

## **BOARD BRIEFS**

March 20, 2024

### **Regular Business**

Kim Thalison, Director of School Wellness & Prevention Services, shared updates, connections, celebrations, and challenges from the 2023-24 school year.

### **Audience Participation**

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – February 21, 2024
- Closed Session Meeting Minutes – February 21, 2024
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Kim Thalison, Director of School Wellness & Prevention Services, will share updates, connections, celebrations, and challenges from the 2023-24 school year.
- Approved the travel request for a Student Services Coordinator/SkillsUSA Advisor and Student Services Coordinator to chaperone 43 students from the Eaton RESA SkillsUSA Chapter who are eligible to compete at the state conference in Grand Rapids, Michigan, from April 12-14, 2024.
- Approved the travel request for Kim Thalison and a local representative from the Barry-Eaton District Health Department to attend the Powering Up Preparedness conference hosted by the American Academy of Pediatrics in Itasca, Illinois, from April 16-18, 2024. Costs are reimbursed by the American Association of Pediatrics.
- Approved the travel request for Student Services Coordinator, Marcee Theisen, to attend the 2024 Region I Leadership Conference in New York, New York, May 1-3, 2024. Marcee will represent Eaton RESA, as our MI-ACTE Outstanding Business/Education Partnership award is now being selected to compete at the regional level
- Authorized the Superintendent to execute an addendum to extend the custodial service agreement with D & D Maintenance Supply, for a two-year extension for the 2024-25 and 2025-26 school years, in an amount not to exceed \$199,678, as presented.

- Approved the 2023-24 budget revisions presented as an information item at the February 21, 2024, Board meeting. Board approval is required for the General Fund, Special Education Fund, and the Career & Technical Education Fund.
- Approved the security camera refresh and upgrade purchase through Presidio and Pro-Tech Cabling Systems, as presented.
- Approved the request from Nate Leale, Assistant Superintendent for Instructional Services, to present at the Curriculum Leaders Institute for the Michigan Association for Supervision and Curriculum and Development (ASCD) on March 14, 2024, with outlined compensation, given Board Policy 1130, as presented.
- Approved the appointment of Kasi Hunziger to serve as the Grand Ledge Public Schools PAC Representative, as presented.
- Approved the request from Kelly Hager, Assistant Superintendent for Special Education, to allow Dr. Sarah Parker to work outside of her current administrator role as an affiliate faculty professor at GVSU, with outlined compensation, given Board Policy 1130, as presented.
- Approved three new SSW paid internship positions in partner with Michigan State University and other universities, as presented.
- Authorized the Superintendent to execute an agreement with Sunbelt Staffing and VocoVision in an amount not to exceed \$32,580 to provide the contracted virtual school social worker vacancy from April 15, 2024, through June 14, 2024, as presented.

### **Information Items**

Tina Monroe, Executive Director of Finance & Operations, provided a broad overview of the district's financial outlook.

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

- Regular Board Meeting, April 17, 2024, 6:00pm, Eaton RESA
- Eaton CASBA Meeting, April 25, 2024, 6:00pm, Eaton RESA

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