

**Clinton County Regional Educational Service Agency**  
**Regular Board of Education**  
**March 7, 2022**  
**Board Bullets**

- ❖ Board approved the March 7, 2022 Meeting Agenda
  
- ❖ Board approved the Minutes of the Board Meeting of February 14, 2022
  
- ❖ Board approved the Consent Agenda, including:
  - Resignations of Tim Fox and Rebecca Fogarty
  - Payables for January 2022: \$2,289,149.03
  - Revenue and Expenditure Report for January 2022
  - Cash Analysis and Investment Report for January 2022
  - Pre-conference travel approval request for Lauren Snyder, “ABAI Annual Conv. 2022”, Boston, MA, May 25-30, 2022
  - Post-conference travel approval for Jeff Diedrich, Carolyn O’Hearn, Sara Pericolosi, “Assistive Technology Industry Assoc. Conf.”, Orlando, FL, January 25-29, 2022
  - Contracts:
    - Annie’s Big Nature Lesson through June 30, 2022
    - Grand Traverse Resort & Spa, LLC, for the 2024 *Early On* Conference
    - Brookes Publishing for Amy Grattan, Ph.D. and Lia Rucker, M.Ed. to provide training on the Inclusive Classroom Profile, certification and recertification, May 16-20, 2022, at Eastern Upper Peninsula ISD, for \$13,900
    - Alt+Shift Contract with Good Fruit LLC for video production and marketing services for a total of \$15,000 from March 14, 2022 through Sept. 30, 2022
    - Contract with Rose Hamway, School Psychologist for services from March 1, 2022 through June 30, 2022 for a total not to exceed \$15,000
    - Contract with Public Consulting Group (PCG) to write an implementation manual for Preschool Development Grant (PDG) project, called Inclusion Builders for an amount of \$48,860.00
  
- ❖ The following information was shared with the Board of Education
  - Renee Thelen provided a Special Education Departmental Update including Balanced Calendar Survey Results/Summary
  
- ❖ The Board approved the following recommendations from the Superintendent:
  - 2021-2022 budget modifications as presented for the General Education Fund, the Special Education Fund and the Career Connections Fund
  - SnapOn Industrial to provide and install the Wheel Service and Alignment Certification Kit at a price of \$17,9119.05
  - April 2022 Board of Education Meeting be held on April 11, 2022 at the decided time of 4:30 p.m.

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