

BOARD BRIEFS

October 19, 2022

Regular Business

The board approved the agenda as presented

Maner Costerisan presented the results of the 2021-22 Eaton RESA Annual Financial Audit.

- The audit had no findings, Sean Williams commended Tina Monroe and her team on a job well done.

MaryEllen Brocklehurst, Student Services Coordinator, and Austin Neely, a Grand Ledge welding student, shared their experiences as participants at the Washington Leadership Training Institute (WLTI) in Washington, DC.

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – September 28, 2022
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the 2021-22 Financial Audit by Manner Costerisan, as presented.
- Approved the request from Tina Monroe, Executive Director of Finance & Operations to approve the 2023 Summer Tax Levy Resolution before the December 31, 2022, deadline allowing Eaton RESA to continue collecting fifty percent of the taxes in the summer and fifty percent in the winter from 7 of its 32 taxing units as it has done previously.- approved
- Approved the request from Margo Hazelman, Career Preparation Center (CPC) Principal, to continue teaching at Portland Adult and Community Education through Portland Public Schools Schools and to teach summer school with outlined compensation, given Board Policy 1130, as presented. - approved
- Authorized the Superintendent to execute an agreement with Eaton Rapids Public Schools for implementation of GSRP classrooms with a total allocation of \$292,800 for 32 slots from October 1, 2022, through September 30, 2023, as presented. - approved
- Authorized the Superintendent to execute an agreement with CACS Head Start for implementation of GSRP classrooms with a total allocation of \$107,055 for 26 GSRP/Head Start blend slots from October 1, 2022, through September 30, 2023, as presented. - approved
- Authorized the Superintendent to execute a subcontract agreement with Michigan Public Health Institute (MPHI) in an amount not to exceed \$30,787 to provide evaluation services supporting the CDC

Department of Adolescent Sexual Health grant from August 1, 2022, through July 31, 2023, as presented.
- approved

- Authorized the Superintendent to execute an agreement with AMN Healthcare, Inc. to provide the current 1.0 FTE contracted School Social Worker vacancy for the 2022-23 school year from November 7, 2022, through June 9, 2023, in an amount not to exceed \$81,000, as presented. - approved

Information Items

The board waived the first reading of the Board bylaw and policies, as presented.

- a. Revised Bylaw #0144.1
- b. New Policies #6108, #6700, and #8805
- c. Revised Policies #6460, #7440.03, and #9150

Board Member Reports, Requests & Correspondence

- MASB 2022 Delegate Assembly, October 20, 2022, 7:00pm, Grand Traverse Resort and Spa, Acme
- Eaton CASBA Meeting, October 27, 2022, 6:00pm, Eaton RESA
- Regular Board Meeting, November 16, 2022, 6:00pm, Eaton RESA

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

Adjourned 6:58 p.m.