



AGENDA

Northwest Education Services Board of Education

November 14, 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 November 14, 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. Hospitality Offerings at Creekside School – Lisa Klepper, Supervisor

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 – October 3, 2023
- 2. Special Meeting Minutes – October 17, 2023
- 3. Business-Payment of Bills/Financial Report – October 1 - 31, 2023
- 4. Personnel
 - a. Approve new employees
 - b. Approve employee resignations
 - c. Approve employee leave of absence
- 5. Request for out of state travel

Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Continuation of a 100% Summer Tax Collection** – Shawn Biddle
Summer tax collection in those districts that implement at 100%

- C. **Recommendation: Contract with Resonant Education** – Matt Olson
Approval of contract for \$28,500 to support professional development around student mental, emotional health and well being

- D. **Recommendation: Contract for Physical Therapy Services** – Carol Greilick
Approval of contract for \$51,750 to provide therapy through end of the school year

IV. **Information Items**

Arts for All Update – Carol Greilick

V. **Discussion Items**

VI. **Updates**

A. Superintendent's Report – Dr. Nick Ceglarek

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

December 5, 2023 Board of Education Meeting at 5:30 p.m.

IX. **Adjournment**