

**Clinton County Regional Educational Service Agency
Regular/Organizational Board of Education Meeting
July 19, 2021
Board Bullets**

- ❖ Election of Board of Education Officers for the 2021-2022 school year:
 - President – Ken Krapohl
 - Vice President – Ken Armbrustmacher
 - Secretary – Stephanie Dyer
 - Treasurer – Patti Jandernoa
 - MASB Liaison Representative – Ken Krapohl

- ❖ Board approved the July 19, 2021 Organizational Meeting Agenda and the June 14 Meeting Minutes

- ❖ Organizational Meeting/Board approved the following:
 - Designation of Authorized Signatures of Various Accounts
 - Designation of Depository for School Funds – Fifth-Third Bank, Michigan Investment Liquid Asset Fund, Mercantile Bank of MI, Huntington Bank
 - Investment Authority/Resolution
 - Determination of Dates, Times, Location of Regular Meetings –5:00 p.m. at CCRESA
 - Retention of Legal Firm – Thrun Law Firm, PC and Clark Hill, PLC
 - Publication of Legal Notices – Clinton County News
 - Superintendent to Sign Contracts/Accept Resignations

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills and Revenue and Expenditure Reports through May, 2021
 - Resignations of Jennifer Mowatt, Gwyn Jansen, Julie Banfield, Carol Webster
 - Contract with Sunbelt Staffing for Orientation and Mobility Specialist .2 FTE
 - Summer work approved for Christine Bennett and Carrie Luce
 - Contract with Caring and Sharing Family Life Services, Inc. for Interpreter Services as needed

- ❖ The following information was shared with the Board of Education
 - Extended COVID-19 Learning Reconfirmation Report
 - Education Center Opening Day – Staff: August 2, 2021 and Students: August 4, 2021
 - CCRESA Staff Opening Day is August 24, 2021

- ❖ The Board approved the following recommendations from the Superintendent:
 - Approval of Full Time Nurse Position
 - Approval of Nurse Compensation Scale for 2021-2022
 - Full Time Nurse – Billi Ney
 - Teacher – Lauren Austin
 - Annual Summer Tax Resolution
 - Additional compensation for Jennifer Fenning for CTEIS data work for 2021-2022 school year
 - Lease Agreement of real property to St. Johns Public Schools
 - Dean Transportation Service Contract through June 30, 2026
 - Educational Center – Landscaping Project and Painting Project
 - Calendar revision to switch January 14, 2022 with April 15, 2022
 - Revised Master Agreement with Paraprofessional Association, CAIA/MEA/NEA

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