

**Clinton County Regional Educational Service Agency**  
**Regular Board of Education**  
**September 17, 2018**  
**Board Bullets**

- ❖ Board approved the September 17, 2018 Agenda, and the minutes from the August 6, 2018 Regular Board of Education Meeting.
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills for July and August, 2018
  - Expenditure Report of July, 2018
  - Conference/Travel Request
    - Pre-Conference Travel approved for Mark Kuipers, Jorri Novak, Kari Holmberg, Jeff Diedrich, Wayne Petroelje*
    - Post-Conference Travel approved for Jeff Diedrich, Kate Fanelli, Jean Wassenaar, Mark Kuipers*
  - Resignations of Todd Galbraith, Janice Fialka, Joan Firestone
  - Memorandum of Understanding - BIG LESSON, LLC. for Annie's BIG Nature Lesson
  - Alt+Shift Contract amendment for David A. Koppenhaver
  - Office of Innovative Projects Contract with AGK Consulting, LLC, MDE funded
- ❖ The following updates/reports were provided:
  - Board Work Session followed the Regular September 17, 2018 Board Meeting
  - 2018 MASB Delegate Assembly is scheduled for November 1st at 7:30 p.m. at the Amway Grand Hotel in Grand Rapids.
- ❖ Board approved the following:
  - New Personnel: Briana Bancroft, Math Accessibility Specialist for Alt+Shift; Carolyn O'Hearn, Augmentative and Alternative Communication/Assistive Technology Specialist for Alt+Shif;, Dawn Steffes, Teacher-Ed Center; Kristina Swanchara, Paraprofessional, Ed Center
  - Board approved a 5 year Commercial Lease Agreement between CCRESA Office of Innovative Projects (DeWitt) and DeWitt Commerce Place, LLC.
  - Board approved the purchase of a MILO Range Classic and mount
  - Board approved the group contracts for the period of October 1, 2018 through September 30, 2019 for programs and individuals that are in the Non-Instructional Programs and the Office of Innovative Projects

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