

**Clinton County Regional Educational Service Agency
Board of Education
February 6, 2017
Board Bullets**

- ❖ Board approved the February 6, 2017 Agenda and the Minutes from the Regular Meeting on January 9, 2017.

- ❖ Comments and Concerns of Citizens Present:
 - Mark Heinstein, father of a student attending the Educational Center, expressed a desire that communication regarding school calendars be shared with parents as soon as it is possible.

- ❖ The Board approved the Consent Agenda, including:
 - Cash Analysis of January 31, 2017 & Revenue & Expenditure Report of December 31, 2016
 - Conference/Travel Requests
 - Post Approval for: - Brenda Lou Turner - "19th International Symposium, Strategies, Science & Success" in Seattle, WA on November 4-5, 2016
 - Alt+Shift Project/Grant
 - Revised Contract for the Alt+Shift Project/Grant – Agreement with Loyola University-Chicago increased by \$3000 to \$68,000 for services assisting with the Alt+Shift Project/Grant.
 - Contract Agreement with Christensen Services, LLC for a total not to exceed \$9,250 for services assisting with the Alt+Shift Program.
 - Memorandum of Understanding (MOU) between CCRESA/Alt+Shift and Traverse Bay Area (TBA) ISD for an amount not to exceed \$10,000 to reimburse TBA ISD for services and support provided to the Alt+Shift Project by Megan Zell.
 - Career Connections Criminal Justice Purchase - Purchase of a MILO Range Classic, an Interactive training simulator that uses full digital video branching scenarios and graphics based firearms drills and exercises, in the amount of approximately \$14,000.
 - Innovative Projects Contract Amendments – Contract amendments for four employees of the Office of Innovative Projects due to the resignation of an employee. Work previously assigned to the former employee is being shared by these individuals: Crystal Hickey, Mark Kuipers, Carol Spaman & Jean Wassenaar.

- ❖ Reports/Updates were provided on the following:
 - Special Education Update regarding Systems Change – Dr. Robert Fall
 - Superintendent Evaluation/Instrument – Board Members Ken Krapohl & Stephanie Dyer
 - Educational Center Roof Project – Lori Schomisch
 - Board Policy Updates (Revised) First Reading – Supt. Wayne Petroelje

- ❖ The Board of Education approved:
 - Biennial Election/Special Meeting of the Board of Education on Monday, June 5, 2017 at 4:45 p.m.
 - Special Board Meeting on April 12, 2017 at 5:45 p.m. for the purpose of presenting the proposed 2017-18 General Fund Budget of Clinton County RESA to representatives of the local school districts
 - 2017-18 Balanced Calendar for the CCRESA Educational Center/ECSE