

## BOARD BRIEFS

May 17, 2017

### Regular Business

The Board approved the agenda as presented.

Career & Technical Student Organizations (CTSO) advisors and students shared their experiences with their student organizations and provided an update on the Skills USA Welding team attending Nationals in June, and the Health Occupation Students of America (HOSA) students recent State competition.

### Action Items

The Board approved the Consent Agenda as follows:

- Special Meeting Minutes – April 19, 2017, Regular Meeting Minutes – April 19, 2017, Closed Session Minutes – April 19, 2017 and Special Meeting Minutes – May 2, 2017
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved the designation of Deb Disbro to act in the capacity of Board Chair and Secretary for the upcoming Eaton RESA Board Biennial Election on June 5, 2017.
- Authorized the Superintendent to execute the agreement with Elite Auditing and Consulting, LLC for the 2017-18 school year at a cost of \$30,000 for pupil accounting and auditing services.
- Authorized the Superintendent to execute the agreement with Oneida S/D #3 for business services for a two-year term (2017-18 and 2018-19) at a cost to Oneida of \$30,500.
- Authorized the Superintendent to execute the agreement with D & D Maintenance Supply for 2017-18 custodial services at a cost of \$85,822.
- Approved the appointment of Megan Weber to the Eaton RESA Parent Advisory Committee (PAC) as a representative from Grand Ledge Public Schools.
- Approved the following position eliminations effective 6/30/17: 1.0 FTE GSRP Coordinator/Behavior Specialist, 1.0 FTE GSRP Classroom Teacher and 0.60 FTE Technology Assistant
- Approved the increase of a 1.0 FTE Student Services Coordinator and a 1.0 FTE Career Development Coordinator in Career and Technical Education for the 2017-18 school year.
- Approved the increases in FTE for the Related Services Staff as identified for 2017-18.
- Approved the new 1.0 FTE Business Office Assistant position for 2017-18.

### Information Items

- Superintendent Anderson provided the first reading of Board Policy 6325: Procurement - Federal Grants/Funds
- Ryan Harp, Assistant Superintendent for Special Education, provided the Board with an overview of changing assignments for Eaton RESA Special Education administrators to address program, service, and local district needs for the 2017-18 school year.
- Deb Disbro announced her resignation from the Board effective June 5, 2017.

## **Board Member Reports, Requests & Correspondence**

- Thursday, May 18, 7:00 p.m., 36<sup>th</sup> Annual Eaton RESA Career Preparation Center Awards Program, LCC
- Wednesday, May 24, 5:30 p.m., Employee Recognition Dinner, Eaton RESA
- Monday, June 5, 6:00 p.m., Biennial Eaton RESA Board Election, Eaton RESA
- Wednesday, June 14, 6:00 p.m., Regular Board Meeting, Eaton RESA
- Friday, August 11 – Sunday, August 13, MASB Summer Leadership Institute, Mackinac Island

### **Closed Session: ESPA Negotiations**

The board of education went into closed session for the purpose of discussing ESPA negotiations.

For further information about the preceding items, please email us at [communications@eatonresa.org](mailto:communications@eatonresa.org).