



Clare-Gladwin Regional Education Service District
Board of Education - Regular Board Meeting held at the
CGRES Administration Building, 4041 E. Mannsiding Road, Clare, MI 48617
December 19, 2018

RECORD OF MINUTES BOARD of EDUCATION MEETING

- A. Meeting Called to Order at 6:00 p.m. by President Barbara Richards
- B. Pledge of Allegiance was recited.
- C. Members Present Sue Murawski, Barb Richards, Clay Maxwell, Lou Adams, Sarah Kile (By Phone)
- Members Absent: None
- Administration Present Superintendent Sheryl Presler, Deb Snyder, Mike Simon, Shay Anderson, Ken Chinavare, Sandy Russell, Beth Woods, Jill Radosta, Elaine Reinke, and Lindsey Murphy.
- D. Consent Agenda
1. Approval of the Agenda
 2. Approval of the November 28, 2018 Board Meeting Minutes
 3. Approval of the Bills for November 2018 – \$1,808,261.84
- It was moved by Murawski and supported by Adams that the board approve the Consent Agenda. Motion carried 5-0.
- E. Communications/Expressions from the Public
There were no communications or expressions from the public to report.
- F. Action Items: New Business
1. Approval of Three-Year Common Calendar
It was moved by Murawski and supported by Adams that the board accept the new three-year common calendar. Motion carried 5/0.
 2. Person to Assume Responsibilities on behalf of Board Secretary and to implement Public Notice Requirements - Lindsey Murphy
Sarah Kile appointed Lindsey Murphy, as this appointment does not require a vote of the Board.
- G. Administrative Information Items: Superintendent's Administrative Report
- Superintendent Presler shared the following Good News:
- Clare-Gladwin RESD is one of nine recipients of the Marshall Grant for Talent, in the amount of \$1,250,000. The majority of funds will be used to add equipment to

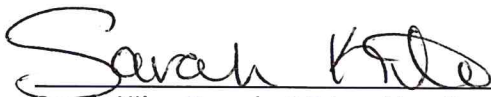
the Magnus Center Automotive Lab, as well as to add equipment and update the infrastructure of the Automotive Lab in Gladwin. The Auto Lab improvement portion is \$861,000. An amount of \$240,000 over three years, will go toward utilizing two full-time Career Navigators to assist local district Counselors with Career Exploration for students. This is a collaboration with Economic Development, through Michigan Works. An amount of \$59,000 will be used for Industry Mentors to work with Automotive students and staff for Summer Teacher Externships, allowing educators to visit and learn about local employers.

- Holiday gatherings took place this year within departments, instead of an organization-wide holiday gathering. This proved to be a success as the staff enjoyed the smaller gatherings.

Superintendent Presler shared the following informational items:

- RESD staff met with IDI, the Architects for the new Automotive Lab, on December 19. A follow-up meeting is scheduled for January 18th, 2019, to confirm bid specifications, which will be published the following week. The bid award and contract recommendation is expected to be on the February 20th Board Meeting Agenda.
 - Joe Magnus donated a 20-foot parcel of property adjacent to the Magnus Center, and this donation will be transferred via a Quit Claim Deed.
 - The Area School water test results indicated the presence of non-harmful bacteria. Over Christmas break the system will be heavily chlorinated and the chlorination will be left in the system for 36 hours prior to flushing the system. If the subsequent tests are positive for bacteria, we will need to consider another approach to the problem. The Health Department is also researching potential solutions.
- I. Board Comments
- Barb reported that she attended the Retirement Gathering on Tuesday (12/18) for Kathy DeCarlo, Receptionist, and Mary Kay Stanton, Substitute Administrative Assistant. She thought they both enjoyed the party very much.
 - Clay had a question about the RESD's contract with Ardor Health for substitute social work services. He also shared that he had met a current student of the CTE Agri-Science Program, and this student shared very positive feedback about his experience in the program. Clay also mentioned that the Beaverton Community has rallied behind the family whose home burned on December 18th, 2019.

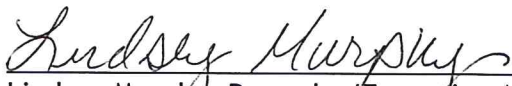
J. Meeting Adjournment - The meeting adjourned at 6:35 p.m.



Sarah Kile, Board of Education Secretary
Clare-Gladwin Regional Education Service District

2/20/19

Date



Lindsey Murphy, Recorder/Executive Assistant to the
Superintendent and Board of Education

1/7/19

Date