

Clinton County Regional Educational Service Agency
Regular Board of Education
February 6, 2023
Board Bullets

- ❖ Board approved the February 6, 2023 Agenda and Regular Board Meeting Minutes of January 9, 2023

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills; Revenue/Expenditure; Cash Analysis/Investment Reports - December, 2022
 - Retirement of Jean Wassenaar
 - Pre Conference Travel – Jennifer Champagne, Mark Kuipers, Karmen Hungerford
 - Contract with Alt+Shift and Marquette Alger RESA for services provided by Jeff Deidrich through September 30, 2023; not to exceed \$55,000
 - Contract with Darlene Smith for development of lesson plans for Emergency Services/Fire Science at \$600 per month beginning February 7, 2023
 - Contract with Ovid-Middlebury Emergency Services Authority for storage of the firetruck and ambulance for the Emergency Services/Fire Science Program; February 1, 2023 - June 30, 2023 for a total of \$500
 - Contract with Community Mental Health of Clinton, Eaton, and Ingham Counties for Mental Health Therapy for school years 2021-2022 and 2022-2023
 - Contract with Caring and Sharing Family Life Services, Inc. for Spanish Interpreter Services on an as needed basis but not to exceed 200 hours per school year and \$3,000 annually
 - Three year agreement for Yeo and Yeo audit services for 2023, 2024, and 2025
 - Purchase of Playground Equipment for Education Center through Landscape Structures for an amount of \$114,454.60

- ❖ The following information was shared with the Board of Education
 - CCRESA Staffing Report for January 2023
 - Clinton County Community Conversation about Mental Health on March 1, 2023
 - Truancy Report provided by Brad Carey
 - Career Education Department Staff provided a program presentation and students Cooper Koenigsknecht and Onyx Wohlscheid shared their experiences
 - Vicki O'Rourke and Jen Branch provided a Mid-Year Education Goals Update to the Board as required by legislation under Public Act 48 of 2021 section 98b

- ❖ The Board approved the following recommendations from the Superintendent
 - McKenzie Koenigsknecht as MoCI Teacher for 2022-2023
 - Lindsay Weismiller as Behavior Mental Health Specialist for 2022-2023
 - One new Behavior Health Specialist position
 - West Michigan Health Insurance Pool Trustee Resolution to name Karmen Hungerford as Trustee and Rich Koenigsknecht as Alternate

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