

Clinton County Regional Educational Service Agency
Regular Board of Education
October 2, 2017
Board Bullets

- ❖ Board approved the October 2, 2017 Agenda, and the minutes from the September 11th Regular Board of Education Meeting.

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for September, 2017
 - Cash Analysis of August 31, 2017
 - Revenue and Expenditure Report of August 31, 2017
 - Conference/Travel Request
 - Post-Conference Travel approved*
 - Jeff Diedrich- “Meeting–Loyola”*
 - Kate Fanelli- “Alt+Shift & Center for School Evaluation, Intervention, & Training Meeting”*
 - Kari Holmberg- “CCRESA OIP Opening Day Events”*
 - Nancy Surbrook- “2017 Cross-Cohort Leadership & Intensive Technical Assistance Institute”*
 - Contracts/Memorandums of Understanding for grant-funded Alt+Shift
 - Chris Cain - \$25,000, plus reimbursable expenses
 - David A. Koppenhaver - \$21,632, including travel
 - Assistive Technology Solutions, LLC - \$35,000
 - Carolyn O’Hearn - \$15,000, plus reimbursable expenses)
 - Canis Minor Studio, LLC - \$20,000
 - Christensen Services, LLC - \$3,750
 - Good Fruit, LLC - \$25,000, including travel
 - James Scott Randall - \$35,000, plus reimbursable expenses
 - Laura Taylor - \$15,000, plus reimbursable expenses
 - University of North Carolina-Chapel Hill - \$23,363
 - Marlene Cummings - \$10,600
 - Lapeer ISD (Carolyn O’Hearn) - \$8,500
 - Marquette Alger RESA (Jared Koski) - \$140,000
 - Marquette Alger RESA (Jeff Diedrich) - \$45,000
 - Ottawa Area ISD (Michael Klavon) - \$43,076
 - Traverse Bay Area ISD (Megan Zell) - \$10,000
 - CIMS Contracts–Karen Fales - \$40,000.00 & Public Sector Consultants - \$2,400,000.00
 - Other Contracts : Early Childhood Specialist/Morrice Area Schools, AGK Consulting, LLC, Research to Practice Consulting, LLC
 - Resignation of Teresa Seigle

- ❖ The following updates/reports and approvals were provided:
 - Board Member Ken Krapohl will represent CCRESA at the 2017 MASB Delegate Assembly
 - Skyward was approved as the new financial system solution for CCRESA
 - Personnel: Larry Button – Auto Service Paraprofessional
 - Cheryl Bazan – Physical Therapist
 - Joan Firestone – Three-Year-Old Preschool Content Expert
 - Brent Ray – Substitute Custodian
 - Christie Mckey- Special Education Monitor

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