West Shore Educational Service District
Board of Education
Minutes of Regular Meeting
January 14, 2020
West Shore ESD Board Room

I. Call to Order
The meeting was called to order by President Becker at 5:02 p.m.
Members Present: Catherine Becker, Vincent Greiner, James Dittmer, Shirley Chancellor, Ellen Kerans, Patricia Collins (virtual)
Members Absent: Mark Forner

II. Pledge of Allegiance
President Becker appointed Shirley Chancellor as acting secretary.

III. Welcome and Introductions of Guests
Board President Becker conducted the introduction of board members, administrators, and guests
Administrators: Jason Jeffrey, Kim Tiel, Kerri Harrie, Terri Steih, Amy Taranko, Tracy Lilje

IV. Approval of Agenda
Motion by Dittmer, support by Chancellor, that the January 14, 2020 Board of Education Agenda be approved as printed. Motion carried 6-0, 1 absent.

V. Communication to the Board
A. Written Communication
   None
B. Comments and Concerns of Citizens Present
   None

VI. Consent Agenda
Motion by Dittmer, support by Greiner, that the Consent Agenda be approved as presented. Motion carried 6-0, 1 absent.
A. Payment of Bills for January 14, 2020 - $978,534.39
B. Minutes of the Regular and Closed meetings on December 3, 2019
C. Resignation of Sylvia Villarreal
D. Out of State Travel Request/Pre-Conference Approval
   1. Stephen Bieniek, Certified Welding Inspector seminar and exam, Chicago, IL, March 15-21, 2020
E. Accept and acknowledge the following grants:
   • START grant, $12,745.00
   • CTE Perkins/CEPD 14, $114,878.00
   • Math Recovery grant, $52,205.46
   • Trusted Advisor grant, (Mason/Lake/Oceana Counties- $10,000 ea), $30,000
   • Section 31n(6) – Mental Health and Support Services, $410,700

VII. Superintendent’s Informational Report
A. Academic Spotlight – Dr. Jason Jeffrey and Kerri Harrie provided an update on the work being done on the West Shore ESD Plan. Draft action plans for 3 of the 6 points have been developed.
B. Board of Education Recognition Month – January is identified as Board of Education Recognition Month in Michigan. The Administration and staff are truly appreciative of the ongoing service and support of our Board of Education members. This seven member group was commended for the hours of donated time and effort given to West Shore ESD.
VIII. Board of Education Reports and/or Action

A. Special Education Update – Kim Tiel provided a Special Education report to include updates on the Reintegration Program and staffing. A Systems Update and a student spotlight were included with her report.

B. Career & Technical Education Update – Dale Horowski was absent. His report provided highlights on 10th grade visitation and student field trips. He also recommended the approval of Stephen Bieniek to attend a Certified Welding Inspector seminar and exam.

C. Instructional Services Update – Amy Taranko provided a written General Education report including professional learning, and the continued work on the GSRP delivery model.

D. Business Office Update – Kerri Harrie provided updates on the building projects and LEAN training being utilized with the 6 point plan. A technology report was also included.

E. Human Resources Update – Terri Steih provided a Human Resources report which included job postings, a resignation, and new hires. A workplace wellness update was also included.

IX. Recommendations of the Superintendent

A. New Hires

Motion by Chancellor, support by Dittmer, that the West Shore ESD Board of Education approve the employment of Kristen Miklusak as Temporary Teacher Consultant for the Deaf and Hard of Hearing as presented.

Motion carried 6-0.

Motion by Chancellor, support by Kerans, that the West Shore ESD Board of Education approve the employment of Robert Jazwinski as Special Education Teacher/CI as presented.

Motion carried 6-0.

Motion by Chancellor, support by Dittmer, that the West Shore ESD Board of Education approve the employment of Wayne Hawke as Transition Paraprofessional as presented.

Motion carried 6-0.

X. Other Matters for Possible Discussion/Action

A. Suggested Meeting Guide – Board members were asked to confirm their attendance for the March board meeting to assure a quorum.

B. Adjournment

The January 14, 2020 Regular Board of Education meeting adjourned at 5:48 p.m.

Respectfully submitted,

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Shirley Chancellor, Acting Secretary                     Tracy Lilje
West Shore ESD Board of Education                     Recording Secretary