



**Board of Education – Regular Board Meeting Minutes
Clare-Gladwin RESD , CTE Magnus Center
October 16, 2019 – 6 p.m.**

- A. Meeting Called to Order at 6 p.m. by President Barbara Richards
- B. Pledge of Allegiance was recited.
- C. Members Present: Sue Murawski, Barbara Richards, Sarah Kile and Lou Adams, and Jason Pahl
- D. Consent Agenda
 - 1. Approval of the Agenda
 - 2. Approval of the September 25, 2019 Board Meeting Minutes
 - 3. Approval of the Bills for September 2019 – \$ 2,162,386.99

It was moved by Kile and supported by Pahl that the Board approve the Consent Agenda. The motion carried 5-0.

- E. Communications/Expressions from the Public
There were no communications or expressions from the Public.
- F. District Report:
 - 1. SPARKS Student Growth – Rebecca Idzikowski, SPARKS program Director and Kelly Humphrey, Assistant Director.
Idzikowski and Humphrey shared a presentation with attendees that included data showing student growth, especially in the areas of attendance and credit recovery. They both answered many questions from the Board Members in attendance.
 - 2. Magnus Center – Potential Greenhouse and Storage Building – Superintendent Sheryl Presler, Sandy Russell, Director of CTE and Eric Johnson, CTE Coordinator.
An aerial photo of the Magnus Center was displayed and Presler, Johnson, and Russell shared the plan details for the location and features of both the Greenhouse and the Storage Building. The discussion included answering various questions from the Board.
- G. Action Items: New Business
 - 1. SPARKS Contract Addenda for Program Coordination Pilot
 - a. Brandi Robinson, Lead Site Coordinator - \$224.57 per day plus 12 days
 - b. Kelly Humphrey, Assistant Director - \$240 per day
 - c. Rebecca Idzikowski, Director - \$255 per day

It was moved by Richards and supported by Murawski that the Board approve the SPARKS Contract Addenda. The motion carried 5-0

- 2. Designation of School Safety Liaison – Ken Chinavare, Director of Technology & Operations

It was moved by Murawski and supported by Adams that the Board approve the Ken Chinavare as the School Safety Liaison. The motion carried 5-0

3. 2019-2020 Snow Removal Contract: Elm Creek

It was moved by Murawski and supported by Adams that the Board approve the contract with Elm Creek for 2019-2020. The motion carried 5-0

H. Administrative Information Items: Superintendent's Administrative Report

- The School Safety Grant audit went well with no deficiencies noted!
- Over 30 people got their flu shot this year through the event organized by School Nurse, Carrie Balcirak!
- Matt Smith, School Psychologist, has started an Autism Support Group in Farwell!
- Jenna Zelkowski, Speech Therapist, and Kori Driver, Area School Paraeducator, were featured in the *Cleaver* for their role as foster parents!
- Superintendent Presler called attention to the upcoming 2020 Census, the results of which has important implications for education funding. She asked them to encourage those within their circle of influence to complete the census. There is also a need for people to get trained in order to help people complete the census which is going to be partially online.
- Superintendent Presler highlighted the "Heart to Shape a Mind" event that was taking place on Saturday, October 19th, in Mt. Pleasant and encouraged Board members to stop by if they had the opportunity.
- Superintendent Presler shared several upcoming dates.

I. Board Comments

There were no Board comments.

J. Adjournment

The meeting was adjourned at 6:47 p.m.

Lou Adams, Board of Education Secretary
Clare-Gladwin Regional Education Service District

Date

Lindsey Murphy, Recorder/Administrative Assistant to the
Superintendent and Board of Education/HR Specialist
Clare-Gladwin Regional Education Service District

Date