



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

**Board of Education – Regular Board Meeting
July 14, 2021 – 6:00 p.m.
4041 E. Mannsiding Rd., Clare, MI 48617**

Join Zoom Meeting via Internet

<https://zoom.us/j/545158262?pwd=NFUvUXowSERISXhHNEdFTGZUdFFMZz09>

Call in: (929) 205-6099

Meeting ID: 545 158 262

Password: 241866

BOARD AGENDA – REVISED #2

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Organizational Meeting – Election of Officers
Procedure for Election of Officers: Nominations are taken from the floor for the office of President. Once a nomination has been made, that person's name is placed in nomination for that office. At that time, individuals not wishing to serve in that office should so indicate. If only one name is placed in nomination, someone should offer the motion that nominations are closed and that a unanimous ballot be cast in favor of the individual nominated. This procedure is followed for the offices of Vice-President, Secretary, and Treasurer.
 - a. Office of President
 - b. Office of Vice-President
 - c. Office of Secretary
 - d. Office of Treasurer
- E. Consent Agenda
 - 1. Approval of the Agenda
 - 2. Approval of the June 16, 2021 Board Meeting Minutes
 - 3. Approval of the Bills for June 2021 – \$1,683,342.51
- F. Communications/Expressions from the Public
- G. Action Items: New Business
 - 1. Organizational Meeting
 - a. Appointment of Board Committee Members
 - 1. Personnel Committee (has been Kile and Richards)
 - 2. Clare-Gladwin Area School Board Association (has been Murawski and Pahl)
 - 3. MASB/LRN Representative (has been Murawski)
 - b. Board Meeting Dates, Times and Locations
 - c. Appointment of Person to Assume Responsibilities on Behalf of Board Secretary and to Implement Public Notice Requirements

G. Action Items: New Business

1. Organizational Meeting (continued)
 - d. Review of Board Commitment
 - e. Resolutions
 1. Establishment of Depository and Financial Institutions for All District Funds
 2. Authorization for the CFO and Accounting Supervisor to Perform Electronic Fund Transfers
 - f. Legal Representation
 1. Thrun Law Firm for Non-Special Education Legal Advice
 2. Clark Hill PLC for Special Education Legal Advice
 3. Pillsbury Winthrop Shaw Pittman LLP for Universal Services Funding Legal Advice
2. CTE Tuition for 2021-2022 - \$2,000.00 per student
3. Hiring Recommendation - Curt (Robby) Carson, Area School Adaptive PE/Health Teacher (MA, Step 2, \$46,797)
4. Contracts
 - a. Public Consulting Group LLC – Medicaid Billing Agent Services for 7.5% from 2021 to 2024
 - b. Summer Contracts
 1. Chris Hausbeck, Physical Therapist – up to 10 hours at \$50 per hour
 2. Tammie Glumm, Early Childhood Special Education Teacher – up to 9 days
 3. Amy Case, Certified Occupational Therapy Assistant – up to 9 days
 4. Jordan Yarrington, School Social Worker – up to 15 days
 - c. **Early Literacy Coaches**
 1. **Stephanie Foote - 135 days at \$350.00 per day**
 2. **Linda Stachowiak – 135 days at \$375.00 per day**
 3. **Clare Public Schools – 180 days for \$100,000.00**
 4. **Midland Public Schools – 180 days for \$100,000.00**
 - d. Pupil Accounting Staff
 1. Mary Pitchford - \$33.75 per hour up to 80 hours
 2. Tammy Harcourt - \$18.76 per hour up to 400 hours
5. Superintendent's 2021-2022 Conferences with Potential Overnight Stays
 - a. MASA Fall Conference in Traverse City Sept. 22-24
 - b. MAISA Fall Conference in Lansing Nov. 11-12
 - c. MASA Winter Conference in Grand Rapids Jan. 19-21
 - d. MAISA Spring Conference in Lansing March 11-12
 - e. MAISA Summer Conference in Traverse City June 22-24

6. **Superintendent's Contract**

- H. Administrative Information Items: Superintendent's Administrative Report
- I. Board Comments
- J. Adjournment