Clinton County Regional Educational Service Agency Regular Board of Education October 4, 2021 Board Bullets

- ❖ Board approved the October 4, 2021 Meeting Agenda
- ❖ Board approved the Minutes of the Board Meeting of September 13, 2021
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through August 2021
 - Pre-Approval of Conference for Jeff Diedrich, Kate Fanelli, 12/1/21-12/3/21, "Evaluation Meeting with Brad Rose Consulting", Boston, MA
 - Pre-Approval of Conference for Jeff Diedrich, Carolyn O'Hearn, Sara Pericolosi, 1/25/22-1/30/22, "Assistive Technology Industry Association", Orlando, FL
 - Resignations of Julie Archer, Jayne Wieber, Garardine Pohl
 - Health Resource Advocate (HRA) Clinical Independent Contract Agreements for Leeann Huff and Patricia Brummel
 - Approval of 2021-22 Clinton County Master Course offerings which includes all courses for credit or grade promotion; including traditional offerings as well as experiential or online learning
 - Interagency Cash Transfer Agreement between Michigan Rehabilitation Services (MRS) and CCRESA to enhance and improve the provision of vocational rehabilitation services to individuals who meet MRS eligibility for a total of \$74,074 (CCRESA contribution \$20,000) for the period of October 1, 2021 September 30, 2022
 - Alt+Shift Agreements October 1, 2021 September 30, 2022
 - MOU Ottawa Area ISD for provision of services by Bethany Vandenbrand; total not to exceed \$10,000
 - Contract with Inclusive Technology Solutions, LLC for provision of services; total not to exceed \$15,000
 - o MOU Marquette Alger RESA for provision of services by Jeff Diedrich; total not to exceed \$45,000
- ❖ The following information was shared with the Board of Education
 - CTE Departmental Update and demonstration of the use of the MILO machine
 - There will be a Board Work Session immediately after the November 1, 2021 Board of Education meeting
- The Board approved the following recommendations from the Superintendent:
 - Training and Technical Assistance Manager Jennifer Champagne
 - Increase of .6 FTE to 1.0 FTE for Stephanie Nelson, Social Worker
 - Early Childhood Specialist Tammie Windischhofer
 - Great Start Parent Educator Cristina Chinavare
 - New Position Full Time Speech and Language Pathologist

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