

Clinton County Regional Educational Service Agency
Regular Board of Education
June 3, 2019
Board Bullets

- ❖ Board approved the June 3, 2019 Agenda and Minutes from the Regular Meeting of May 6, 2019.
- ❖ Biennial Election
 - Ballots were cast for CCRESA Board Members by representatives designated by each of the local Clinton County school districts. Michael O’Bryant and Ken Armbrustmacher are the newly elected CCRESA Board of Education members for a six-year term ending June 2025.
- ❖ Budget Hearing
 - Budget modifications of the 2018-2019 Special Education Fund, the General Education Fund, Vocational Education Fund and Capital Projects Fund were approved.
 - 2019-2020 General Education Fund, Special Education and Vocational Education Fund were approved.
 - 2019-2020 Capital Projects Fund and Internal Service Fund Budgets were shared for informational purposes
 - The Board Certified the 2019-2020 General Education Levy of .1996 mills, Special Education Levy of 2.6198 mills and Vocational Education Levy of .9982 mills.
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Report through April, 2019
 - Conference Travel Requests - Pre-approval for Nancy Surbrook-Goins, Kari Holmberg, Christine Callahan, Mark Kuipers, Crystal Hickey, Paige Veltkamp, Valerie Vandlen
Post-approval for Kari Holmberg
 - Amended Contract for the Alt+Shift Project for Marlene Cummings
 - Resignation of Matt Simon
- ❖ The following information was shared with the Board of Education
 - Departmental Highlights for the 2018-2019 School Year
 - CCRESA Educational Center Graduation is Friday, June 14 at 12:30 p.m.
- ❖ The Board approved the following recommendations from the Superintendent:
 - Annual Board of Education/Organizational Meeting is Monday, July 1 at 5:00 p.m.
 - Resolution to purchase property
 - Augmentative and Alternative Communication Specialist – Sara Perocolosi
 - Occupational Therapist – Tisha Schafer
 - CCRESA Educational Center Principal – Vicki O’Rourke
 - Two (2) Early Childhood Professional Learning Specialists – New
 - McNitt Welding Contract
 - Ovid Middlebury Emergency Services Authority Contract
 - Illuminate Education, Inc.
 - New Policy 7540.02 – Web Accessibility, Content, Apps and Services
 - Superintendent’s Contract
- ❖ Board went into Closed Session under “Public Act 267 of 1976 - Open Meetings Act”, Section 8 (1) - Superintendent’s Evaluation. After the Board came out of Closed Session, they approved the Superintendent’s Evaluation for 2018-2019.

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