

Ithaca, Michigan
April 20, 2022

The regular meeting of the Gratiot-Isabella Regional Education Service District (RES D) was held at the Mahoney Center, 1131 E. Center Street, Ithaca, Michigan on Wednesday, April 20, 2022. The meeting was called to order at 5:00 p.m. by Board of Education President Dr. Timm Thorsen. Members present were: Dr. Cheri Booth, Bill Henderson, Arthur McClintic, Michael Pung, Matthew Showalter, and Dr. Timm Thorsen. Member Absent: Julie Pierce. Also present was Paul Hungerford, Superintendent; Wendy Giles, Administrative Assistant to the Superintendent; Chelsea Giles, Executive Secretary/Human Resources Recruitment & Retention; Marty Combs, Associate Superintendent for Special Services; Dr. Kathy Peasley, Associate Superintendent for Instruction; Kevin Kolb, Associate Superintendent for Finance; Kim Onstott, Employment Programs Supervisor; Matt McMahon, Associate Superintendent for Technology; Douglas Bush, Associate Superintendent for CTE.

Also, in attendance was Leanne Barton, Special Services Supervisor (arrival at 5:10pm) and Richard (Rick) Diebold, MASB, presenting on Strategic Planning.

Under Recognition of Visitors and Public Comments, Rick Diebold, MASB, delivered a presentation on a Strategic Planning proposal for GIRESD at the cost of \$7,900 plus expenses.

Regular Meeting Minutes of March 16, 2022, were presented for approval. A motion was made by Bill Henderson and supported by Arthur McClintic to approve the regular meeting minutes as presented. Motion carried 6-0.

Financial Statements and Claims for the month of March were presented and reviewed. Claims for the month of March were presented in the amount of \$3,848,763.17. A motion was made by Matthew Showalter and supported by Dr. Cheri Booth to approve the Financial Statements and Claims as presented. Motion carried 6-0.

A motion was made by Matthew Showalter and supported by Bill Henderson to approve the following Resolution of Direct Payment of Tax Collections. In a roll call vote all board members voted yes.

RESOLUTION FOR DIRECT PAYMENT OF TAX COLLECTIONS

WHEREAS, this Intermediate School District levies property taxes within the various governmental units located within the boundaries of Gratiot-Isabella RESD (GIRESD), and

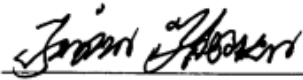
WHEREAS, the Board of Education of Gratiot-Isabella RESD believes that it would be in the best interest of GIRESD if the local tax collecting treasurers accounted for and delivered tax collections directly to the GIRESD Treasurer rather than to the County Treasurer for subsequent forwarding to GIRESD, and

WHEREAS, under provision of Act 77, Public Acts of Michigan, 1984, an Intermediate School District Board of Education, may provide that a local tax collecting treasurer shall account for and deliver tax collections directly to GIRESD.

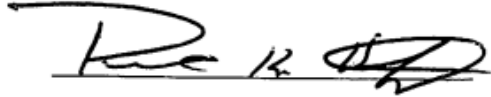
WHEREAS, this resolution is adopted at least 60 days before December 1, 2022.

NOW, THEREFORE, BE IT RESOLVED:

1. For taxes of this Intermediate School District that become a lien in December 2022 and thereafter, each local tax collecting treasurer collecting taxes for this shall account for and deliver such tax collections directly to GIRESD according to the scheduled provided by law or agreed upon with this Board of Education.
2. This resolution shall be effective immediately, April 20, 2022 and shall continue from year to year until specifically revoked by this Board of Education.
3. Copies of this resolution shall be transmitted by the secretary of this Board of Education to each local tax collecting treasurer and each county treasurer within the GIRESD.
4. All resolutions or parts of resolutions in conflict with this resolution be and the same hereby are rescinded.



Dr. Timm Thorsen, President



Mr. Paul Hungerford, Superintendent

Additional sick leave requests were presented for Kim Faber and Jessica Fabela, both in which utilized more family sick leave than allowed by the Collective Bargaining Agreement. Kim Martinez, paraprofessional, has exhausted her FMLA, and requested a medical leave of absence from March 21-25, 2022. A motion was made by Matthew Showalter and supported by Dr. Cheri Booth to approve the above requests as presented. Motion carried 6-0.

