

## Board of Education

The meeting of Northwest Education Services Board of Education was held on December 6, 2022. Board President Fisher called the meeting to order at 5:30 p.m.

Roll call

Board Members Present:  
Brown Fisher  
Carpenter McKellar

Board Members Absent:  
Birgy  
Scherrer  
Tank

Pledge of Allegiance

Motion by Board Member Brown, supported by Board Member Carpenter, to approve the December 6, 2022 agenda as presented. Roll call vote: Ayes: 4; Nays: 0. Motion carried.

Welcomed Visitors & Public Comment

There were none

Student/Staff/Local District Highlights/Presentations/Recognitions:

SAIL(ORS) On Deck – Organizational Recognition System

Board of Education members recognized this month's SAIL(ORS) On Deck. This month's standout is Tina Weaver, Teacher Assistant at Creekside, who has exemplified strengths in the organizational value of Service presented in recognition of responding to the needs of our learning community. Tina could not attend tonight's meeting and Dr. Ceglarek presented her with a certificate in front of her colleagues at Creekside earlier this afternoon.

Impact Leader Partnerships – Matt Olson, Assistant Superintendent:

Provided information around instructional practices started last year to support local district superintendents and principals. This is a unique partnership for the region to lift up and recognize the critical role of leadership in schools and the impact it has on student achievement. The role of superintendents and building principals have become more challenging. In order to support their work, we have become a strategic partner to help in regular coaching, strategic planning, customized leadership development, short term planning, and instructional leadership. A team from the ISD meet twice a month with leaders in 8 of our districts.

Motion by Board Member Carpenter, supported by Board Member McKellar, to approve consent grouping items 1-3 as presented.

1. Minutes of November 1, 2022 regular meeting
2. Monthly Accounts Payable Check Summary and Financial Report November 1, 2022 to November 30, 2022. Check Numbers: 191356-191624. Total for Month: \$5,107,912.11
4. Personnel:
  - A. New Employees:
    - Sterling Black, Medicaid Coordinator, effective November 28, 2022

- Brent McCall, Secondary Literacy Consultant, effective December 5, 2022
- Hillary Matthews, Teacher Assistant, effective November 28, 2022
- Margaret Dinkel, Adult Education Teacher, effective November 8, 2022
- Andrew Benoit, Technology Support Specialist, effective January 3, 2023
- Dyanna Roberts, Benefit Specialist, effective November 30, 2022

B. Employee Resignations:

- Lauren Mawson, Teacher Assistant, effective December 2, 2022
- Jackie Palfey, Benefit Specialist, effective December 16, 2022
- Rena Spencer, Supervisor, effective January 1, 2023 (Retirement 19 ½ years)
- Alison Lance, School Psychologist, effective December 21, 2022
- Brittany Banks, Secretary, effective December 7, 2022

C. Leave of Absence Recommended:

- Erin Moug, Teacher Consultant, effective December 2, 2022 – June 12, 2023

Roll call vote: Ayes: 4; Nays: 0. Motion carried.

Motion by Board Member Brown, supported by Board Member Carpenter to appoint member district parent representatives to the Special Education Parent Advisory Committee (SEPAC): Angela Garofalo, Buckley Community School; Brandon Shaw and Dana Tuller, Traverse City Area Public Schools. Roll call vote: Ayes: 4; Nays: 0. Motion carried.

Motion by Board Member McKellar, supported by Board Member Brown to approve contract for Phishing Training and Simulations Platform for a 3-year contract with Wizer, Inc. in the amount of \$30,144. Roll call vote: Ayes: 4; Nays: 0. Motion carried.

Information Items: There were none.

Discussion Items: There were none.

Updates:

Superintendent's Report - Dr. Nick Ceglarek:

1. Thanked the community for the Special Education Millage approval in November. This passed by nearly a 60% margin.
2. We held a cyber security summit on December 1 supported by SET/SEG in partnership with Charlevoix-Emmet and COP ESD for technology directors and district leaders. All the districts we serve will be part of the phishing testing with Wizer that board members approved tonight.
3. Congratulated Carol Greilick for her recognition in a special issue of the Traverse City Record Eagle for being included in the Influential Women of Northern Michigan publication.
4. We have a lot of construction within our facilities happening now and starting the first of the year. This would be in alignment with our facility master plan and strategic planning.

Board Member Reports/Requests: There were none.

Dates to Remember:

January 3, 2023 Board of Education Meeting at 5:30 p.m.

The meeting adjourned at 5:58 p.m.

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Joseph Fisher, President

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Rachael Birgy, Secretary