

**CHEBOYGAN-OTSEGO-PRESQUE ISLE
EDUCATIONAL SERVICE DISTRICT**

6065 Learning Lane
Indian River, Michigan 49749

Regular Meeting
January 10, 2019

President Budnick called the regular monthly meeting of the Cheboygan-Otsego-Presque Isle Educational Service District Board of Education to order at 7:00 p.m. The meeting began with those present reciting the Pledge of Allegiance.

Roll call: Present: Pushman, Budnick, Hintz, Bastian, Brewbaker, Powers and Huff
Absent: None

There were no agenda items to be added or deleted.

There were no communications to share with the board members.

The visitors acknowledged at the meeting included Rich Marshall, Director of Instructional Services, Barb Lennon, recording secretary, Amy Karsten, Business Manager and Kim Blumke, Early Literacy Coach. There were three Cheboygan High School students who also were in attendance.

Superintendent Huber presented to each board member a certificate of appreciation for their time and commitment in making a difference for all students. January is School Board Appreciation month and several of the COP Classroom programs made "Thank You" posters for the board that were displayed in the meeting room.

A motion was made by Pushman, supported by Powers, to accept the minutes from the December 13, 2018 regular meeting as presented. All ayes. Motion carried.

Board Treasurer, Mrs. Huff, presented the Treasurer's Report to board members. She read aloud the cash reports on Special Education, General Education, Motor Vehicle, Unemployment and Bus Replacement Funds. A list of all expenditures is available to the Board for review at each meeting. Motion by Powers, supported by Bastian, to accept the Treasurer's Report and pay the warrants. A roll call vote was taken: Hintz, yes; Budnick, yes; Brewbaker, yes; Huff, yes; Pushman, yes; and Bastian; yes; Powers, yes. All ayes. Motion carried.

Mrs. Karsten presented to the board a Mid-Year Budget Amendment for their approval. She reviewed the proposed amended budget for both the Special Education Fund and the General Fund, reviewing the details of each report. She answered questions from board members. Motion by Huff, to accept both the Amended 2018-2019 General Education Budget and the Amended 2018-2019 Special Education Budget as presented. Motion supported by Pushman. A roll call vote was taken: Hintz, yes; Budnick, yes; Brewbaker, yes; Huff, yes; Pushman, yes; and Bastian; yes; Powers, yes. All ayes. Motion carried.

Regular Meeting 1/10/19 continued:

Superintendent Huber reported that the Superintendent Council was cancelled on Tuesday, January 8th due to inclement weather. The Council meets again February 4, 2019.

Superintendent Huber asked for prior approval for board member Amy Brewbaker to attend the MASB Winter Conference in Detroit from February 8-10, 2019. Motion by Powers, supported by Pushman, to approve Mrs. Brewbaker's attendance to the MASB Winter Conference in Detroit from February 8 – 10, 2019. Roll call vote was taken: Hintz, yes; Budnick, yes; Brewbaker, yes; Huff, yes; Pushman, yes; and Bastian; yes; Powers, yes. All ayes. Motion carried.

Also, prior approved was requested for Mr. Huber to attend the Superintendent's Workshop in Mt. Pleasant, February 28 to March 1, 2019. Motion by Huff, supported by Bastian, to approve Mr. Huber's attendance to the Superintendent's Workshop in Mt. Pleasant, February 28 - March 1, 2019. Roll call vote was taken: Hintz, yes; Budnick, yes; Brewbaker, yes; Huff, yes; Pushman, yes; and Bastian; yes; Powers, yes. All ayes. Motion carried.

Under unfinished and new business, Mr. Huber addressed the board about the COP ESD Strategic Plan for their review and approval. He explained this is the plan developed in conjunction with the Board earlier this fall and how the plan has progressed. He reviewed a power point of the combined efforts of the Board Workshop Team and the Leadership Team to determine the goals for COP for Future Planning for 2019 – 2024.

Rich Marshall highlighted some data that will improve achievement specifically in math and science for local districts. Workshops are being planned for the summer to achieve the need for training. Regional partners are being utilized to provide training needs while additional trainings are being planned throughout the school year. Board members and visitors provided input and comments on the presentation. Mrs. Karsten also spoke to the board of the financial role for Future Planning to be proactive rather than reactive in partnership with local districts.

In addition, a short video was presented by Rich Marshall about Blueprint Systemic Reconfiguration. He then explained how a system of working together as a partnership becomes successful. He talked about dialogue, talent management of staff, and how the systems of problem solving, communications and performance management will improve building a network. A handout was provided to accompany the power point presentation.

Motion by Powers to approve the strategic plan, supported by Huff. Roll call vote was taken: Hintz, yes; Budnick, yes; Brewbaker, yes; Huff, yes; Pushman, yes; and Bastian; yes; Powers, yes. All ayes. Motion carried.

Review board policy – None.

Regular Meeting 1/10/19 continued:

Under Superintendent's Report, Mr. Huber provided information to the board members of the MASB Winter Conference in Detroit from February 8-10, 2019, of which Mrs. Brewbaker is attending. Also, the board had been given information for the NSAB National Conference to be held March 30 – April 1, 2019 in Philadelphia. Mr. Bastian requested to attend.

Mr. Huber addressed the board about the State pre-Labor Day start waiver. Of the ten COP local districts, Posen and Johannesburg have expressed an interest pursuing a waiver. There is a process with MDE to move forward if their criteria is met. In the event two or more of the ESD's local districts wishes to move forward, the ESD would make arrangements to apply on their behalf.

Mr. Huber briefly talked about the Marshall Plan to the board by notifying them that the COP's regional consortium application was not funded per MDE notification on December 18th. Marshall Plan Round 2 grants will re-open later this month.

Also under the Superintendent's Report, Mr. Huber notified the board that the ESD is required to have a truancy officer. Discussion was held among board members. Mr. Huber indicated he would follow up on this subject in future meetings.

Mr. Huber reminded the board of the next Parent Advisory Committee (PAC) meeting being held on February 21, 2019 in Gaylord at the Early Childhood Education classroom at 5:45 p.m.

Mr. Huber advised the board that Central Michigan University is scheduled to film and interview Dr. Sloane, as well as other involved COP Staff, for the purpose of presenting his trauma work he has been involved with at COP. Scheduled dates are January 16-17, at CMY. Mr. Huber indicated that the process and the professionals involved are creating a positive impact on students. Mrs. Huff expressed interest in knowing more about this upcoming event as she'd be interested in attending.

A reminder by Mr. Huber that board elections are coming up for five board members. He stated that the election would take place by law on June 3rd this year. Nominating petitions will be made available at the February board meeting.

Because of inclement weather, Mr. Huber advised the board that the MASB Board Evaluation Training, originally scheduled on January 7th, has now been rescheduled to March 4th.

The board members were given a handout of the School Equity Caucus for their information and review regarding the outcomes of the recent lame duck legislative session that ended last month. Two items noted that were of concern included the A-F accountability passage and the tax shifts involving the school aid fund.

There were no public comments.

Under Board comments, Pushman remarked that she appreciated the the Strategic Planning process used and that it was time well spent

Motion to adjourn the meeting was made by Powers, supported by Bastian. All ayes. Motion carried. Meeting adjourned at 8:30 p.m.

Cindy Pushman, Secretary