

**Clinton County Regional Educational Service Agency**  
**Regular Board of Education**  
**June 12, 2023**  
**Board Bullets**

- ❖ Board approved the June 12, 2023 Agenda and Board Meeting Minutes of May 1, 2023
- ❖ Budget Hearing
  - Budget modifications of the 2022-2023 Special Education Fund, the General Education Fund, Vocational Education Fund, Capital Projects Fund, Internal Service Fund approved
  - 2023-2024 General Education Fund, Special Education and Vocational Education Fund, Capital Projects Fund, and Internal Service Fund approved
  - The Board Certified the 2023 General Education Levy of .1960 mills, Special Education Levy of 2.5733 mills and Vocational Education Levy of .9804 mills
- ❖ Board approved the Consent Agenda, including:
  - Payment of Bills; Revenue & Expenditure; Cash Analysis/Investment Report-April, 2023
  - Resignation of Lindsay Pittman
  - Pre-Conference Travel Approval for Jeff Deidrich and Kate Fanelli
  - Post Conference Travel Approval for Christy Callahan, Jorri Novak, Mark Kuipers, and Jennifer Chamagne
  - Service agreement with SRESA for Network and Server Engineering for up to a maximum of twenty-five (25) hours/month for \$30,000 for July 1, 2023 – June 30, 2024
  - Licensing Agreement - Edgenuity/E2020 is a virtual classroom software generally used for credit recovery; Imagine Learning is the vendor. CCRESA (EI classrooms), St. Johns, Bath, and Alma collaborate to purchase the licenses which are for 1 year; participating districts are billed per license based on their usage
  - Skyward Software Proposal for adding Ovid Elsie to the Clinton County RESA contract
  - 2023-2024 Handbooks for CTE Students and Staff and CCRESA Employee Handbook
  - Agreement between CCRESA and MSU for a 12 month renewal of our existing agreement to provide Applied Behavior Analysis (ABA) services. Via this agreement CCRESA would receive 40 hours/week total from 2 ABA practicum students for the 2023-2024 school year (cost not to exceed \$34,000)
  - Agreement between CCRESA and Fowler Public Schools for provision of business services for a three (3) year period beginning July 1, 2023 and ending June 30, 2026
- ❖ The following information was shared with the Board of Education
  - Audit Engagement Letter – The office of Yeo & Yeo, P.C. has communicated information regarding the Audit that indicates the scope of the audit, who is responsible, and cost
  - CCRESA Staffing Report
  - Probationary Staff Status
    - The following 13 Probationary Specialists will continue their probationary status: Rebecca Michalek, Katelyn Maloney, Monique Jorae-Feldpausch, Charity Denniston, Allison Hodge, Kaitlyn Spitzley, Rachel Platte, Haley Robinson, Briana Church, Megan Rye, Kristen Schrauben, Alissa Schafer, Brian Gussin
    - The following 2 Specialists have completed the probationary period: Rachel Feldpausch, Stephanie Nelson; Lauren Snyder will have completed the probationary period this summer.
    - The following teachers will continue their probationary status: Kari Walters, Tricia Winkler, McKenzie Koenigsknecht
    - The following Teachers will earn tenure this summer: Krista Becker, Kacy Goeckel, Valerie Hall

- Pete Klein provided a Technology Department Update
- Vicki O'Rourke and Jen Branch provided the Year End Education Goals Update to the Board as required by legislation under Public Act 48 of 2021 section 98b
  
- ❖ The Board approved the following recommendations from the Superintendent
  - Agreement with Michigan Psychological Care for a) the period of June 14, 2023 through June 30, 2023 and b) the period of July 1, 2023 through June 30, 2024
  - New full time Accountant position
  - Personnel
    - Greg Kolhoff as Security Coordinator & Operations Supervisor
    - Kristen Kasperski as Early Intervention Professional Learning Specialist
    - Brooke Rea as Behavior Mental Health Specialist
    - Jamie Swiger as CIMS Statewide Special Education Monitor
    - Sarah Highlander as Speech & Language Pathologist
    - Kiersten Wolfe as Speech & Language Pathologist
    - Brandon Whipple as Emergency Services-Fire Science Instructor
  - Renewal of written contracts for staff for July 1, 2023 through June 30, 2024
  - Master Agreement between CCRESA and the Clinton County Paraprofessional Association, CAEA/MEA/NEA for three years through June 30, 2026
  - CCRESA Compensation Manual for three years through June 30, 2026
  - First reading of policies from NEOLA Volume 37, No. 2
  - The Board of Education Organizational Meeting will be held on July 24, 2023 at 5:00 p.m.
  - Superintendent's Evaluation for 2022-2023

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