

**Clinton County Regional Educational Service Agency  
Board of Education  
June 9, 2014  
Board Bullets**

- ❖ Board approved the June 9, 2014 Agenda
  - ❖ Board approved the minutes from May 12, 2014 Board Meeting
  - ❖ Communication to the Board: None
  - ❖ Comments and Concerns of Citizens Present: None
  - ❖ Board approved the Consent Agenda, including:
    - Payment of Bills for May 31, 2014 - \$972,827.92
    - Cash Analysis of May 31, 2014
    - Revenue and Expenditure Report of May 31, 2014
    - Retirements/Resignations
      - Sue Darnell, Administrative Assistant – Office of Innovative Projects
      - Kali Root, Educational Technologist/Application Support Specialist
      - Kim Painter, Paraprofessional
      - Becky Latoff, Paraprofessional
      - Deb Paradise, Paraprofessional
      - James Fisher, Network Technician
    - Out-of-State Travel Request – Pre-Approval
      1. Improving Data, Improving Outcomes Early Childhood National Conference from September 8 – 10, 2014 in New Orleans, Louisiana
        - Christy Callahan
        - Kelli Jolly
        - Stefanie Rathburn
        - Nancy Surbrook
        - Jean Wassenaar
      2. International Division for Early Childhood Conference from October 7 – 9, 2014 in St. Louis, Missouri
        - Christy Callahan
        - Janice Fialka
        - Criss Hickey
        - Kari Holmberg
        - Stefanie Rathburn
        - Nancy Surbrook
        - Jean Wassenaar
  - CIMS Grant/Contract Amount – The Continuous Improvement Monitoring System (CIMS) Grant, per Michigan Department of Education, would like to increase Robert Dietiker’s contract amount from \$20,000 (Board approved under Consent Agenda at September 9, 2013 Regular Meeting) to \$45,000. This is due to the increase with his caseload through the end of September.
- ❖ Christy Callahan, Office of Innovative Projects Director, provided an update to the Board of Education
- ❖ Dr. Bob Fall, Special Education Director, provided an update to the Board of Education
- ❖ Board approved the following:
  - Regular Board of Education/Organizational Meeting on July 14, 2014 at 6:30 p.m.
  - 2014-15 Technology Plan
  - Memorandum of Understanding between DeWitt Public Schools and CCRESA
  - Audit Agreement with Abraham & Gaffney, P.C.
- ❖ Board approved the following Personnel Items:
  - Renewal of Temporary Employment - Physical Therapist Kuirsta Carlson
  - Contract for Barbara Schinderle (Office of Innovative Projects)

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