

**Clinton County Regional Educational Service Agency
Board of Education
February 17, 2014
Board Bullets**

- ❖ Board approved the February 17, 2014 Agenda and the minutes from the Regular Meeting on January 13, 2014.
- ❖ Communication to the Board included:
 - A thank you note to the Board of Education and Administration, from Ken Lounds, expressing his appreciation for the kindness received during the time of his father's passing.
- ❖ Comments and Concerns of Citizens Present:
 - none
- ❖ The Board approved the Consent Agenda, including:
 - Payment of Bills for January 31, 2014
 - Cash Analysis of January 31, 2014
 - Revenue and Expenditure Report of January 31, 2014
- ❖ Superintendent Petroelje provided an update regarding:
 - County-wide Board of Education Program – March 19, 2014
- ❖ The Board of Education approved the March Regular Board of Education Meeting being changed from March 10, 2014 to March 17, 2014, with the time remaining at 6:30 p.m. on the 17th.
- ❖ The Board of Education approved a Special Board Meeting on April 14, 2014 at 5:00 p.m. for the purpose of presenting the proposed 2014-2015 General Fund budget of Clinton County RESA to representatives of the local school districts.
- ❖ The Board of Education reviewed Board Policy 5111.01 (Homeless Students) as well as approved the appointment of Dr. Robert Fall as the Liaison for Homeless Children who will perform the duties as assigned by the Superintendent.
- ❖ The Board of Education approved the following personnel items:
 - The employment of Whitney Hehrer as a Paraprofessional (at Turning Point Youth Center)
 - The employment of Peter Klein as the Technical Support Coordinator