

**Clinton County Regional Educational Service Agency
Organizational/Regular Board of Education
July 13, 2015
Board Bullets**

- ❖ Election of Board of Education Officers for the 2015-2016 school year:
 - President – Dr. Michael O’Bryant
 - Vice President – Patti Jandernoa
 - Secretary – Jan Nurenberg
 - Treasurer – Ken Krapohl
 - MASB Liaison Representative – Dr. Michael O’Bryant
- ❖ Board approved the July 13, 2015 Agenda, and the minutes from the June 1st Biennial Election, Budget Hearing and Regular Meeting as well as the minutes from the June 29th Special Meeting
- ❖ Organizational Meeting/Board approved the following:
 - Designation of Authorized Signatures of Various Accounts
 - Designation of Depository for School Funds – Fifth-Third Bank, FIRST BANK/Mercantile Bank of MI, Michigan Investment Liquid Asset Fund, and FIRSTMERIT BANK
 - Investment Authority/Resolution
 - Determination of Dates, Times, Location of Regular Meetings – First Monday of each month (with the exception of July, August September & April) at 5:00 p.m. at CCRESA’s Redwing Room
 - Retention of Legal Firm – Thrun Law Firm and LaPointe & Butler P.C
 - Publication of Legal Notices – Clinton County News
 - Superintendent to Sign Contracts/Accept Resignations
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for June 30, 2015 - \$2,011,229.45
 - Cash Analysis of May 31, 2015
 - Revenue and Expenditure Report of May 31, 2015
 - Conference/Travel Request
 - Post-Conference Travel:*
 1. Wayne Petroelje – “MAISA Summer Conference” in Midland, MI
 2. Nancy Surbrook – “IDEA Data Center Interactive Institute” in Chicago, IL
 - Pre-Conference Travel:*
 1. Kate Fanelli – “Redesign Challenge Innovators’ Weekend” in Washington DC (all-expense paid trip related to Kate winning a Redesign Challenge sponsored by the Gates Foundation)
 - Resignations
 1. Caryn Coyle (Planner/Monitor and Principal of the Educational Center)
 2. Lynn O’Rourke (Paraprofessional)
 - ALE Contract Amendment
- ❖ Appointment of Nancy Hawkins to fill Board Vacancy (created with passing of Board Member Blaine Lentz)
- ❖ Board of Education Reports/Update on following items:
 - North EI Program
 - Board Policy Updates – First Reading
 - Board of Education June 30, 2015 Audit Letter
- ❖ Board approved the following recommendations from the Superintendent:
 - Clinton County Common Calendar
 - 2015-2016 Calendar for Educational Center (including ECSE) and Turning Point Youth Center
- ❖ Board approved the following employment recommendations:
 - Valerie Vandlen as the School Climate Transformation Consultant/Trainer
 - Kim Chapko as the Receptionist/Secretary
 - Carly Surbrook as the ECSE Teacher at the Education Center
 - Emily Sirovy as the Early Childhood/ECSE Classroom Teacher
 - Leslie Bragdon as the Monitor/MTSS Implementation Specialist

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