

Clinton County Regional Educational Service Agency
Organizational/Regular Board of Education
July 14, 2014
Board Bullets

- ❖ Election of Board of Education Officers for the 2014-2015 school year:
 - President – Nancy Hawkins
 - Vice President – Blaine Lentz
 - Secretary – Jan Nurenberg
 - Treasurer – Patti Jandernoa
 - MASB Liaison Representative – It was suggested Dr. Michael O'Bryant serve as the MASB Liaison Representative
- ❖ Board approved the July 14, 2014 Agenda, and the minutes from the June 9th Budget Hearing and Regular 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 – Second Monday of each month (with the exception of August meeting which is the first Monday) at 6:30 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, 2014 - \$1,449,971.96
 - Cash Analysis of June 30, 2014
 - Revenue and Expenditure Report of June 30, 2014
 - Conference/Travel Request
 - Pre-Conference Travel:*
 1. Tawny Smith – Visible Learning Institute in San Diego, CA
 - Post-Conference Travel:*
 1. Tawny Smith – Plain Talk About Reading Institute in New Orleans, LA
 2. Lori Seagraves – Introduction to PROMPT Technique in Chicago, IL
 3. 2014 National Carly Childhood Inclusion Institute in Chapel Hill, NC
 - a) Nancy Surbrook (did not end up attending)
 - b) Kelli Jolly
 - CIMS Grant/Contract Amount - The Continuous Improvement Monitoring System (CIMS) Grant, per Michigan Department of Education, recommended increases to several contracts due to the increasing caseloads through the end of September
 - Resignations
 1. Margo Hazelman, Career Education Coordinator
 2. Chelsea Henning, College Intern/CASM Support Staff
 3. Jared Hyzer, Technology Support Assistant
 4. Donna Foster, Custodian at Educational Center
 - Contract for 2015 Early On Conference Venue – CCRESA contract (for approximately \$80,000) with the Grand Traverse Resort for the November 10-12, 2015 conference, part of MDE's work plan
- ❖ Superintendent's Evaluation was approved by the Board of Education
- ❖ Board approved the following recommendations from the Superintendent:
 - Clinton County Common Calendar
 - 2014-2015 Calendar for Educational Center (including ECSE) and Turning Point Youth Center
 - ESP (Educational Support Personnel) 2014-2015 Wages
 - Non-Instructional Staff Contract Amounts
 - Educational Services Contract with SRESA
 - Office of Innovative Projects Lease for office space at DeWitt Commerce Place, LLC
- ❖ Board approved the following employment recommendations:
 - Lori Schomisch as the Assistant Business Manager
 - Lauren Wakeman as a Teacher at the Educational Center
 - Kim Ross as a Supervisor of Special Education
 - Amy Deiter as Administrative Assistant for the Office of Innovative Projects

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