

**Clinton County Regional Educational Service Agency
Board of Education
December 7, 2015**

Board Bullets

- ❖ Board approved the December 7, 2015 Agenda and the Minutes from Regular Meeting/Work Session of November 2, 2015
- ❖ Communication to the Board was shared by Clinton County Board of Commissioner David Pohl
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for November 30, 2015 - \$1,076,702.24
 - Cash Analysis of October 31, 2015
 - Revenue & Expenditure Report of October 31, 2015
 - Conference/Travel Request
 - Post-Approval*
 1. Valerie Vandlen – “2015 National PBIS Forum”
 2. Nancy Surbrook – “NCSI”
 3. Christy Callahan – “Part C Fiscal Initiative Institute”
 4. “International Division for Early Childhood Conference”
 - a. Janice Fialka
 - b. Kari Holmberg
 - c. Jean Wassenaar
 - d. Nancy Surbrook
 5. Christy Callahan – “OSEP Conference”
 - Pre-Approval*
 1. Elizabeth Fox – “Move – Basic Provider”
 2. “Assistive Technology Industry Association Conference”
 - a. Jeff Diedrich
 - b. James Stachowiak
 - Resignation – Carly Surbrook – Early Childhood Special Education Teacher
- ❖ The following reports were shared with the Board of Education:
 - Follow-up to November 2, 2015 Board Work Session – Supt. Petroelje
 - Technology Director Update – Supt. Petroelje
 - Times to Meet with Board Members – Supt. Petroelje
 - Career Education Department Update – Pat Jackson
- ❖ Board approved the following Recommendations from the Superintendent:
 - Personnel
 - Employment of Ben Bricker as the Technology Support Technician
- ❖ The Board/Admin Holiday Dinner took place immediately following the December 7th Regular Board of Education meeting.

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