

**Clinton County Regional Educational Service Agency
Board of Education
October 3, 2016**

Board Bullets

- ❖ Board approved the October 3, 2016 Agenda and the minutes from the Regular Meeting of September 12, 2016

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for September 30, 2016, \$1,073,067.77
 - Cash Analysis of August 31, 2016
 - Revenue and Expenditure Report of August 31, 2016
 - Conference/Travel Request
 - Post-Approval - Wayne Petroelje – “MASA 2016 Fall Conference” at Grand Traverse Resort September 21-23, 2016
 - Pre-Approval - Lori Seagraves – “OCALICON” in Columbus, OH November 16-18, 2016
 - Contracts/Memorandums of Understanding for the grant-funded ALE/Alt+Shift
 - Contracts:*
 - Assistive Technology Solutions, LLC - \$35,000
 - Chris Cain - \$25,000
 - Canis Minor Studio, LLC - \$20,000
 - Gary Money - \$18,000
 - Loyola University-Chicago - \$65,000
 - James Scott Randall - \$35,000
 - PK Computers - \$15,000
 - Memorandums of Understanding:*
 - Marquette Alger RESA (Melanie Tervo) - \$60,000
 - Marquette Alger RESA (Jared Koski) - \$60,000
 - Ottawa Area ISD (Michael Klavon) - \$42,025
 - Marquette Alger RESA (Jeffrey Diedrich) - \$45,000
 - CIMS Contract – R. DeVries - \$35,000
 - Resignations – Cynthia Cooper, Paraprofessional

- ❖ Superintendent Petroelje shared information on the following items:
 - CCRESA Vision, Mission, Guiding Principles
 - 2016-17 Organizational Charts

- ❖ Dr. Bob Fall shared a Data based update on MTSS

- ❖ Board approved up to 2 ½ paraprofessional positions to support CCRESA Education Center programs

- ❖ Other Matters for Discussion/Possible Action – The Board/Admin Holiday dinner will take place the evening of the Regular December meeting on December 5th.