

**Clinton County Regional Educational Service Agency
Organizational/Regular Board of Education**

July 10, 2017

Board Bullets

- ❖ Election of Board of Education Officers for the 2017-2018 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 10, 2017 Agenda, and the minutes from the June 5th Biennial Election, Special Meeting/Budget Hearing and Regular Meeting.
- ❖ 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 HUNTINGTON 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:
 - Cash Analysis of May 31, 2017
 - Revenue and Expenditure Report of May 31, 2017
 - Conference/Travel Request
 - Post-Conference Travel approved for Mark Kuipers and Jean Wassenaar:*
 - Pre-Conference Travel approved for Kari Holmberg, Tisha Schafer, Laura Taylor*
 - 1. Resignation - Karmen Hungerford
 - ALT+Shift MOU Amendments
- ❖ The following updates/reports were provided:
 - Electronic Board Material/Package will be available to Board Members beginning with the September, 2017 Board meeting.
 - School Auditor Information – Abraham and Gaffney will no longer be working with CCRESA as of 7/31/17. Approval of utilization of a new auditor will be requested at the August, Board of Education meeting.
 - Education Center Roofing Project Progress update
 - Education Center Opening Day– CCRESA Board of Education is invited to attend
- ❖ Board approved the following recommendations from the Superintendent:
 - Board Policy updates/approval/adoption
 - Contract approval for Gail Cook, Lori Schulte, Monitor/MTSS Implementation Specialist, Ovid Middlebury Emergency Services Authority Agreement, SRESA Instructional Services Contract, Agreements between CCRESA and Caring and Sharing Family Life Services.
 - Conflict of Interest Disclosure policy implemented
 - Bid from Laux Construction, LLC for remodel of Admin Building for a classroom for the Career Education Program.
 - 2017-2018 Special Education Program Handbook for Parents and Students
 - Revised Clinton County RESA Educational Center 2017-2018 Calendar
 - Property Transfer Conflict of Interests Waiver/Consent Letter from Thrun Law Firm regarding property in Waverly School District
- ❖ Board approved the following employment recommendations:
 - Ken Potts, Career Education Auto Service and Technology Teacher

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