

**Clinton County Regional Educational Service Agency**  
**Regular Board of Education**  
**May 1, 2023**  
**Board Bullets**

- ❖ Board approved the May 1, 2023 Agenda and Regular Board Meeting Minutes of April 3, 2023
  
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills; Revenue/Expenditure; Cash Analysis/Investment Reports – March 2023
  - Retirement of Lisa Bolton-Hunt, Tisha Schafer
  - Post-Conference Travel – Jen Champagne, Mark Kuipers
  - Renewal of existing contract with MSU for Music Therapy for 2023-2024 school year
  - *Early On* Faculty Grant: Filling in the Gaps in Higher Education: Exploring Early Intervention Specialists' Sense of Self-Efficacy and Preparedness for \$7,000
  - AnLar, LLC for development of an internal operations manual for Support to the *Early On* Field activities, to meet requirements of the FY 24 grant application up to \$49,850 through 9/30/23
  - Contract with Public Sector Consultants for development of an evaluation framework for *Support to the Early On Field* professional learning activities, to meet requirements of the FY 24 grant application, for up to \$51,407 through 9/30/23
  - Renewal of Business Services Agreement between CCRESA and Pewamo-Westphalia Community Schools for business services
  - Additional amount of \$800 for Youngstrom Contracting, Inc. for earth work for playground installation at the Education Center
  
- ❖ The following information was shared with the Board of Education
  - CCRESA Staffing Report
  - Friday, May 19, 2023 at 8:00 a.m. – CTE Early College Graduation
  - End of Year/Retirement Celebration, May 30, 2023 @ 3:30 p.m.
  - Wednesday, June 14, 2023 at 1:00 p.m. Educational Center Graduation
  - Parent Guidance Mental Health Resources:  
Family Mental Health Night: Virtual Event featuring Dr. Kevin Skinner, Wednesday, May 10, 2023, 8:00-9:00 p.m.
  - Presentation of CCRESA Preliminary General Fund Budget for 2023-2024
  
- ❖ The Board approved the following recommendations from the Superintendent
  - Justin Vancourt – Welding Instructor
  - Pepper Near – Education – Early Childhood Instructor
  - Colleen Sykes – Special Education Supervisor
  - New Clinton County School Nurse positions
  - Business Services Agreement with Ovid-Elsie Area Schools
  - 2023-2024 Educational Center Calendar
  - 2023-2024 Early Childhood Special Education (ECSE) Classroom Calendar
  - Master Agreement between CCRESA and the Ingham Clinton MEA/NEA through June 30, 2026
  - Construction Management for Education Center remodel by R.C. Hendrick & Son, Inc. - \$295,500
  - Closed Session for Collective Bargaining Strategy

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