

**Clinton County Regional Educational Service Agency**  
**Regular Board of Education**  
**December 6, 2021**  
**Board Bullets**

- ❖ Board approved the December 6, 2021 Meeting Agenda
- ❖ Board approved the Minutes of the Board Meeting of November 1, 2021
- ❖ Board approved the Consent Agenda, including:
  - Resignations of Blaine Sich, Whitney Hehrer, Paige Huebel
  - Technology Services Contract with Gratiot-Isabella RESD for services for July 1, 2021-June 30, 2022 for a total of \$8,213.
  - Conference/Travel Pre-Approval: Val Vandlen, “ReACT Trainer of Trainers”, Eugene, OR, Feb. 8-11,2022; Christy Callahan, Jennifer Champagne, Mark Kuipers, Jorri Novak, “NTI Addressing Challenging Behavior Conf. 2022”, Tampa, FL, April 18-22, 2022.
  - Chasco Plumbing & Heating, LLC for labor and materials to install a precision cooling system at \$52,394.44; B&D Electric, Inc. for electrical services at \$7,008.47.
  - MOU Amendment between CCRESA and Alt+Shift for Marquette Alger RESA for services/ support provided by Jeff Diedrich; from not to exceed \$45,000 to not to exceed \$48,000.
  - MOU between CCRESA and Alt+Shift for Ottawa Area ISD for services by Michael Klavon for total not to exceed \$43,000.
  - Contract with Emily Houk, Research to Practice Consulting, LLC for PDG–Strong Beginnings & PDG–Integrating B-5. Totals not to exceed \$75,550 for Strong Beginnings and not to exceed \$30,000 for Integrating B-5 for a total of \$105,550 through December 31, 2022.
  - Contract with Sophia Rae D’Agostino for OIP Preschool Development Grant–PDG–Inclusion Builders for a total of \$150/hour up to \$55,425 through 12/31/22 plus pre-approved travel.
- ❖ The Board approved the following recommendations from the Superintendent:
  - First reading of Board Policy Updates -NEOLA, Vol. 36, No. 1 – Sept. 2021. Policies will be presented to the Board for a second reading/adoption at the Jan. 10, 2022 Board Meeting.
  - New policy 8450.06 from NEOLA, MIOSHA Emergency Rule, with a first and second reading taking place December 6, 2021.
  - Becky Beckett as Data Support Specialist, paid per the Technology Specialist Scale at Step 3.
  - Christine Schmidt as OIP Fiscal Services Coord., paid per Coordinator/Trainer Scale at Step 2.
  - Luke Kaiser for Data Support Specialist, paid per Technology Specialist Scale at Step 1.
  - Ben Schuler for the Accountant position, paid per Program Specialist Scale at Step 3.
  - Rachel Platte for the Recreational Therapist position for up to 70 days per school year paid per compensation scale amended from Nov. 1, 2021 per the Master Agreement BA column, Step 1.
  - Resolution for Investment Authority to permit Superintendent Wayne Petroelje and Business Consultant Lori Schomisch to make investments for the school district.
  - Three (3) additional for a total of six (6) COVID leave days for each CCRESA employee’s sick leave for the 2021-2022 school year.
  - New Information/Referral Clerk for the Office of Innovative Projects; placed on the ESP scale.
  - New CCRESA Intervener position.

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