Clinton County Regional Educational Service Agency Regular Board of Education June 13, 2022 Board Bullets

- ❖ Board approved the June 13, 2022 Agenda and Board Meeting Minutes of May 2, 2022
- Budget Hearing
 - Budget modifications of the 2021-2022 Special Education Fund, the General Education Fund, Vocational Education Fund, Capital Projects Fund, and Internal Service Fund were approved
 - 2022-2023 General Education Fund, Special Education and Vocational Education Fund, Capital Projects Fund, and Internal Service Fund were approved
 - The Board Certified the 2022 General Education Levy of .1960 mills, Special Education Levy of 2.5733 mills and Vocational Education Levy of .9804 mills
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills; Revenue & Expenditure; Cash Analysis & Investment Report through April, 2022
 - Pre-Conference Travel Approval for:
 - Ken Potts—"UNOH Ann. Instructor Update", Lima, OH, July 20-23, 2022
 - o Jean Wassenaar, Mark Kuipers—"IDIO", Washington, DC, August 22-25, 2022
 - Renee Thelen-"Council for Exceptional Children (CEC) Special Education Legislative Summit", Washington, DC, July 10-13, 2022 (expenses fully covered by Michigan Assoc. of Administrators of Special Education (MAASE)
 - Post Conference Travel Approval for:
 - o Lauren Snyder-"ABAI Ann. Conv. 2022", Boston, MA, May 27-31, 2022
 - Jennifer Champagne, Mark Kuipers, Jorri Novak "NTI Addressing Challenging Behavior Conf. 2022", Tampa, FL, April 18-22, 2022
 - Valerie Vandlen "19th Annual International Conference on Positive Behavior Support", San Diego, CA, April 13-16, 2022
 - Resignations of Samantha Beard and Ben Bricker
 - CCRESA Employee Handbook 2022-2023
 - Amended Alt+Shift Contract with Muskegon ISD to add a \$2,000 stipend for Ms. Augustyniak's non-contractual time committed to the module work; MAISD will be reimbursed for an additional 32 hours for the time Ms. Hower attributes to the module work
 - Katelyn Maloney, School Psychologist, has successfully completed her internship requirements and will continue to fill her current role as a School Psychologist for 2022-2023 school year to be paid on MA Step 2 of the Master Agreement
- ❖ The following information was shared with the Board of Education
 - Probationary Staff Status
 - Continuation: Rachel Feldpausch (Hire Date 12/2/19), Stephanie Nelson (Hire Date 4/6/20), Lauren Snyder (Hire Date 7/6/20), Rebecca Michalek (Hire Date 1/4/21), Katelyn Maloney (Hire Date 4/5/21), Monique Jorae-Feldpausch (Hire Date 6/14/21), Charity Denniston (Hire Date 6/14/21), Mindy Sundbeck (Hire Date 6/14/21), Allison Hodge (Hire Date 6/14/21), Katelyn Spitzley (Hire Date 11/1/21)
 - Completion: Colleen Sykes (Hire Date 8/5/19)

- Audit Engagement Letter The office of Yeo & Yeo, P.C. has communicated information regarding the Audit that indicates the scope of the audit, who is responsible, and the cost.
- Business Office provided the monthly CCRESA Staffing Report to the Board
- Vicki O'Rourke and Jen Branch provided the Year End Education Goals Update to the Board as required by legislation under Public Act 48 of 2021 section 98b
- Annual Board of Ed Organizational Meeting set for July 21, 2022 5:00 p.m.
- ❖ The Board approved the following recommendations from the Superintendent
 - Personnel
 - Data & Technology Support Specialist Michelle Gorby
 - Teacher Consultant/Technical Assistance Provider Kristen Schrauben
 - o Business Teacher/Work-Based Learning Coordinator Leslie Loughman
 - School Nurse Melanie Platte
 - Agriculture, Food, and Natural Resources/MIPS Instructor Leyna Miller
 - Paraprofessional Nicholas Powelson
 - Inclusion Builders Preschool Inclusion and Equity Support Project contracts for Bay Arenac ISD, Eastern Upper Peninsula ISD, Hillsdale County ISD, Kent ISD, Montcalm Area ISD, Newaygo County RESA, St. Joseph County ISD; each in the amount of \$22,885.45 for the period of July 1, 2022 through December 30, 2022
 - Placement of Lori Schomisch on the Program Supervisor Compensation Scale, Step 8 effective July 1, 2022
 - Superintendent's Evaluation for the 2021-2022 school year

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