



**AGENDA**  
**Northwest Education Services Board of Education**  
**February 7, 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 February 7, 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. Career Tech Month – Deb Menchaca, Instructor & Matt Griesinger, Assistant Principal

**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 – January 3, 2023
- 2. Business-Payment of Bills/Financial Report – January 1 - 31, 2023
- 3. Personnel
  - a. Approve new positions
  - b. Approve new employees
  - c. Approve employee resignations
  - d. Approve employee termination
- 4. Approval of out of state travel request

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

- B. **Recommendation: General Education, Special Education, Vocational Education 2022-23 Budget Amendments** – Linda Bielecki

- C. **Recommendation: AECOM Purchase Order Request** - Dr. Nick Ceglarek  
*Purchase order in the amount of \$102,040*

- D. **Recommendation: MASB 2023 Board of Directors' Election Ballot Nomination**–  
Dr. Nick Ceglarek  
*Ballot nomination for Region 2*

- E. **Recommendation: To Appoint SEPAC Member** – Carol Greilick  
*Appoint Special Education Parent Advisory Council Member*

IV. **Information Items**

- A. Benchmark Reporting – Section 98B Requirement
- B. First Read Board Bylaws & Policies
- C. Career Tech Roof Project
- D. Foundation 501C Non-Profit Status

V. **Discussion Items**

VI. **Updates**

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

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

March 7, 2023 Board of Education Meeting 5:30 p.m.

IX. **Adjournment**