

**Clinton County Regional Educational Service Agency**  
**Regular Board of Education**  
**May 4, 2020**  
**Board Bullets**

- ❖ Board approved the May 4, 2020 Agenda
- ❖ Board approved the Minutes from the Regular Meeting of April 6, 2020
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills for February, 2020 - \$3,030,852.11; March, 2020 - \$2,563,358.71
  - Revenue and Expenditures for March, 2020
  - Alt+Shift Project:
    - Contract with Instructional Coaching Group
    - MOU with Muskegon Area ISD for work performed by Theresa Augustyniak and Corinn Hower; not to exceed \$2,600
    - Amendment to the Contract with Marlene Cummings to decrease the contract from \$23,200 to \$22,900 as a result of adjustments in contracted activities
  - Audit RFP/Recommendation to accept Yeo and Yeo's proposal for a three-year agreement for audit services
  - Employee Educational Assistance Plan – under specified circumstances, CCRESA can reimburse employees for educational expenses on a tax-free basis
  - Transitional Preschool for Three-year-old Children Pilot Program Implementation for May 1, 2020 – September 30, 2020; Contract extension for Emily Houk; 15 additional days for Joan Firestone at current rate; 15 additional days for Kari Holmberg at current rate; and 10 additional days for Gary Schafer at current rate
- ❖ The following information was shared with the Board of Education:
  - CTE Department Report and presentations
  - Previous Property Transfer Updates to the Board
  - Superintendent Petroelje provide additional reports and discussion regarding Administrators
    - Continuity of Learning Plans collaboration by staff
    - Letter to Melissa Dawes from Bill Miller, Executive Director, MAISA for appreciation of creating remote learning guidance for Continuity of Learning and COVID-19
    - Appreciation expressed to all Administrators and Board Members
- ❖ Board approved the following recommendations from the Superintendent:
  - Staff Appreciation Week – CCRESA – May 4-8, 2020
  - Contract Agreements for:
    - Master Agreement between CCRESA and the Ingham Clinton Education Association, MEA/NEA for the three (3) years 2020-2021, 2021-2022, 2022-2023;
    - Master Agreement between CCRESA and the Clinton County Paraprofessional Association, CAEA/MEA/NEA for the three (3) years 2020-2021, 2021-2022, 2022-2023;
    - Educational Support Personnel (ESP) Salary Schedule for two (2) years 2020-2021, 2021-2022;
    - All other CCRESA Personnel will receive +2% increase for each of the two (2) years 2020-2021 and 2021-2022.

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