



AGENDA

Northwest Education Services Board of Education

July 9, 2024, 8:00 A.M.

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

I. Organizational Meeting

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Election of Officers – Superintendent will preside until a president is elected.
Elect: President, Vice President, Treasurer, Secretary
- E. Establishment of:
 - a. Signatures
 - b. Depository
 - c. Per Diem
 - d. Date & Time of Regular Meeting/Work Sessions
 - e. Amount of Treasurer's Bond
 - f. Legal Counsel

II. Regular Business

- A. Approval of Agenda
Recommendation: To approve the July 9, 2024 agenda as presented.
- B. Welcome Visitors and Public Comment

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 – June 11, 2024
 - 2. Closed Meeting Minutes – June 11, 2024
 - 3. Business-Payment of Bills/Financial Report – June 1 - 30, 2024
 - 4. Personnel
 - a. Approve new position
 - b. Approve new employees
 - c. Approve employee termination
 - 5. Out of state travel
Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Pour in Place Rubber Surfacing and Equipment at Oak Park Elementary** – Shawn Biddle
Contract to install in the amount of \$100,477.75 from Sinclaire Recreation, LLC
- C. **Recommendation: Purchase of Two 7-Passenger Vans** – Shawn Biddle
Purchase not to exceed \$80,000
- D. **Recommendation: Purchase of Phone Bid**– Matt Olson
Purchase from Charter Technologies in the amount of \$54,480

IV. **Updates**

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

V. **Board Member Reports/Requests**

VI. **Dates to Remember**

- A. August 13, 2024 Board of Education Meeting 8:00 a.m.
- B. August 1, 2024 Legislative Dinner 5:30 p.m.
- C. August 28, 2024 Northwest Education Services Staff Opening Day

VII. **Adjournment**