



AGENDA

Northwest Education Services Board of Education

September 5, 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 September 5, 2023 agenda as presented.

- E. Welcome Visitors and Public Comment

II. 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 – August 1, 2023
- 2. Business-Payment of Bills/Financial Report – August 1 - 31, 2023
- 3. Personnel
 - a. Approve new position
 - b. Approve new employees
 - c. Approve employee resignations

Recommendation: To approve the consent grouping as presented.

B. **Recommendation: Contract with Arts for All Northern Michigan**

Art experiences for center-based programs in the amount of \$45,000

C. **Interagency Cash Transfer Agreement Special Education** – Carol Greilick

Michigan Rehabilitation Services in the amount of \$86,700

D. **Recommendation: Contract with Mr. Jay's Music Room** – Carol Greilick

Music experiences for center-based programs in the amount of \$41,625

E. **Recommendation: Aviation Maintenance Training Equipment** – Pat Lamb

Training equipment from Avotek in the amount of \$84,805

F. **Recommendation: Interagency Cash Transfer Agreement for Vocational Education** – Pat Lamb

Michigan Rehabilitation Services in the amount of \$43,380

G. **Recommendation: Thrun Board Policies – July Updates** – Dr. Nick Ceglarek

First read policies were distributed in August

III. Information Items

IV. **Discussion Items**

- Proposed October 17, 2023 Special Meeting for Audit Presentation 4:30 p.m.

V. **Updates**

Superintendent's Report – Dr. Nick Ceglarek

VI. **Board Member Reports/Requests**

VII. **Dates to Remember**

Career Tech Scholarship Golf Event Sunday, September 17, 2023, Grand Traverse Resort
October 3, 2023 Board of Education Meeting 5:30 p.m.

VIII. **Adjournment**