

Clinton County Regional Educational Service Agency
Organizational/Regular Board of Education
July 18, 2016
Board Bullets

- ❖ Election of Board of Education Officers for the 2016-2017 school year:
 - President – Dr. Michael O’Bryant
 - Vice President – Ken Krapohl
 - Secretary – Jan Nurenberg
 - Treasurer – Stephanie Dyer
 - MASB Liaison Representative – Dr. Michael O’Bryant
- ❖ Board approved the July 18, 2016 Agenda, and the minutes from the June 6th Biennial Election, Budget Hearing and Regular Meeting as well as the minutes from the June 13th and June 27th Special Meetings
- ❖ 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 – First Monday of each month (with the exception of July, September, January & April) at 5:00 p.m. at CCRESA
 - 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, 2016 - \$1,747,692.71
 - Cash Analysis of May 31, 2016
 - Revenue and Expenditure Report of May 31, 2016
 - Conference/Travel Request
 - Post-Conference Travel:*
 1. Jayne Wieber-“National HOSA Competition” in Nashville, TN
 2. Karen Stutzman-“National HOSA Competition” in Nashville, TN
 3. Mark Kuipers-“DaSy Linking Topic Cohort Meeting” in Grand Forks, ND
 4. Nancy Surbrook-“Social & Emotional Outcomes Cross State Learning” in Phoenix, AZ
 5. Christy Callahan-“Early On Fiscal Initiative” in Atlanta, GA
 - Pre-Conference Travel:*
 1. Tisha Schafer-“OCALICON” in Columbus, OH
 2. Jean Wassenaar-“Improving Data, Improving Outcomes” in New Orleans, LA
 3. Mark Kuipers-“Improving Data, Improving Outcomes” in New Orleans, LA
 4. Kate Fanelli-“RTI Innovations Conference” in Milwaukee, WI
 5. Jeff Diedrich-“OCALI Conference” in Columbus, OH
 6. Jeff Diedrich-“International Society for Augmentative & Alternative Communication” in Toronto, CA
 7. Criss Hickey-“DEC Conference” in Louisville, KY
 8. Janice Fialka-“DEC Conference” in Louisville, KY
 9. Stefanie Rathburn-“DEC Conference” in Louisville, KY
 10. Mark Kuipers-“DEC Conference” in Louisville, KY
 11. Nancy Surbrook-“DEC Conference” in Louisville, KY
 12. Christine Callahan-“Improving Data, Improving Outcomes” in New Orleans, LA
 - Resignations/Retirements
 1. Deb Nowland
 2. Jim Schultheiss
 - ALE Contract Amendment
- ❖ Board approved the following recommendations from the Superintendent:
 - That the CCRESA Superintendent may approve a LEA’s request for a waiver to the Clinton County Common Calendar
 - Renewal of the Illuminate Education, Inc. contracts
 - Project Coordinator Position for the Office of Innovative Projects
- ❖ Board approved the following employment recommendations:
 - Wendy Smith as the Career Education Coordinator

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