



AGENDA

Northwest Education Services Board of Education

April 4, 2023, 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 4, 2023 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 – Tracy Spincich and Amy Strom, Early On Coordinators

III. Action Items

- A. Consent Grouping

Items 1-5 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 7, 2023
- 2. Closed Meeting Minutes – March 7, 2023
- 3. Business-Payment of Bills/Financial Report – March 1 -31, 2023
- 4. Personnel
 - a. Approve new employees
 - b. Approve employee resignations
- 5. Request for out of state travel

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 2023-25

- C. **Recommendation: Board Policies** – Dr. Nick Ceglarek

First read policies presented at the February 7, 2023 regular meeting

- D. **Recommendation: To Appoint SEPAC Member** – Carol Greilick

Appoint Special Education Parent Advisory Council Member

- E. **Recommendation: Contract with Public Consulting Group (PCG) for EdPlan** – Carol Greilick

EdPlan software annual agreement in the amount of \$67,808

- F. **Recommendation: Architect and Engineering Design Services for Capital Projects** – Linda Bielecki
Approval of the proposal from GMB Architects in the amount of \$93,260
- G. **Recommendation: Furniture and Installation for Creekside School and Information Technology Remodel Project** – Linda Bielecki
Approval through MiDEAL cooperative purchasing in the amount of \$43,911.26
- H. **Recommendation: Career Tech Roofing Replacement Bid Award** – Linda Bielecki
Approval for Eckler Building Solutions in the amount of \$1,194,300
- I. **Recommendation: Contract Extension with PCMI, Inc.** – Linda Bielecki
Approval of a one-year contract extension with PCMI, Inc.
- J. **Recommendation: Device Purchases for Staff and Students** – Matt Olson
Approval for purchase through REMC SAVE in the amount of \$268,588
- K. **Recommendation: Renewal of Student Information System & HR Software License** – Matt Olson
Renewal of PowerSchool licenses in the amount of \$53,658.93
- L. **Recommendation: Marzano iObservation for 2023-24** – Matt Olson
Renewal supporting evaluation system and licenses in the amount of \$70,980
- IV. **Discussion Items**
 - A. April Budget Presentations/Outreach to Local Districts
- V. **Information Items**
- VI. **Updates**
Superintendent's Report – Dr. Nick Ceglarek
- VII. **Board Member Reports/Requests**
- VIII. **Dates to Remember**

May 2, 2023 Board of Education Meeting
May 9, 2023 Staff Recognition Night
June 2, 2023 Life Skills Center Graduation
- IX. **Adjournment**