

**Clinton County Regional Educational Service Agency**  
**Regular Board of Education**  
**April 6, 2020**  
**Board Bullets**

- ❖ Board approved the April 6, 2020 Agenda
- ❖ Board approved the Minutes from the Regular Meeting of March 2, 2020
- ❖ Board approved the Consent Agenda, including:
  - Revenue and Expenditures for February, 2020
  - Early On Faculty Grant for Compassionate Care Practices/Caregiver Coaching; \$7,000.
  - Resignation of Kathleen McCarthy
  - Alt+Shift Memorandum of Understanding – Bay-Arenac ISD for up to three days of service provided by Jill Dillon, not to exceed \$2,300, including related travel and other expenses
- ❖ The following information was shared with the Board of Education:
  - Lori Schomisch presented the CCRESA Preliminary General Fund Budget for 2020-2021
  - Superintendent Petroelje provided an update regarding CCRESA as to Covid-19 and Executive Order 2020-35; CCRESA Essential Staff includes Superintendent’s Office, Business Office, Administrators, and Operations
- ❖ Board approved the following recommendations from the Superintendent:
  - Mark Pfaendtner – Business Manager
  - Kristin Shirey – School Psychologist
  - Stephanie Nelson - Infant Family Support Specialist
  - Stacy Liddick – School Nurse
  - Susan Folks – Adaptive PE Teacher
  - Cindy Pline – Early Childhood Support
  - Educational Center Playground Pavilion
  - Criminal Justice Instructor position for the Career Education Department
  - Behavior Consultant Position
  - Behavior Consultant Team Assistant Position
  - CCCRESA Board of Education approve the appointment of a QPD team
  - Clinton County Common Calendar Agreement

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