

BOARD BRIEFS

August 21, 2024

Regular Business

Lisa Seigel, Director of Early College, provided a summary of the CRTEC program from the 2023-24 school year.

Audience Participation

Action Items

The Board approved the Consent Docket as follows:

- Organizational and Regular Board Meeting Minutes – July 17, 2024
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for the Director of Related Services & Maple Valley Special Education to participate in the EPFP Regional Leadership Forum through Michigan State University, including attendance to the national conferences held October 2024 in Carlisle, Pennsylvania, and March/April 2025 in Washington D.C., as presented.
- Table the travel request for the Board President to attend the EPFP Regional Leadership Forum through Michigan State University, including attendance to the national conferences held October 2024 in Carlisle, Pennsylvania, and March/April 2025 in Washington D.C. until the September meeting.
- Approved the travel request for a Prevention Specialist to attend the 34th Annual National Dropout Prevention Conference in New Orleans, Louisiana, from October 13-16, 2024, as presented.
- Approved the travel request for the Superintendent to attend the 2024 AESA Annual Conference in Orlando, Florida, from December 3-6, 2024, as presented.
- Approved the travel request for a Student Services Coordinator to attend the SkillsUSA Washington Leadership Training Institute (WLTI) in Washington D.C. September 21-25, 2024, with three students who are SkillsUSA State Officers, as presented.
- Appointed Jack Temsey as the delegate and Denise Dufort as the alternate delegate to represent the Eaton RESA Board of Education at the MASB Delegate Assembly on October 24, 2024.

- Approved the Board policy update #2266 to align with new state and federal requirements regarding Title IX, as presented.
- Approved the Packard Courtyard Drainage Project Amendment #1 at an estimated cost of \$9,296, as presented.
- Approved the parent/student handbooks for the 2024-25 school year for the Adult Education and Career Preparation Center programs, as presented.
- Authorized the Superintendent to execute the 2024-25 CTE program agreements with Crosswinds Aviation, Davenport University, Lansing Community College, The University of Olivet and Farm Bureau Insurance, and Potter Park Zoological Society in an amount not to exceed \$2,519,335, as presented.
- Authorized the Superintendent to execute a three-year agreement with AIS Construction Equipment Corporation for the Heavy Equipment Operation & Repair program for school years 2024-25 through 2026-27 in an amount not to exceed \$793,000, as presented.
- Approved the request to allow Lisa Seigel to work outside of her current administrator role as an adjunct faculty professor at Baker College, with outlined compensation, given Board Policy 1130, as presented.
- Approved Mathematics Consultant Mary Ann Schmedlen to fill a 14-month grant position as the ISD early mathematics specialist position, as presented.
- Approved the new part-time general education consultant position, as presented.
- Authorized the Superintendent to execute an agreement with the Michigan Department of Health and Human Services for the Mi-APPP program in an amount not to exceed \$97,000 from October 1, 2024, through September 30, 2025, as presented.
- Authorized the Superintendent to execute an agreement with the Michigan Department of Health and Human Services for the TPIP program in an amount not to exceed \$96,000 from October 1, 2024, through September 30, 2025, as presented.
- Authorized the Superintendent to execute an agreement with Pottersville Public Schools for Meadowview classroom spaces and custodial services for the 2024-25 school year in an amount not to exceed \$32,350, as presented.
- Authorized the Superintendent to execute an agreement with Ingham ISD for a 0.13 FTE audiologist and a 2.2 FTE school social worker for the 2024-25 school year in an amount not to exceed \$221,204, as presented.
- Authorized the Superintendent to execute an agreement with Sunbelt Staffing, LLC in an amount not to exceed \$133,216 to provide the current 0.7 FTE contracted school social worker vacancy from August 26, 2024, through June 6, 2025, as presented.

Information Items

- A new temporary business services agreement with a local school district and a new NONA salary schedule will be brought to the Board for approval at the September 25, 2024, meeting.
- Opening day was a great way to start the year, great presentations.

Board Member Reports, Requests & Correspondence

- Regular Board Meeting, September 25, 2024, 6:00pm, Eaton RESA

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