
 - EduPaths Canvas Course Creation Agreement between MAISA and Alt+Shift - \$48,000
 - Alt+Shift Program Agreements from October 1 - September 30, 2023:
 - MOU Ottawa Area ISD for services by Bethany Vandenbrand; total not to exceed \$10,000
 - Brad Rose Consulting for services; total not to exceed \$35,000
 - Jason Bibbings for provision of services; not to exceed \$15,000
 - Rockford Public Schools for services by Megan Hojnacki; total not to exceed \$10,000
 - Muskegon Area ISD for services by Theresa Augustyniak; total not to exceed \$10,000
 - Alt+Shift Contract with Good Fruit LLC; total not to exceed \$25,000
 - MOU - CCRESA & BIG LESSON, LLC - Margaret Holtschlag for \$34,000 for 9/1/22-6/30/23
 - Proposal from Laux Construction - \$8,800 for Educational Center repairs
 - Renewal of contract with Ingham ISD for Teacher Consultant for Visually Impaired for 2022-2023
 - A 12 month contract to be issued by CCRESA at the direction of MDE related to monitoring/ technical assistance for Continuous Improvement Monitoring System (CIMS) Grant: Public Sector Consultants for \$3,834,871, Karen Fales of Blue Heron Consulting for \$24,000
 - Quote from Speer Electric for \$9,620 plus \$3,900 for electrical drawings at a total quote for \$13,520 to complete electrical services
- ❖ The following information was shared with the Board of Education
 - CCRESA Staffing Report for August 2022
 - Emergency Services/Fire Science Student Presentation
 - Request to Carry Fire Arm Presentation- Criminal Justice Instructor, Officer Lisa Rousseau
- ❖ The Board approved the following recommendations from the Superintendent
 - Jennifer Strickland as Career Education Coordinator
 - Dawn Vandemark as Early Childhood Specialist
 - Transfer of vacant full time Administrative Support position from Supt.’s office to Special Ed. Dept.
 - Position reclassification of Jennifer Koenigsknecht to the Program Supervisor Scale
 - Revisions to Pat Jackson’s contract
 - Contract with AGK Consulting, LLC, for up to \$78,530, from 9/1/22 – 9/30/23
 - Contract with Marney Turner, for up to \$28,400, from 9/1/22 – 9/30/23
 - Contract with Paul Elam, for up to \$20,000, from 9/1/22 – 9/30/23
- ❖ Board moved into closed session at 6:00 p.m. under “Public Act 267 of 1976 – Open Meetings Act”, Section 8 (c) – Collective Bargaining Strategy.
Roll Call Vote: Krapohl–yes. Armbrustmacher–yes. Jandernoa–yes. O’Bryant–yes
- ❖ Board moved out of closed session at 7:05 p.m. under “Public Act 267 of 1976 – Open Meetings Act”, Section 8 (c) – Collective Bargaining Strategy.
Roll Call Vote: Krapohl–yes. Armbrustmacher–yes. Jandernoa–yes. O’Bryant–yes
- ❖ Board accepted Superintendent Petroelje’s contract for the 2022-2023 school year
- ❖ Board accepted contract of Consultant for Superintendent Petroelje for the 2023-24 & 2024-25 school years

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