



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

Board of Education – Regular Board Meeting

April 21, 2021 – 6:00 p.m.

In-Person at Clare-Gladwin RESD and Via Zoom at

<https://zoom.us/j/545158262?pwd=NFUvUXowSERISXhHNEdFTGZUdFFMz09>

Call in: (929) 205-6099

Meeting ID: 545 158 262

Password: 241866

Public Hearing Agenda

- A. Call to Order
- B. Presentation of Extended COVID-19 Learning Plan for May 2021
- C. Questions from Board and Community Members on Extended COVID-19 Learning Plan
- D. Adjournment

BOARD AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Consent Agenda
 - 1. Approval of the Agenda
 - 2. Approval of the March 17, 2021 Board Meeting Minutes
 - 3. Approval of the April 7, 2021 Board Workshop Minutes
 - 4. Approval of the Bills for March 2021 – \$1,436,611.81
- E. Communications/Expressions from the Public
- F. District Presentations:
 - 1. Preliminary Budget for 2021-2022 – Shay Anderson, Chief Financial Officer
 - 2. Talking is Teaching – Kendra Curtiss-Tomaski, Early Childhood and Family Services Director and Amy Pratt, Great Start Collaborative Coordinator
- G. Action Items: New Business
 - 1. Reconfirmation of Extended COVID-19 Learning Plan for May 2021
 - 2. Policy 5210 GPS Tracking Device with Audio Surveillance Capabilities
 - 3. Hiring Recommendation – Eric Johnson, CTE Director as of July 1, 2021 @ \$88,000

Board of Education – Regular Board Meeting

April 21, 2021 – 6:00 p.m.

Page 2

- G. Action Items: New Business (continued)
 - 4. Contract Recommendations
 - a. Engineering/Management/Commissioning of New HVAC System at Area School – SiteLogIQ for \$68,200 (to include gym AC – add \$13,200)
 - b. New Fire/Burglar System for Office Building – Allied Universal Technology Services for \$39,750
- H. Administrative Information Items: Superintendent’s Administrative Report
- I. Board Comments
- J. Closed Session for Negotiations Discussion
- K. Adjournment