



AGENDA

Northwest Education Services Board of Education

May 2, 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 May 2, 2023 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
- B. SAIL 2.0 Presentation – Co-chairs

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 – April 4, 2023
- 2. Business-Payment of Bills/Financial Report – April 1 -30, 2023
- 3. Personnel
 - a. Approve new employees
- 4. Approve out of state travel

Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Computer Purchase for Adult Education Labs –**
Matt Olson

Computers from SEHI in the amount of \$32,140.50

- C. **Recommendation: Furniture and Installation for Pine Rest Facility**
– Linda Bielecki

Furniture and installation for Pine Rest in the amount of \$105,895.98

- D. **Recommendation: Purchase of Sondag System Literacy**
Intervention Curriculum– Carol Greilick

Reading intervention in the amount of \$166,350

- E. **Inter-District Open Enrollment Policy 2023-26 –** Dr. Nick Ceglarek
Three year renewal of choice policy

IV. Information Items

V. **Updates**

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

VI. **Board Member Reports/Requests**

VII. **Dates to Remember**

- A. May 9, 2023 Staff Recognition Night at 5:00 p.m.
- B. May 16, 2023 Adult Education Graduation at 7:00 pm. Milliken Auditorium
- C. May 30, 2023 Career Tech Awards Night, Grand Traverse Resort at 6:30 p.m.
- D. June 5, 2023 ISD Board Election at 5:30 p.m.
- E. June 13, 2023 Board of Education Meeting at 8:00 a.m.

VIII. **Closed Session**

Recommendation: To enter into closed session under Section 8c of the Open Meetings Act for the purpose of negotiations.

IX. **Action Item**

Recommendation: Tentative Agreement between the Northwest Education Services Board of Education and a subset of the Northwest Education Services Education Association for 2022-25

X. **Adjournment**