

BOARD BRIEFS

June 15, 2022

Public Hearing for 2022-23 Eaton RESA Budgets

Tina Monroe, Executive director of Finance and Operations presented the Proposed 2022-23 Eaton RESA Budgets.

Regular Business

A Prevention Program Services update was presented by Kim Thalison, Prevention Program Services Director, providing updates, celebrations and challenges from the 2021-22 school year.

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes, May 18, 2022
- Special Board Meeting Minutes, June 1, 2022
- Closed Session Meeting Minutes, June 1, 2022
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the Eaton RESA Five-Year Common Calendar for the 2022-23 through 2026-27 school years, as presented.
- Authorized the Superintendent to execute a Letter of Agreement with the Eaton Intermediate Education Association (EIEA), as presented.
- Authorized the Board President to execute the Superintendent Evaluation for Sean Williams with an overall performance rating of Highly Effective.
- Approved the 2021-22 Final Budget Revisions, as presented.
- Approved the 2022-23 Proposed General Fund, Special Education Fund, Career & Technical Education Fund, Food Service Fund and Student Activity Fund Budgets, as presented.
- Approved the 2022 summer and winter tax levies, as presented.
- Authorized the Superintendent to execute an agreement with Potterville Public Schools for the continuation of a 0.5 FTE Special Education Director for the 2022-23 school year in an amount not to exceed \$60,138, as presented.
- Authorized the Superintendent to execute an agreement with Maple Valley Schools for the continuation of a 0.5 FTE Special Education Director for the 2022-23 school year in an amount not to exceed \$60,138, as presented.

- Authorized the Superintendent to execute an agreement with Potterville Public Schools for Meadowview classroom space for the 2022-23 school year in an amount not to exceed \$30,000, as presented.
- Authorized the Superintendent to execute an agreement with Eaton Rapids Public Schools for Meadowview classroom space and custodial services for the 2022-23 school year in an amount not to exceed \$39,600, as presented.
- Authorized the Superintendent to execute an agreement with Peckham, Inc. for the School to Work Program during the 2022-23 school year in an amount not to exceed \$90,000, as presented.
- Approved the increases in special education FTEs for the 2022-23 school year, as presented:
 - 0.1 FTE Occupational Therapist at an estimated cost of \$8,210
 - 0.4 FTE Speech-Language Pathologist at an estimated cost of \$32,890
 - 0.6 FTE School Psychologist at an estimated cost of \$52,162
 - 1.5 FTE School Social Worker at an estimated cost of \$107,975

Information Items

The Meadowview School 2021-22 Spring Benchmark Progress report measuring student proficiency in reading and mathematics will be provided to the Board of Education and posted on the district website under the transparency report link.

To stay consistent with current practices in the State of Michigan in regard to professional titles for Intermediate School District administrators, Eaton RESA is replacing the title of Supervisor with Director. Supervisor primarily refers to the management of staff, while Director encapsulates both management of people as well as programs and grants.

Board Member Reports, Requests & Correspondence

The Board thanked Ryan Harp for his hard work as Assistant Superintendent for Special Education.

- Organizational and Regular Board Meeting, July 20, 2022, 6:00 pm, Eaton RESA

For further information about the preceding items, please email us at communications@eatonresa.org.