

Clinton County Regional Educational Service Agency
Regular Board of Education
July 1, 2019
Board Bullets

- ❖ Election of Board of Education Officers for the 2019-2020 school year:
 - President – Ken Krapohl
 - Vice President – Dr. Michael O’Bryant
 - Secretary – Stephanie Dyer
 - Treasurer – Patti Jandernoa
 - MASB Liaison Representative – Ken Krapohl

- ❖ Board approved the July 1, 2019 Agenda and Minutes from the Regular Meeting of June 3, 2019.

- ❖ Organizational Meeting/Board approved the following:
 - Designation of Authorized Signatures of Various Accounts
 - Designation of Depository for School Funds – Fifth-Third Bank, Michigan Investment Liquid Asset Fund, Mercantile Bank of MI, Huntington Bank
 - Investment Authority/Resolution
 - Determination of Dates, Times, Location of Regular Meetings – First Monday of each Month (with the exception of September) at 5:00 p.m. at CCRESA
 - Retention of Legal Firm – Thrun Law Firm, P.C.
 - Publication of Legal Notices – Clinton County News
 - Superintendent to Sign Contracts/Accept Resignations

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Report through May, 2019
 - Conference Travel Requests - Pre-approval for Valerie Vandlen, Jean Wassenaar
Post-approval for Nancy Surbrook-Goins, Jorri Novak

- ❖ The following information was shared with the Board of Education
 - Opening Day is August 20, 2018 @ 8:00 a.m.
 - Audit is being completed

- ❖ The Board approved the following recommendations from the Superintendent:
 - ASD Consultant – Colleen Sykes
 - Paraprofessionals – Lorie Heupel and Lauren Marshall
 - MoCi Teacher – Kaitlyn Curell
 - Early College/Career Development Coordinator – Sheryl Scott
 - Administrative Assistant – Karmen Hungerford
 - Two (2) Behavior and Mental Health Specialists – New
 - Annual Summer Tax Resolution

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