

Ithaca, Michigan  
September 14, 2022

The rescheduled regular meeting of the Gratiot-Isabella Regional Education Service District (RES D) was held on Wednesday, September 14 at GIRESD, Mahoney Center, 1131 E. Center Street, Ithaca, MI. The meeting was called to order at 5:00 p.m. by Board of Education President Dr. Timm Thorsen. Members present were: Bill Henderson, Arthur McClintic, Matthew Showalter, and Timm Thorsen. Members absent: Julie Pierce and Mike Pung. Also present were Paul Hungerford, Superintendent; Matt McMahan, Associate Superintendent for Technology; Kathy Peasley, Associate Superintendent for Instruction; Doug Bush, Associate Superintendent for CTE; and Kim Onstott, Program Director.

Also present was Kelly Trefil, Fulton, appointment for open board positions. Monica Spicer, 31N Behavioral Consultant, and Macey Spicer, guest of Monica Spicer.

Minutes of the Regular Meeting of August 17, 2022 were presented for approval. A motion was made by Matthew Showalter and supported by Arthur McClintic to approve the minutes as presented. Motion carried 4-0.

Financial Statements and Claims in the amount of \$2,568,873.26 for the month of August were presented and reviewed. A motion was made by Matthew Showalter and supported by Bill Henderson that the financial statements and claims be approved as presented. Motion carried 4-0.

A motion was made by Matthew Showalter and supported by Arthur McClintic to approve the appointment of Kelly Trefil (completing Dr. Cheri Booth's term expiring 2025) representing the Fulton School District, effective September 14, 2022. Motion carried unanimously.

A Memorandum of Understanding (MOU) was presented to partner with Fulton Schools for Facility Manager Services. A motion was made by Matthew Showalter with support from Arthur McClintic to approve the MOU as presented. Motion carried 5-0.

An employee retirement was presented on behalf of Martha Stellow, Administrative Assistant at Winding Brook. Martha will retire effective January 1<sup>st</sup>, 2023. A motion was made by Bill Henderson with support from Arthur McClintic to accept the retirement as presented. Motion carried 5-0.

Employment recommendations were presented to the board for Monica Spicer, 31n Behavioral Health Consultant, her salary will be \$89,866. A contract was presented for Angela Moore, Speech Language Pathologist, her annual salary will follow the MEA Professional Contract. A contract for Greg Wolfe, Facility Services Manager was presented for the amount of \$6,775 for 225 hours of service. A final contract was presented for Jennifer Champion, SEI Teacher, her annual salary will follow the MEA Professional Contract. A motion was made by Bill Henderson with support from Arthur McClintic to accept the recommendations as presented. Motion carried 5-0.

The Salary Committee presented to the board the necessity for an additional Payroll Coordinator position. A motion was made by Arthur McClintic with support from Kelly Trefil to accept the recommendation as presented. Motion carried 5-0.

MASB's delegate selection was presented to the board to nominate a member for voting purposes. A nomination was made for Matthew Showalter to be the MASB Delegate. A motion was made by

Bill Henderson with support from Kelly Trefil to accept Matthew Showalter as the voting delegate for MASB. Motion carried 5-0.

Under the Superintendent's Report, Mr. Hungerford, reported on the following:

- United Way Campaign
- Representative of MAISA with Section 81, and Public Education Infrastructure
- Gratiot County Broadband Research
- Continued Organizational Analysis
- Digital board meeting platforms
- Forest Hill project update

Director's reports were given. Doug Bush, Associate Superintendent for Career Technical Education, provided an update on: the amount of students in CTE programs; CTE Oversight committee; upgrades to auto labs in Alma and Mount Pleasant; and collaboration with Mid-Michigan College.

Kim Onstott, Program Director, provided an update on: Michigan Works Service Centers; unemployment rates for August; Corrections Job Fair; Staff resignation; and a success story.

Kathy Peasley, Associate Superintendent for Instruction, provided an update on the pupil accounting network; mental and behavioral health support in Gratiot and Isabella Counties; and continued use with partner Jim Harris.

Matt McMahon, Associate Superintendent for Technology, provided an update on continued automation processes for the technology department; necessary equipment to replace our existing firewalls; and making improvements to manage our building access.

Being no further business before the Board, a motion to adjourn was made by Matthew Showalter and supported by Bill Henderson. President Thorsen adjourned the meeting at 5:44 p.m.

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Dr. Timm Thorsen, President

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Matthew Showalter, Secretary