



**AGENDA**  
**Northwest Education Services Board of Education**  
**June 11, 2024, 8:00 A.M.**  
**Meeting location: 1101 Red Drive, Traverse City, Michigan 49684**  
**Board Room**

Roll call

**Public Budget Hearing**

Presentation on proposed 2024-25 budget, including the proposed property tax millage rate

Public Comment

Adjourn

**I. Regular Business**

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

**Recommendation: To approve the June 11, 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

**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 – May 7, 2024
- 2. Business-Payment of Bills/Financial Report – May 1 - 31, 2024
- 3. Personnel
  - a. Approve new employees
  - b. Approve employee resignations
- 4. Approval of Out of State Travel

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

- B. **Recommendation: Amend General Education, Special Education, Vocational Education, Michigan Works!, Food Service, Student School Activity Fund, General Education Capital Projects, Special Education Capital Projects, Vocational Education Capital Projects Budgets for 2023-24** – Shawn Biddle
- C. **Recommendation: Millage levy for 2024-25 and proposed General Education, Special Education, Vocational Education, Michigan Works!, Student School Activity Fund, General Education Capital Projects, Special Education Capital Projects, Vocational Education Capital Projects Budgets for 2024-25** – Shawn Biddle
- D. **Recommendation: Master Course List & 2024-25 Calendar for Adult Education** – Matt Olson  
*Approval for high school completion credit and registration*
- E. **Recommendation: Consortium Agreement with Michigan Virtual** – Matt Olson  
*Annual agreement for local districts in the amount of \$350,000*
- F. **Recommendation: Contract for MiSTEM** – Matt Olson  
*Contract for career services in the amount of \$40,880*
- G. **Recommendation: Purchase of Content Keeper Web Filtering Software** – Matt Olson  
*Three-year purchase with FILTEREDNET in the amount of \$71,471.79*
- H. **Recommendation: Purchase of Endpoint Detection and Response** – Matt Olson  
*Software in the amount of \$30,829.56*
- I. **Recommendation: Contract Approval for Early On Part C Services** – Carol Greilick  
*Contract for Northwest MI Community Action Agency in the amount of \$168,008.00*
- J. **Recommendation: Appoint Student Representative to the District's Sex Education Advisory Board** – Carol Greilick  
*Appointment of Student Representative*
- K. **Recommendation: Contract with Public Sector Consulting Group, Inc. (PCG) for EdPlan** – Carol Greilick  
*Purchase of EdPlan for the 2024-25 and 2025-26 school years in the amount of \$141,040.64*
- L. **Recommendation: Contract with Public Consulting Group, Inc. (PCG) for Medicaid Billing**  
*Annual contract renewal for School-Based Medicaid billing*

**M. Recommendation: Contract for School Resource Officer** – Dr. Nick Ceglarek

*Contract for SRO 2024-2027 in the amount of \$378,052.50*

**N. Recommendation: Salaries for administrators, classified and ancillary personnel for 2024-25** – Dr. Nick Ceglarek

*Annual recommendation for non-union employees*

IV. **Discussion Items**

V. **Information Items**

A. Summary of North Ed's Sexuality-Ed Program Data

VI. **Updates**

A. Superintendent's Report – Dr. Nicholas Ceglarek

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

July 9, 2024, Board Meeting, 8:00 a.m.

IX. **Resolution to enter into closed session under Section 8a for the purpose of Superintendent Evaluation**

X. **Recommendation:** Superintendent Evaluation & Contract Extension through June 30, 2029

XI. **Adjournment**