

**Clinton County Regional Educational Service Agency
Board of Education
May 11, 2015**

Board Bullets

- ❖ Board approved the May 11, 2015 Agenda and the minutes from the Regular and Special Meetings of April 13, 2015.
- ❖ Communication to the Board included:
 - Written Communication:
 - A letter to CCRESA Board Members & Administrators, from Martha Hibbs, expressing her support for the jumping pillow
 - Comments and Concerns of Citizens Present: None
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for April 30, 2015 - \$1,522,635.60
 - Cash Analysis of March 31, 2015
 - Revenue & Expenditure Report of March 31, 2015
 - Conference/Travel Request
 - Pre-Approval – Nancy Surbrook, Janice Fialka, Kari Holmberg, Criss Hickey & Jean Wassenaar
 - Post-Approval – Tawny Smith, Tisha Schafer, Amy Baad, Kathy LaMore, Jennifer Sarvis, Paige Veltkamp & Brenda Turner
 - Resignations – Julie Edinger & Anthony Gonzales
 - CIMS Contract Amendment
 - Continued/Completion Probationary Status Recommendations
- ❖ The following updates were provided to the Board of Education:
 - Special Projects Update – Julie Banfield
 - CCRESA Board of Education Election Update – Wayne Petroelje
 - MTSS update – Bob Fall & Melissa Dawes
 - CCRESA Roof Replacement/Project – Lori Schomisch
- ❖ CCRESA Board approved the following:
 - 2015-2016 Career Connections Student Handbook
 - 2015-2016 CCRESA Educational Center Handbook
 - Best Practices Resolution
 - Jumping Pillow (pending project fully funded via fundraising donations and after all monies have been collected and deposited)
- ❖ Closed Session regarding Collective Bargaining Strategy