

**Clinton County Regional Educational Service Agency
Board of Education
September 14, 2015**

Board Bullets

- ❖ Board approved the September 14, 2015 Agenda and the minutes from the Regular Meeting of August 17, 2015
- ❖ Communication to the Board:
 - In loving memory of/thank you note from the family of Blaine Lentz, to CCRESA Board of Education & Administration, expressing their appreciation for the kindness received at the passing of their father and long-time CCRESA Board Member Blaine Lentz.
 - 2014-15 Activities Report of "Annie's Big Nature Lesson", a five-day nature lesson conducted in partnership with mid-Michigan nature centers and school districts of which CCRESA is the fiscal agent for.
- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for August 31, 2015
 - Cash Analysis of July 31, 2015
 - Revenue and Expenditure Report of July 31, 2015
 - Post-Approval Conference Travel Requests
 - Kate Fanelli – "Redesign Challenge Innovators Weekend"
 - Jeff Diedrich – "Evaluation Team Meeting"
 - Jeff Diedrich – "EUP Fall Educator Institute"
 - Pre-Approval Conference Travel Requests
 - Ashley Schafer – "ASHA Convention"
 - Wayne Petroelje – "MASA 2015 Fall Conference"
 - Nancy Surbrook – "NCSI"
 - Valerie Vandlen – "2015 National PBIS Forum"
 - "Zero to Three Conference"
 - Nancy Surbrook
 - Carol Spaman
 - Stefanie Rathburn
 - Resignation – Connie Kruger, Part-time and Substitute Custodian
 - Lease – Accessible Learning Environment (ALE) Grant
 - CIMS Contracts – a list of twelve-month contracts to be issued by CCRESA at the direction of the MDE related to monitoring and technical assistance for the Continuous Improvement Monitoring System Grant (CIMS). In addition, a twelve-month contract will be issued to Public Sector Consultants for continued development and maintenance of the software application used by the CIMS project. Specifics of this contract were initially a request for proposal initiated by the Michigan Department of Education, Office of Special Education.
 - List of contracts for the grant-funded Accessible Learning Environment Project (ALE)
 - List of "At Will" Personnel for 2015-16 school year
- ❖ Superintendent Petroelje provided an update regarding:
 - Board Vacancy Position/Discussion
 - 2015 MASB Delegate Assembly
- ❖ Board approved the following items:
 - Office of Innovative Projects – 2015-16 Contracts
 - Non-Instructional Contracts for October 1, 2015 – September 30, 2016 & contract amendment for the Fiscal Services Coordinator for P-W
 - Business Office Bookkeeper new position
 - Appointment of Stephanie Dyer to fill Board vacancy position effective upon receipt of resignation from Nancy Hawkins

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