



## AGENDA

### Northwest Education Services Board of Education

April 2, 2024, 5:30 P.M.

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

#### I. Regular Business

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

**Recommendation: To approve the April 2, 2024 agenda as presented.**

- E. Welcome Visitors and Public Comment

#### II. Student/Staff/Local District Presentations

- A. SAIL(ORS) On Deck – Organizational Recognition System
- B. Month of the Young Child – Dr. Yvonne Donohoe McCool, Supervisor

#### III. Action Items

- A. Consent Grouping

Items 1-3 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 – March 5, 2024
- 2. Business-Payment of Bills/Financial Report – March 1 -31, 2024
- 3. Personnel
  - a. Approve new employees
  - b. Approve employee resignations

**Recommendation: To approve the consent grouping as presented.**

- B. **Recommendation: Extension of Administrator Contracts** – Dr. Nick Ceglarek

*This allows for extension of administrator contracts for 2024-26*

- C. **Recommendation: Regional Common Calendar 2024-2029** – Dr. Nick Ceglarek

*As per revised School Code 380.1284a the ISD shall post the common school calendar in cooperation with its constituent districts*

- D. **Recommendation: Change the August 6, 2024 Board of Education Meeting August 13, 2024** – Dr. Nick Ceglarek

*Propose meeting date for August regular meeting*

- E. **Recommendation: Career Tech Roofing Replacement and Life Skills Center Interior Renovation Bid Award** – Shawn Biddle  
*Approval for Eckler Building Solutions in the amount of \$1,505,000*
- F. **Recommendation: Contract Extension with ESS Midwest, Inc.** – Shawn Biddle  
*Approval of a one-year contract extension with PCMI, Inc.*
- G. **Recommendation: Marzano iObservation for 2024-25** – Matt Olson  
*Renewal supporting evaluation system and licenses in the amount of \$70,980*
- H. **Recommendation: Renewal of Student Information System & HR Software License** – Matt Olson  
*Renewal of PowerSchool licenses in the amount of \$63,003.90*
- I. **Recommendation: Amendment for Consortium Agreement with Michigan Virtual University** – Matt Olson  
*Amendment to existing agreement for additional \$150,000*
- J. **Recommendation: Device Purchases for Staff and Students** – Matt Olson  
*Approval for purchase through REMC SAVE in the amount of \$215,000*
- K. **Recommendation: Accept SME Prime Award and Gift** – Pat Lamb  
*Gift award for Career Tech stem program pathways*
  
- IV. **Discussion Items**
  - A. April Budget Presentations/Outreach to Local Districts
  
- V. **Information Items**
  - A. First Read Board Bylaws & Policies
  
- VI. **Updates**
  - Superintendent's Report – Dr. Nick Ceglarek
  
- VII. **Board Member Reports/Requests**
  
- VIII. **Dates to Remember**
  - May 7, 2024 Staff Appreciation Breakfast, Career Tech, 7 – 9:00 a.m.
  - May 7, 2024 Board of Education Meeting, 5:30 p.m.
  - May 14, 2024 Staff Recognition Night, Barns, 5:00 p.m.
  - May 31, 2024 Life Skills Center Graduation, 9:00 a.m.
  
- IX. **Adjournment**