

**Clinton County Regional Educational Service Agency
Organizational/Regular Board of Education
July 9, 2018**

Board Bullets

- ❖ Election of Board of Education Officers for the 2018-2019 school year:
 - President – Dr. Michael O’Bryant
 - Vice President – Ken Krapohl
 - Secretary – Stephanie Dyer
 - Treasurer – Jan Nurenberg
 - MASB Liaison Representative – Ken Krapohl
- ❖ Board approved the July 8, 2018 Agenda, and the minutes from the June 4th Budget Hearing and Regular Meeting and the June 18th Special Board of Education Meeting.
- ❖ 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, and Huntington Bank.
 - Investment Authority
 - Determination of Dates, Times, Location of Regular Meetings – First Monday of each Month (with the exception of July & September) at 5:00 p.m. at CCRESA
 - Retention of Legal Firm – Thrun Law Firm and Clark Hill P.L.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, 2018
 - Revenue and Expenditure Report of May 31, 2018
 - Conference/Travel Request
Post-Conference approved for Kate Fanelli, Jeff Diedrich, Kari Holmberg, Nancy Surbrook
Pre-Conference approved for Kate Fanelli, Jeff Diedrich, Jean Wassenaar, Mark Kuipers, Nancy Surbrook, Kari Holmberg
 - CIMS Contract with Public Sector Consultants amount increased
- ❖ The following updates/reports were provided:
 - Education Center Opening Days– CCRESA Board of Education is invited to attend August 3 and August 27
 - Board of Education Governance Standards Questionnaire Summary
 - Elections
 - August 7, 2018 – Clinton County Tax Allocation Election
 - November 6, 2018 – Possible State-wide election for CCRESA Special Education and Vocational Education
- ❖ Board approved the following recommendations:
 - Paraprofessionals: Matthew Simon, Heather Cantu, Annella March; Early Literacy Coach: Cecilia Flores Stajos
 - Contracts: McNitt Welding for county wide Welding Program Services; Emergency Services-Fire Program Contracted Services; SRESA Instructional Services Contract; and 2018-19 Non-Instructional Staff-Operations Supervisor salary increase due to added responsibilities
 - New Positions: Paraprofessional; Alt+Shift Augmentative and Alternative Communication/Assistive Technology Specialist and Alt+Shift Math Accessibility Specialist
- ❖ Board went into Closed Session under “Public Act 267 of 1976 - Open Meetings Act”, Section 8 (1) - Superintendent’s Evaluation. After the Board came out of Closed Session, they approved the Superintendent’s Evaluation for 2017-2018.

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