An extended medical leave request was presented for Louise Lohrer, paraprofessional, through June 30, 2022. A motion was made by Matthew Showalter and supported by Michael Pung to approve the extended medical leave request, and for empowering Administration to move towards a Letter of Agreement with the Collective Bargaining Unit. Motion carried 6-0.

A motion was made by Matthew Showalter and supported by Dr. Cheri Booth to approve the travel requests of: Chelsea Giles, Executive Secretary/Human Resources Recruitment and Retention, to attend the MUNIS/Tyler Connect 2022 conference, May 15-18, 2022 in Indianapolis, Indiana, with the estimated cost of \$3,361.00; also for Kelsey Brewer, Teacher ECSE, and Carolyn Parker, SLP, to attend the National Association for the Education of Young Children Learning Institute, June 12-15, 2022, Cleveland, OH, with the estimated cost of \$1,129.00/ea. Motion carried 6-0.

A motion was made by Dr. Cheri Booth and supported by Bill Henderson to approve the Common Calendar adding school year 2026-2027. Motion carried unanimously.



Gratiot-Isabella RESD Common Calendar Agreement

1. Start date for students – Tuesday after Labor Day in local districts and for center programs (unless a waiver has been granted for an earlier start date).
2. The following days are customarily recognized and observed as holidays: Memorial Day; Labor Day; Thanksgiving; day after Thanksgiving; Good Friday; and the Friday before Labor Day.
3. Winter (Holiday) Break and Spring Break dates shall be determined in accordance with the following schedule. Districts may add dates on either end of the established calendar. Parents are reminded to check with their respective districts.

2022-2023	
RESD – Wide PD Day	November 8
Winter Break	December 23 – January 2
Spring Break	March 27 - 31
2023-2024	
RESD – Wide PD Day	November 7
Winter Break	December 22 – January 1
Spring Break	March 25 – 29
2024 – 2025	
RESD – Wide PD Day	November 5
Winter Break	December 23 – January 1
Spring Break	March 24-28
2025 – 2026	
RESD – Wide PD Day	November 4
Winter Break	December 23 – January 2
Spring Break	March 30 - April 3
2026-2027	
RESD – Wide PD Day	November 3
Winter Break	December 23 – January 1
Spring Break	March 29 – April 2

A motion was made by Michael Pung and supported by Dr. Cheri Booth to approve the Addendum to Extend Agreement with ESS Midwest, Inc. to June 30, 2023. Motion carried 6-0.

A motion was made by Bill Henderson and supported by Dr. Cheri Booth to approve the renewal of Veeam Migration in the amount of \$18,164.02. Motion carried 6-0.

A motion was made by Bill Henderson and supported by Cheri Booth to approve the MASB Strategic Plan proposal in the amount of \$7,900.00. Motion carried unanimously.

A recommendation was made to change the May 18, 2022 Regular Board Meeting to start at 4:00 p.m. A motion was made by Bill Henderson with supported by Dr. Cheri Booth to approve the May 18, 2022 Regular Board Meeting to a starting time of 4:00 p.m. Motion carried 6-0.

Paul Hungerford gave his Superintendent’s report on the following:

- Doug Bush, Associate Superintendent of CTE, will be recognized at the Region 1- ACTE meeting on May 5th, and will be presented with an award.
- CTE Millage update

- Links Program update
- National Superintendent round table
- Meeting with Alma College
- Optimist Group Youth Appreciation Banquet
- Meeting with Renaissance Public School Academy

Kevin Kolb reviewed the 2022-2023 proposed General Fund Budget.

No verbal Director Reports were provided this month.

A motion was made by Matthew Showalter and supported by Dr. Cheri Booth to go into closed session to discuss negotiation updates and to start the Superintendent evaluation process. In a roll call vote, all 6 members voted yes to commence an executive session of the Board of Education at 6:38 p.m.

President Thorsen reconvened the regular session of the board at 7:35 p.m.

Being no further business before the Board, a motion to adjourn was made by Matthew Showalter and supported by Michael Pung. President Thorsen adjourned the meeting at 7:35 p.m.

Dr. Timm Thorsen, President

Matthew Showalter, Secretary