

Clinton County Regional Educational Service Agency
Regular Board of Education
April 11, 2022
Board Bullets

- ❖ Board approved the April 11, 2022 Meeting Agenda
- ❖ Board approved the Minutes of the Board Meeting of March 7, 2022
- ❖ Board approved the Consent Agenda, including:
 - Payables for February 2022: \$3,006,549.16
 - Revenue and Expenditure Report for February 2022
 - Cash Analysis and Investment Report for February 2022
 - Retirements: Kathleen Loop, Gail Cook; Resignations: Rebekah Beckett, Christine Schmidt, Mark Pfaendtner, Tammie Windischhofer, Billi Ney
 - Approval of request for reduction from 100 to 75 contractual days for Cecilia Flores Stajos, Early Literacy Coach
 - Pre-conference travel - C. Callahan, J. Champagne, K. Holmberg, J. Koenigsnecht, J. Novak, C. Hickey, J. Wassenaar, M. Kuipers, “DEC National Conf., Chicago, Sep. 27-30, 2022
 - Contract – Frontier Communications Telephone Service for a period of 60 months
- ❖ The following information was shared with the Board of Education
 - Melissa Dawes provided an Instructional Services Departmental Update
 - Superintendent Petroelje reported on the status of the CCRESA probationary and tenure teachers
- ❖ The Board approved the following recommendations from the Superintendent:
 - Board recognize the week of May 1-7, 2022 as Staff Appreciation Week at CCRESA
 - Proposal for the CCRESA Administration Building Conference Room/Cougar Den Barricade System for an amount of \$39,844.11
 - CCRESA Administration Building Remediation to Strive Space and Cougar Den Adaptation for an estimated cost of \$86,400
 - Anna Richardson as a full-time School Psychologist Intern for the 2022-2023 school year contingent upon satisfactory results in compliance with Board Policy 3120 and 3121
 - Lori Schomisch as the CCRESA Interim Business Manager to be paid on the Consultant Scale in the CCRESA Compensation Manual
 - New full-time position of Teacher Consultant/Technical Assistance Provider for the Special Education Department
 - New full-time position of Agriscience, Food, and Natural Resources Teacher
 - New full-time Early Literacy Coach position
 - New full-time Human Resources and Communications Director position
 - Administrator and supervisory contracts renewal
 - Clinton County Common Calendar Agreement
 - CCRESA Educational Center Calendar for 2022-2023 as well as a revision to the 2021-2022 Educational Center Calendar to add two SCI/SXI student days: June 28, 2022 and June 29, 2022
 - 2022-2023 ECSE calendar as presented
 - West Michigan Health Insurance Pool Trustee Resolution
 - Board Policy Updates to the Board for a First Reading. These policies include items from Volume 33, No. 2 – February 2019 (0167.2, 1422.01, 2210, 3120.04, 6321, 6605, 8402); Volume 36, No. 2 – February 2022 and Edgar (6110, 6114, 6325, 7455)

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