

**Clinton County Regional Educational Service Agency
Board of Education
August 17, 2015**

Board Bullets

- ❖ Board approved the August 17, 2015 Agenda and the minutes from the Organizational/Regular Meeting of July 13, 2015

- ❖ Written Communication:
 - Thank you note to CCRESA, from Cheryl Harrington, in appreciation for the kindness she received at the time of her father's passing.
 - Thank you card to CCRESA Board & Admin, from Julie Banfield, expressing her appreciation for the kindness she received during her recent shoulder replacement surgery.
 - Thank you card to CCRESA Admin and Board, from Nancy Hawkins, in appreciation for the opportunity to serve on the Board and for the kindness received at the end of her term

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for July 31, 2015 - \$1,721,001.77
 - Cash Analysis of June 30, 2015
 - Revenue and Expenditure Report of June 30, 2015
 - Recall from layoff of Paraprofessional – Angela Fisher
 - Resignation – Chris McNeilly, Paraprofessional
 - Conference/Travel Request – Pre Approval
 - "Evaluation Team Meeting" for ALE Grant Project at Loyola University, Evanston, IL on August 26, 2015
 - Jim Stachowiak
 - Kate Fanelli
 - Jeff Diedrich
 - "EUP Fall Educator Institute" in Sault Ste. Marie, MI on August 26, 2015
 - Jeff Diedrich
 - Contract for the Accessible Learning Environment (ALE) Project – Agreement between CCRESA and Red Cedar Solutions Group for services related to the ALE grant (funding provided by MDE)

- ❖ Superintendent Petroelje provided an update regarding:
 - Opening Day
 - CCRESA Board Vacancy

- ❖ Board Policy Updates approved for second reading and adoption

- ❖ Board approved the employment of:
 - Mark Pfaendtner as a Paraprofessional at Turning Point Youth Center
 - Brandi Ziegler as a Paraprofessional at Turning Point Youth Center
 - Lee Kleinjans as the Grant Accountant
 - John Kochensparger as the Custodial/Operations Lead Worker

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