

1. Approval of the Agenda
2. Approval of the May 19, 2021 Board Meeting Minutes
3. Approval of the May 19, 2021 Closed Session Minutes
3. Approval of the June 7, 2021 Board Election Minutes
4. Approval of the Bills for May 2021 – \$2,891,870.68

It was moved by Kile and supported by Murawski that the Board approve the Consent Agenda. The motion carried 4-0 vote.

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

F. Action Items: New Business

1. Budget Resolution for 2021-2022

It was moved by Murawski and supported by Adams that the Board approve the Budget Resolution for 2021-2022. The motion carried 4-0 by roll call vote.

2. Final Budget Amendment for 2020-2021

It was moved by Adams and supported by Kile that the Board approve the Final Budget Amendment for 2020-2021. The motion carried 4-0 vote.

3. Reconfirmation of Extended COVID-19 Learning Plan for July 2021

It was moved by Murawski and supported by Kile that the Board approve the Extended COVID-19 Learning Plan for July 2021. The motion carried 4-0 vote.

4. MASB Membership for 2021-2022 - \$3,402 (\$3,319 + \$83 Legal Trust Fund)

It was moved by Murawski and supported by Adams that the Board the MASB Membership for 2021-2022. The motion carried 4-0 vote.

5. Hiring Recommendations
 - a. Clint Colosky, CTE Coordinator @ \$60,000
 - b. Jennifer Magley, Area School MOCI Teacher - \$45,717 (BA, Step 4)

It was moved by Murawski and supported by Kile that the Board approve both hiring recommendations. The motion carried 4-0 vote.

6. Superintendent's Merit Goal for 2021-2022

It was moved by Kile and supported by Richards that the Board support Superintendent's Merit Goal as working with the Human Resources Specialist to document and refine Human Resources processes and procedures, including the purchase and implementation of an electronic application platform. The motion carried 4-0 vote.

7. Revised CTE Calendar for 2021-2022

It was moved by Murawski and supported by Kile that the Board approve the revised CTE Calendar. The motion carried 4-0 vote.

8. Contracts

- a. ESS for Substitute Teachers and other Contracted Employees
- b. Non-Union Employee Salaries and Contract Amendments
- c. City of Harrison - \$7.50 per hour and \$75.00 per month for 2021-2022 Rental of City Market for CTE Culinary Arts Program
- d. 2021-2024 Master Agreement with Clare-Gladwin Education Federation/AFT Michigan
- e. 2021-2022 Wage Schedule with CGRESD Educational Support Personnel Assoc., MEA/NEA
- f. Amielynn Warner, District Administrative Assistant - \$35,000 (retroactive to June 1, 2021)
- g. Brent Gotts, Technology Coordinator - \$48,000

It was moved by Kile and supported by Adams that the Board approve the contracts as listed. The motion carried 4-0 vote.

9. Establish the Date, Time, and Location for the 2021-2022 Organizational Meeting

It was moved by Kile and supported by Murawski that the Board meets July 14th at 6:00 pm at Clare-Gladwin RESD Conference Rooms A & B for the 2021-2022 Organizational Meeting. The motion carried 4-0 vote.

10. Stipends for 2021-2022

- a. Rebecca Idzikowski - \$3,500 for 2021-22 Secondary Literacy Consultant Responsibilities
- b. Kelly Humphrey - \$3,500 for 2021-22 Social Studies Consultant Responsibilities
- c. Jacob Sullivan - \$1,000 for Morning Maintenance/Operations Responsibilities

It was moved by Murawski and supported by Adams that the Board approve the stipends as listed. The motion carried 4-0 vote

G. Administrative Information Items: Superintendent's Administrative Report

- Earlier in the meeting, Superintendent Presler recognized Clint Colosky, new CTE Coordinator.
- Superintendent Presler shared the following Good News:
 - United Way grants were secured by Amy Pratt, Great Start Collaborative Coordinator, for the Imagination Library - \$3000 for Clare County and \$2112 for Gladwin County!
 - Gladwin Kiwanis sent a thank you note to me for presenting a CTE update at one of their recent meetings. Clare Kiwanis recently named the recipients of their Career Tech Scholarships: Madison Johnson from Clare, Noah Wrona from Farwell, and Taelor McVicar from Harrison!
 - The CTE Construction Trades class made a cornhole set for a Freedom Ride silent auction with all proceeds going to veterans' charities!
 - This month's Administrator Reports are full of Good News, and the CTE report is especially detailed with the accomplishments of CTE students during 2020-2021!

- The Great Start Collaborative meeting last week highlighted a few of the events taking place for preschoolers and their families. Many thanks to Kendra Curtiss-Tomaski, Amy Pratt, Heather DuBois, Sarah McCurdy, and Roxie Greenman for all they've done to reach young children and their families in the last 15 months!
 - Installation of 50 car seats thanks to a \$2500 grant from Mid Michigan Health for the Community Baby Shower
 - Music in the Park in Clare
 - Cooking Connections – over 100 participants – with the Lansing Food Bank donating food boxes for all participants
 - 4th of July celebration in Beaverton with the Music Lady and games
 - Playgroups, both in person and virtual
- Rebecca Idzikowski, SPARKS Director, was asked to present at a statewide conference about how our SPARKS programs creatively reached out to students learning at home!
- Kudos to Katie Knapp Wyman for ensuring 23 students with an IEP have employment this summer through Michigan Rehab Services! This is the largest group ever.
- Sue Murawski and Barb Richards were re-elected to the CGRESD Board for six-year terms!
- Area School staff and Beth made the Area School Graduation special for the four graduates! Sarah Kile attended on behalf of the Board, and every graduate received his/her own cake and bag of goodies.
- In February 2020, I received Clare Rotary Club's Outstanding Vocational Service Award! It is truly a reflection of the spotlight the Board has placed on CTE.
- Superintendent Presler shared the following information items:
 - There are currently 42 Area School students enrolled in Summer School and about 150 students enrolled in CTE Summer Camp. A collaboration between SPARKS and CTE has resulted in the largest Summer Camp ever.
 - The Legislature continues to debate the state's budgets and how COVID relief funds from the federal government will be distributed.
 - The local Superintendents are creating a "Grow Our Own Administrators" learning series for the 2021-2022 school year. Participants will be invited to participate by the Superintendents.
 - Numerous maintenance/facilities projects are scheduled for this summer.
 - Painting of the white barn at the Magnus Center
 - Replacement of the burglar/smoke alarm system in the administration building
 - Pumping of all septic tanks
 - Replacement of mulch on Area School playground
 - Removal of dead trees
 - Superintendent Presler invited the Board to Sandy Russell's retirement celebration.

H. Board Comments

- Lou stated the resilience and innovation by all CGRESD staff this past school year has been amazing.
- Sarah also commented on the recent Great Start Collaborative meeting and all the great things happening for young children and their families. She also stated that Beth Wood's graduation presentation was very moving and that she was looking forward to visiting the CTE Summer Camp programs the following week. Finally, she reminded everyone that 211 can be called for information regarding COVID vaccines and rent relief.
- Sue said she really enjoyed the Administrator Reports this month, particularly the CTE report that summarized students' accomplishments in 2020-2021.

I. Adjournment was at 6:47 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