

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

- ❖ Election of Board of Education Officers for the 2020-2021 school year:
  - President – Ken Krapohl
  - Vice President – Dr. Michael O’Bryant
  - Secretary – Stephanie Dyer
  - Treasurer – Patti Jandernoa
  - MASB Liaison Representative – Ken Krapohl
  
- ❖ Board approved the July 6, 2020 Organizational Meeting Agenda and the Minutes from the June 1 Budget Hearing, June 1 Regular Meeting and June 30 Special Meeting.
  
- ❖ Organizational Meeting/Board approved the following:
  - Designation of Authorized Signatures of Various Accounts
  - Designation of Depository for School Funds – Fifth-Third Bank, Michigan Investment Liquid Asset Fund, Mercantile Bank of MI, Huntington Bank
  - Investment Authority/Resolution
  - Determination of Dates, Times, Location of Regular Meetings – First Monday of each Month (with the exception of September, 2020, June, 2021, July, 2021) at 5:00 p.m. at CCRESA
  - Retention of Legal Firm – Thrun Law Firm, PC and Clark Hill, PLLC
  - Publication of Legal Notices – Clinton County News
  - Superintendent to Sign Contracts/Accept Resignations
  
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills and Revenue and Expenditure Reports through May, 2020
  - Additional work days through 9/30/20 for Office of Innovative Projects employees: Jorri Novak, Nancy Surbrook Goins, Brenda Woods, Maria Cook
  
- ❖ The following information was shared with the Board of Education
  - Education Center Graduation is August 13, 2020 at 12:30 p.m.
  - Education Center Opening Day – Staff: August 3, 2020 and Students: August 5, 2020
  - CCRESA Staff Opening Day is August 25, 2020
  - Board Self-Assessment discussed
  
- ❖ The Board approved the following recommendations from the Superintendent:
  - Behavior Consultant – Lauren Snyder
  - New Position – Program Manager
  - Annual Summer Tax Resolution
  - West Michigan Health Insurance Pool Trustee Resolution

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