

It was moved by Kile and supported by Adams to approve the hiring recommendations. The motion carried by 4-0 vote.

2. Contracts for 2021-2022

- a. Harrison Community Schools - \$46,496.96 for Maintenance Services
- b. Harrison Community Schools for Food Service (Breakfast \$1.85, Lunch \$3.35, Snack \$0.95, and milk \$0.40)
- c. SPARKS Site Coordinators – 188 Days at \$199.95 and 1% Merit Pay
 1. Stacy Emmendorfer
 2. Dixie Gabalis
 3. Brandi Robinson
 4. David Thomas
 5. Nicholas Winter
- d. Tina Raymond - SPARKS Administrative Support Coordinator @ \$18 per hour
- e. iEval, SPARKS External Evaluator – \$40,000
- f. Hi-Tec Building Services - \$111,753.96
- g. Clare County Transit for SPARKS Transportation - \$30.00 per hour

It was moved by Kile and supported by Adams to approve all contracts as listed for 2021 – 2022. The motion carried by 4-0 vote.

3. Early Childhood Special Education (ECSE) 2021-2022 Calendar

It was moved by Adams and supported by Pahl that the Board approve the ECSE 2021-2022 Calendar. The motion carried by 4-0 vote.

4. Handbooks

- a. Area School
- b. CTE
- c. Early Childhood Special Education

It was moved by Kile and supported by Pahl that the Board approve all three handbooks. The motion carried by 4-0 vote.

5. Stipends

- a. Mike Simon, Special Education Director - \$3,000 for Supervision
- b. Joann Smylie, School Psychologist - \$712.50 for Northern Autism Network Activities
- c. SPARKS Site Coordinators for Multi-Site Coordination - \$30.00 Per Day for 188 days Plus an Additional 9 days at \$229.95 (\$199.95 + \$30)

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

6. Board's Designee for Thrun Policies

It was moved by Pahl and supported by Kile that the Board designate the Superintendent, Sheryl Presler, as the Designee for Board Policies. The motion carried by 4-0 vote.

G. Administrative Information Items: Superintendent's Administrative Report

There wasn't anyone in the audience.

Superintendent Presler shared the following good news:

- o The RESD's Early Literacy Coaches conducted professional development at Clare Primary earlier in the week and received a standing ovation at the conclusion of it!

- As a fun way to end the summer before staff and students return, RESD employees who work year-round were invited to a Loons game. About 25 staff members and their families attended, and CGRESD was recognized on the scoreboard! We also were able to see Rick Foote, Harrison Superintendent, throw out the first pitch of the game. It was a beautiful summer evening for some baseball, stadium food, and visiting!
- Superintendent Presler shared the following informational item.
 - "Opening Day" for all CGRESD staff is on Wednesday, August 25. To space people out more, there will be three sessions this year at 8:30, 10:30, and 1:00. Board Members were invited to attend.
 - Superintendent Presler shared that there are currently many differences of opinion and practice among the five local district Superintendents.

H. Board Comments

- Sarah Kile said she was in a meeting recently regarding the regional floods in May of 2020, and Josh Myers, CTE Construction Trades Instructor, was showered with praise for his work as a Construction Manager for the repairs being done to homes damaged by the flood.
- Barb Richards inquired whether local district Boards of Education had taken formal positions regarding Covid precautions in schools. I reported that most Boards had either formally or informally approved plans put forth by the Superintendents. Some local board meetings had very few people in attendance, and others had quite a few people at the meetings to express their opinions.

I. Adjournment was at 6:27 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