

BOARD BRIEFS

February 20, 2025

Regular Business

Presentations

Audience Participation

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – January 30, 2025
- Special Board Meeting Minutes, Superintendent Evaluation – January 5, 2025
- Special Board Meeting Minutes, Superintendent Evaluation Closed Session – January 5, 2025
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Reviewed the information presented, and in review of due process consideration, determined the disciplinary status of a Meadowview student to be as follows: proceed with a 180-day expulsion, as required by law, outlined within MCL 380-13-11a. With an expulsion, Eaton RESA will coordinate with the sending district administration to ensure the student receives a Free and Appropriate Education during the expulsion period as required by law.
- Authorized the contract amendment with The Michigan Department of Health and Human Services for the renovation costs of the School-Based Health Clinic at Grand Ledge High School in the amount of \$250,000, the renovation of the space for the East Lansing School-Based Health Center in the amount of \$350,000, and the implementation expenses for the East Lansing School-Based Health Center in the amount of \$275,000. The original contract supported by the Board was for \$275,000 and is being increased by \$875,000 for an amended total of \$1,150,000.
- Approved the out-of-state travel request for Kim Thalison, Director of School Wellness & Prevention, to attend the Partners in Prevention Conference as a presenter in Tennessee. All costs will be paid by the Tennessee Certification Board for Addiction Professionals.
- Approved the out of state travel request for Christina Holmes and Alyson McClintock to attend the LGBTQ School Justice & Leadership Conference in Las Vegas, NV. The estimated costs are \$3,655 with

an estimated \$1,932 being reimbursed by the MEA for organizational representation. The remaining \$1,732 will be paid for with grant funds.

- Approved the updated Adult Education Handbook presented by Heather Algrim, Director of Eaton RESA Adult Education.
- Authorized the Superintendent to execute a contract not to exceed 1,477 hours, for a maximum amount of \$118,188, with A to Z Speech Therapy to fill 2.6 FTE Speech and Language Pathologist vacancies due to maternity leaves. The contract will provide school services for the remainder of the 2024-25 school year.
- Approved Midwest Recreation Products in Allendale Michigan to install Pour in Place surfacing on the large playground behind the building. The cost will be \$205,064.70 with pricing based on the Omnia joint purchasing contract. The timeframe for completion is May 2025 to August 2025.
- Approved a Student Services Coordinator/DECA Advisor and another Eaton RESA CPC staff member to travel-to, attend and chaperone nine students from the Eaton RESA DECA Chapter who are eligible to compete at the state conference in Detroit, Michigan, from March 13-15, 2025. Estimated costs include registration, hotel, and busing.
- Authorized the Board President to execute the Superintendent Evaluation for Dr. Sean Williams with an overall annual performance rating of Highly Effective, the highest rating allowed under MCL 380.1249b.
- Authorized the Board President and Treasurer to execute the amended five-year contract of employment with Dr. Sean Williams, Eaton RESA Superintendent, from July 1, 2024, through June 30, 2029, as presented.

Presentations

- Vlad Lebedintsev and Career Preparation Center students provided an update of the Career and Technical Education program.

Information Items

- The first budget amendment for the 2024-25 fiscal year was presented. If needed, a second revision will be done in May/June. Action to approve the amended budgets will be requested at the March meeting.

Board Member Reports, Requests

Correspondence

Upcoming Events

- Regular Board Meeting, March 19, 2025, 6:00pm, Eaton RESA
- Regular Board Meeting, April 16, 2025, 6:00pm, Eaton RESA
- Eaton CASBA Meeting, April 24, 2025, 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).