

Clinton County Regional Educational Service Agency
Regular Board of Education
April 8, 2019
Board Bullets

- ❖ Board approved the April 8, 2019 Agenda and the Minutes from the Regular Meeting on March 4, 2019 and the Special Meeting on March 14, 2019.

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Report - February, 2019
 - Conference Travel- Pre-approval for Jorri Novak, Nancy Surbrook-Goins and Post-approval for Ashley Rust, Valerie Vandlen
 - Early On Faculty Grant Award for services relating to Higher Education: From Higher Education to Hands-on: An Examination of the Preparation and Responsibilities of Early Intervention Speech-Language Pathologists; services of Audrey Bernard, Ph.D., CCC-SLP, Assistant Professor Department of Special Education, Eastern Michigan University.
 - Alt+Shift Lease for office space with “1034 US 27, LLC” for 10/1/19-9/30/20
 - Employee Resignation – Amy Sanford, Tara Thelen

- ❖ The following was shared with the Board of Education:
 - Technology Departmental Update provided by Pete Klein, Director
 - CCRESA Transition Graduation – Graduation for our transition students will be June 14, 2019 at the Admin Building at 1:00 p.m.
 - Call for Biennial Election of the Board of Education - CCRESA
 - School Safety/Grant Report Update provided by Superintendent Petroelje
 - Reminder of the Special Board Meeting/Budget Presentation April 24, 2019

- ❖ The Board approved the following recommendations from the Superintendent:
 - Staff Appreciation Week (May 6-10, 2019) Resolution
 - Renewal of Administrator/Supervisory Contracts
 - Staff Probationary Status Recommendations from Lance Siegwald
 - CCRESA Compensation Manual Approved
 - Personnel:
 - Jeanne Heckman and Jennifer Koenigsknecht increased days to take on Public Awareness Specialist role
 - New Position – Fiscal Services Coordinator

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