



CLARE-GLADWIN
REGIONAL EDUCATION SERVICE DISTRICT
Excellence in Education Services

**Board of Education – Regular Board Meeting
4041 E. Mannsiding Rd., Clare, MI 48617
January 20, 2021 – 6:00 p.m.**

**Participants also via Zoom due to COVID-19 Emergency Orders –
Remote Participation in Public Meetings, Public Act 228 of 2020**

Join Zoom Meeting via Internet
<https://zoom.us/j/545158262?pwd=NFUvUXowSERISXhHNEdFTGZUdFFMz09>
Call in: (929) 205-6099
Meeting ID: 545 158 262
Password: 241866

RECORD OF PUBLIC HEARING

- A. Meeting Called to Order at 6:00 pm by President Barbara Richards
- B. Presentation of Extended COVID-19 Learning Plan for February 2021
- C. Questions from Board and Community Members on Extended COVID-19 Learning Plan
 - No questions from the Board or the Public
- D. Adjournment at 6:04 pm

RECORD OF MINUTES
BOARD of EDUCATION MEETING

- A. Call to Order at 6:04 pm
- B. Pledge of Allegiance was recited
- C. Members Present remotely via Zoom Barbara Richards, Sarah Kile
Sue Murawski, Lou Adams and Jason Pahl

- CG RESD Staff Present and via Zoom Sheryl Presler, Ken Chinavare, Deb Snyder,
Lindsey Murphy, Mike Simon, Sandy Russell, Beth
Wood, Rusty Govitz, Katie Knapp-Wyman, and Shay
Anderson, Joe Trommater, and Shelly Spayd

- D. Consent Agenda
1. Approval of the Agenda
 2. Approval of the December 16, 2020 Board Meeting Minutes
 3. Approval of the Bills for December 2020 – \$1,658,073.09

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

E. Communications/Expressions from the Public
There were no communications from the Public.

F. District Presentations

1. Early Math Update: Shelly Spayd, Elementary Math Consultant
 - a. Shelly shared information about the scope of the Math Recovery program and statistics of specialists with training in the program. Shelly also shared an update on Math in the Mail. This program has faced challenges in funding, but a committee continues to meet and develop new ways to continue this program. Shelly has created many resources for Math Support. Her Kits and slides are interactive, virtual and available as printed resources for hands on learning.
Adams commented that he would have been better at math if these concepts and tools were available in school. Deb Snyder acknowledged Shelly's knack for developing tools and games and presenting the tools in a professional, and visually pleasing manner. Presler commented that many elementary teachers confess that math is not their strong point, but this can set a negative tone in the classroom. When the teachers become more comfortable with Math, the classroom benefits. Shelly is to be applauded for her promotion of the program and training she provides.
Richards commented that the Board appreciates what Shelly does and she is sure the teachers appreciate it too.
2. MI School Data: Joe Trommater, Data & Special Projects Coordinator
 - a. Joe presented a tour of the Michigan School Data Website. There is a wealth of information available through various reports, however Joe cautioned that at times results may not always show the appropriate data.
Presler commented that Joe provides this service to all schools. Deb Snyder recognized Joe as a valuable asset to the team and the State would love to steal Joe's expertise. The Board Members all recognized Joe's talents and appreciated his information.

G. Action Items: New Business

1. Reconfirmation of Extended COVID-19 Learning Plan for February 2021

It was moved by Murawski and supported by Kile that the Board approve and reconfirm the Extended COVID-19 Learning Plan for February 2021. The motion carried 5-0 by roll call vote

2. Extension of EPSLA to All CGRESD Employees

It was moved by Adams and supported by Murawski that the Board approve the extension of EPSLA to all CGRESD employees. The motion carried 5-0 by roll call vote

3. Acceptance of ORS/IRS Closing Agreement, CLAG – 117897-19

It was moved by Murawski and supported by Pahl that the Board approve the acceptance of ORS/IRS Closing Agreement, CLAG-117897-19. The motion carried 5-0 by roll call vote

H. Administrative Information Items: Superintendent's Administrative Report

There were no audience members present.

- Superintendent Presler shared the following good news:
 - Several donations were recently received:
 - \$250 from Dean Transportation for the Area School students
 - \$348 from the Clare Kiwanis for the Area School students
 - \$1,941 from the Gladwin Kiwanis for the Area School students
 - \$22,379 in equipment from Hewlett-Packard Enterprise Foundation for internet connectivity equipment for our parking lots (Each of our five local school districts received a similar donation.)
 - In honor of January being School Board Recognition Month, Rusty wrote an article to be published on websites and in the local newspapers. In addition, a donation in honor of the RESD Board was made to the Imagination Library.
 - Alex Hargrove, Senior Engineer, was part of an expert panel during a statewide cyber security conference in December.
 - Deb Snyder, Assistant Superintendent for General Education, was quoted in the Legislative Report on mental health services for students that was prepared by the Michigan Department of Education. "In an area where resources are scarce, yet the need is high, this funding has been the catalyst for community collaboration in meeting the mental health needs of students – especially for those who do not qualify for special education."
 - To promote CTE programs and educate local district 10th graders and their parents about learning options for 11th and 12th graders, Rusty Govitz, Communications Director, prepared short videos of each of the 10 CTE programs. The Automotive Program video was shown and was positively received by the Board.
- Superintendent Presler shared the following informational items:
 - Given the option of using the mid-year goal achievement data from CTE and the Area School or the student achievement data from 2019, I recommended the Board use the mid-year data for my evaluation in February because it's the most recent data.
 - Superintendent Presler recommended to the Board that the construction of a storage building at the Magnus Center be delayed until the 2022-2023 school year due to the current cost of building materials and the continued uncertainty with COVID. In addition, the CTE Construction Trades class already has some projects lined up for the upcoming school year.
 - The Thrun Guidelines and Forms that accompany its Policies will be ready to purchase soon.
 - The Area School Board Association will be hosting a virtual New Board Member Orientation on Wednesday, February 10. Due to COVID, Superintendent Presler suggested not having any evening dinner meetings this year, and she let the Board know the local district Superintendents would be deciding in February how the Turn-Around Awards would be given this spring.

I. Board Comments

Barb Richards shared that she thought the presentations were very good and interesting.

J. Adjournment was at 7:18 pm.

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