



AGENDA

Northwest Education Services Board of Education

May 7, 2024, 5:30 P.M.

Meeting location: 1101 Red Drive, Traverse City, Michigan 49684
Conference Center

I. Regular Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda

Recommendation: To approve the May 7, 2024 agenda as presented.

- E. Welcome Visitors and Public Comment

II. Student/Staff/Local District Highlights/Presentations/Recognitions

- A. SAIL(ORS) On Deck – Organizational Recognition System
- B. SAIL 2.0 Presentation – Co-chairs

III. Action Items

- A. Consent Grouping

Items 1-4 below may be approved with one motion unless a board member requests that an item or items be removed for separate action.

- 1. Regular Meeting Minutes – April 2, 2024
- 2. Business-Payment of Bills/Financial Report – April 1 -30, 2024
- 3. Personnel
 - a. Approve new employees
 - b. Approve employee resignations
- 4. Approve out of state travel

Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Purchase of Special Education Vans** – Shawn Biddle

Purchase of two 7-passenger vans not to exceed \$85,000

- C. **Recommendation: Medicaid Consortium Agreement** – Shawn Biddle

Approval of agreement with Char-Em ISD and COP ESD

- D. **Recommendation: Educational Assistance Plan** – Shawn Biddle

Approval of plan to meet requirements of IRS Code Section 127

- E. **Recommendation: Approval of Contract for Physical Therapy Services** – Carol Greilick

Approval of contract for \$38,525 to provide therapy first semester for 2024-25 school year

- F. **Recommendation: Amendment of Early Childhood Contract** – Matt Olson
Contract with Melissa Dyste in the amount of \$15,000
- G. **Recommendation: Thrun Board Policies 5307 & 5707** – Dr. Nick Ceglarek
First read policies were distributed in April

IV. **Updates**

- A. Superintendent's Report – Dr. Nicholas Ceglarek

V. **Board Member Reports/Requests**

VI. **Dates to Remember**

- A. May 14, 2024 Staff Recognition Night at 5:00 p.m.
- B. May 28, 2024 Career Tech Awards Night, Grand Traverse Resort at 6:30 p.m.
- C. June 11, 2024 Board of Education Meeting at 8:00 a.m.
- D. June 13, 2024 Adult Education Graduation at 7:00 pm. Milliken Auditorium

VII. **Adjournment**