

Clinton County Regional Educational Service Agency
Regular Board of Education
September 13, 2021
Board Bullets

- ❖ Board approved the September 13, 2021 Agenda
- ❖ Board approved the Minutes of the Board Meeting of August 2, 2021
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through July, 2021
 - Pre-Approval of Conference for Carolyn O’Hearn, Jeff Diedrich, Sara Pericolosi, 11/17/21-11/21-21, “American Speech-Language-Hearing Association Convention”, Washington, DC
 - Resignations of Nancy Surbrook Goins, Susan Folks, Bridgette Smith
 - CIMS Grant Contracts: Public Sector Consultants - \$3,570,426 and Karen Fales - \$40,000
 - Special Education Program Handbook - Parents and Students 2021-2022
 - Kim Chapko placed on the Technology Support Technician scale step 1 for 50% retroactive to 2/1/21-6/30/21 and on step 2 for 50% of her work hours for the 2021-2022 school year
 - MOU between CCRESA and Pewamo-Westphalia Community Schools; and CCRESA and St. Johns Public Schools, for handling Added Cost funds for each of their in-house CTE Programs
 - Agreement with Hazel Findlay for CTE Allied Health Year II CNA Students
 - OIP/EOT&TA Contract - AGK Consulting, LLC for development and provision of technical assistance with Allan Knapp not to exceed \$65,315; 10/1/21-9/31/21
 - Joan Firestone to be paid \$100 per hour not to exceed \$43,500; funded through PDG initiatives
 - Appointment of the 2021-2022 Quality Professional Development Team
 - Alt+Shift Contracts for October 1, 2021 – September 30, 2022 for:
 - Muskegon Area ISD – Theresa Augustyniak, Corinn Hower not to exceed \$20,000
 - David Shachar-Hill not to exceed \$10,000
 - Brad Rose Consulting not to exceed \$35,000
 - Jason Bibbings not to exceed \$65,000
 - Rockford Public Schools – Megan Hojnacki not to exceed \$8,000
 - Northwest Education Services – Jill Dillon not to exceed \$10,000
- ❖ The following information was shared with the Board of Education
 - MASB Delegate Assembly 2021 – Ken Krapohl will represent CCRESA
 - Update a potential CTE Agriculture Class for 2022-2023 School Year
 - Information on Sponsorship for Career Preparation Initiatives; Board unanimously gave a verbal approval to pursue funding from Business/Industry
 - Purchasing a new school van and an update on Ed Center Painting and Playground Projects
 - Behavior Mental Health Position Update
- ❖ The Board approved the following recommendations from the Superintendent:
 - Paraprofessional – Elizabeth Goodman
 - Accountant – Stephanie George
 - Three (3) additional sick leave days added for each CCRESA employee
 - Renewal – Business Consultant Position for 2021-2022
 - New Position – Administrative Assistant
 - Agreement between Mid-Michigan District Health Department and Clinton County RESA
 - Blaine Sich as a Fiscal Services Coordinator on Coordinator/Trainer Scale Step 2, effective 8/9/21
 - Dan Mullett under the Consultant Scale Step 1, effective October 1, 2021

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