



**Board of Education – Regular Board Meeting
4041 E. Mannsiding Rd., Clare, MI 48617
December 18, 2019 – 6:00 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, Jason Pahl, Barbara Richards, Sarah Kile and Lou Adams
- D. Consent Agenda
1. Approval of the Agenda
 2. Approval of the November 20, 2019 Board Meeting Minutes
 3. Approval of the Bills for October 2019 – \$1,906,528.88
- It was moved by Murawski and supported by Adams that the Board approve the Consent Agenda. The motion carried 5-0.
- E. Communications/Expressions from the Public
A thank you note was received from JBS Contracting, the company hired to complete the Auto Lab at the Magnus Center
- F. District Report:
There was no district report.
- G. Action Items: New Business
1. Policies – First Reading
 - a. po2410 – Prohibition of Referral or Assistance (Revised)
 - b. po2414 – Reproductive Health and Family Planning (Revised)
 - c. po2418 – Sex Education (Revised)
 - d. po1615 – Use of Tobacco by Administrators (New)
 - e. po3215 – Use of Tobacco by Professional Staff (Revised)
 - f. po4215 – Use of Tobacco by Classified Staff (Revised)
 - g. po5512 – Use of Tobacco (Revised)
 - h. po7434 – Use of Tobacco on School Premises (Revised)
 - i. po1420 – School Administrator Evaluation (Revised)
 - j. po2265 – Child Care Center Staff and Volunteers (New)
 - k. po3210 – Staff Ethics (Revised)
 - l. po3220 – Professional Staff Evaluation (Revised)
 - m. po5230 – Late Arrival and Early Dismissal (Revised)
 - n. po5330.02 – Opioid Antagonists - *Rescind*
 - o. po6800 – System of Accounting (Revised)
 - p. po7300 – Disposition of Real Property (Revised)
 - q. po7440.03 – Small Unmanned Aircraft Systems (New)
 - r. po8400 – School Safety Information (Reissued)
 - s. po8462 – Student Abuse and Neglect (Revised)

There was Board discussion, led by Lou Adams, clarifying po5330.02. It was suggested we re-visit this policy if there is a change in policy service.

2. Bid Recommendation for Replacement of Cooling System for Data Center: Gateway Refrigeration for Base Bid of \$142,930.00 and Add-On Alternate of \$3,800.00 for Automated Switch Function

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

3. Budget Amendment for 2019-2020 Budgets

It was moved by Murawski and supported by Adams that the Board approve the budget amendment. The motion carried 5-0.

4. Contracts

- a. Emma Galliher, Area School Teacher for Homebound Services
- b. Nichole Colman, Teacher Consultant for the Deaf and Hard of Hearing – 6 days per month, December 2019 through May 2020

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

5. Professional Development Committee

- a. Teachers: Mallari Faching, Rachel Jones, Emma Galliher, and Chelsea Herron
- b. Paraeducators: Kori Driver and Lisa Beavers
- c. Parents: Carrie Balcirak and Rosanna Purvis
- d. Administration: Beth Wood and Mike Simon

It was moved by Kile and supported by Adams that the Board approve the committee. The motion carried 5-0

H. Administrative Information Items: Superintendent's Administrative Report

Superintendent Presler shared the following Good News with the Board:

- Presler emailed all CGRESD Staff and the Board earlier in the week regarding the generosity and care exhibited by CGRESD staff in recent months, particularly around the holiday season. Below are the highlights from that December email:
 - Last week, at least 10 families enjoyed cookies with Santa in a sensory-friendly environment at the Area School.
 - Three families who have fallen on hard times are going to have a bright Christmas thanks to the generosity of many of you.
 - Our organization's donations to United Way this year surpassed last year's donations.
 - This fall, bowlers in both counties enjoyed an evening of fun and raised thousands of dollars for the Imagination Library.
 - A former CTE student, who endured more during high school than most of us have in our lives, is currently gainfully employed with his own car and home and is being highlighted in an entry we're submitting in a contest.
 - An expanded Baby Pantry opened in Beaverton with a lot of TLC from CGRESD staff.

- The CTE Agri-Science class made 300 Christmas wreaths, and Area School students tied on the bows. The wreaths were sold as a fundraiser.
 - Area School students decorated lots and lots of plain gift bags that will be filled with small gifts by the Clare Rotary Club to give to people in our community who are without family and need support this time of year.
- The Criminal Justice CTE class once again secured a Strive4aSaferDrive grant of \$1000. Last year their project centered around distracted driving. This year the focus will be on safe winter driving.
 - Deb Snyder is now a member of the Board for the Clare County Community Foundation. She was selected to fill one of the open positions left by Jacob Sullivan and me as we were term-limited.
 - Joe Trommater has been selected to present at the MACUL (Michigan Association for Computer Users in Learning) conference in March. The title of his session is "Tech Trash into Treasure – Bringing Computers Back from the End-of-Life Scrap Pile."
 - Rebecca Idzikowski and Kelly Humphrey recently presented "Creating Theme-Based Academic and Enrichment Units" at the Michigan Afterschool Collaborative Conference and received excellent reviews.

Superintendent Presler shared the following informational items:

- The Great Lakes Bay Region has produced a STEM passport for students to use at various organizations that sponsor STEM-related events. Because there aren't any such organizations in Clare or Gladwin counties, Joe Trommater, Kay Hauck, Shelly Spayd, and Rebecca Idzikowski have designed some events on Saturdays, and they are listed in the STEM passport.
- On December 16, Superintendent Presler presented CTE information specific to Clare at the Clare Board meeting. Board members were given a copy of the brochure Rusty Govitz created that shows data specific to Clare and pictures of the 2018-2019 CTE students from Clare.
- We watched a short video about the CTE Construction Trades class that is being used to inform students and parents about CTE programs available. A video about Culinary Arts has also been completed with more videos about other programs to come.
- When asked about a timeframe for Board Certification classes, the Board selected January 27 as the date CGRESD will host two classes available to all board members in the state. The two classes will address Social Media and Labor Relations or Curriculum.
- Santa Clause will be making an appearance at the Area School on Friday, December 20.

I. Board Comments

- Barb Richards expressed her appreciation for all the time and efforts by staff to do what is necessary to help each student learn.
- Building on Barb's comment, Lou Adams shared information about his middle daughter, who was celebrating a birthday on the day of the meeting, and who struggled in school. With the help and guidance from caring educators, she made it through school and then applied to Grand Valley State University and convinced them to accept her even though she didn't meet all of the requirements. She became a teacher in order to help students like herself, and she is now a School Psychologist.

J. Adjournment – 6:40 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
--	------

Approved 1-15-2020