

Clinton County Regional Educational Service Agency
Regular Board of Education
March 2, 2020
Board Bullets

- ❖ Board approved the March 2, 2020 Agenda
- ❖ Board approved the Minutes from the Regular Meeting of February 3, 2020
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for January, 2020 of \$1,976,804.85
 - Revenue and Expenditures for January, 2020
 - Conference/Travel Request
 - Pre-Approval for Mark Kuipers, Nancy Surbrook-Goins, Christy Callahan, Kari Holmberg, Jean Wassenaar, Criss Hickey, Jorri Novak
 - Post-Approval for Jeff Deidrich
 - Resignations of Lori Schomisch and Caley Gunthorpe
 - Office of Innovative Projects/EOT&TA Contract -with Research to Practice Consulting, LLC for Emily Houk's services. Total not to exceed \$19,500 through June, 2020.
 - Office of Innovative Projects/EOT&TA Contract for Grand Traverse Resort & Spa, LLC, for the 2021 *Early On* Conference November, 2021.
 - Agreements - School Mental Health Assess. team training. Funding by State Aid Section 31n(12)
 - National Council for Behavioral Health – Training Dates May 4-6, 2020 for \$26,000
 - Developmental Enhancement, PLC – Training August 3-4, 2020 including additional consultation - Sept., 2020 through April, 2021-\$16,000 plus mileage & lodging
 - Agreement - SIEMENS Industry, Inc. for Fire Alarm Device Replacement
 - CCRESA Employee Handbook Revision - Section 6.1
- ❖ The following information was shared with the Board of Education
 - Technology Department update and presentation by Pete Klein
 - Superintendent Petroelje invited Board Members to Clinton County School Safety Meeting March 20, 2020 at CCRESA and Region VI Legislative Breakfast April 17, 2020
 - Supt. Petroelje and Julie Banfield provided an update on CCRESA Continuous Improvement
- ❖ Board approved the following recommendations from the Superintendent:
 - Special Board Meeting April 6, 2020 at 6:30 p.m.
 - .6 FTE Infant Family Support Specialist
 - Maria Cook – Early Childhood Professional Learning Specialist
 - Probationary Teachers Kaitlyn Harless, Abbey Brewer, Krista Becker, Danielle Fuller and Bridgette Smith continue the probationary period of employment for the 2020-2021 School Year according to statutory probation for the State of MI
 - Probationary Specialists Kathleen McCarthy, Colleen Sykes, Rachel Feldpausch, and Shari O'Boyle continue the probationary period of employment for the 2020-2021 School Year according to the Master Agreement between CCRESA and Ingham Clinton Education Association.
 - Probationary Specialists Cheryl Bazan, Whitney Hunt, and Renee Thornburgh covered under Master Agreement between CCRESA and Ingham Clinton Education Association be permitted to complete their probationary status at the completion of the 2019-2020 School Year.
 - Administrator and supervisory contracts be renewed
 - Agreement Letter between CCRESA and Mid Michigan College
 - Property Transfer Request Procedures

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