

## **BOARD BRIEFS**

June 11, 2025

### **Public Hearing for 2025-26 Eaton RESA Budgets**

Tina Monroe, Executive Director of Finance & Operations, presented the proposed 2025-26 Eaton RESA Budgets.

### **Action Items**

#### **Regular Board Meeting**

The Board approved the Consent Docket as presented:

- Regular Board Meeting Minutes - May 21, 2025
- Personnel Report
- Board Bills and Disbursement Report

#### **In other action, the Board:**

- Approved the 2024-25 Final Budget Revisions that were presented as an information item at the May 21, 2025, Board meeting, as presented.
- Approved the 2025-26 Proposed Budgets for the General Fund, Special Education Fund, and Career & Technical Education Fund based on support from four of our five local constituent district Boards of Education. They also approved the proposed budgets for the Food Service Fund and Student Activity Fund.
- New Board Members Oath of Office: Based on the results of the recent Eaton RESA Board Election held on June 2, 2025, Jack Temsey, Denise DuFort, and Debbie Roberts took Oath of Office to serve on the Eaton RESA Board of Education for a six-year term, effective July 1, 2025, through June 30, 2031.
- Approved the out of state travel request for Chelsea Chambers, Educational Systems Consultant, for travel and attendance at UDL-CON: International in Washington, D.C., as presented.
- Authorized the Superintendent to execute the 2025-26 Food Service Agreement with Charlotte Public Schools to continue to provide meals and snacks for Meadowview and GSRP programs at Galewood Early Elementary and Meadowview School for the 2025-26 school year at an estimated cost of \$97,000. The District will receive federal reimbursement to offset the cost, as presented.
- Approved the Administrative Salary Schedule for 2025-2026 and Sick Leave Payout Benefit, as presented.
- Approved both the summer and winter tax levy as presented.

- Approved the Dean Transportation Contract Renewal for special education transportation services that expires on 6/30/2025, as presented.
- Approved the Oneida Business Services Agreement, as presented. Eaton RESA has been providing business services for Oneida S/D #3 for a number of years. The current service agreement ends June 30, 2025.
- Authorized the Superintendent to execute a 3-year agreement with Lansing Community College for Career and Technical Education programs and a standard lease agreement for one year with 4 (one-year) options for renewal.
- Authorized the Superintendent to execute a contract to fill a 0.5 FTE vacancy for school psychologists. Eaton RESA plans to utilize a staffing agency (Presence Learning) having not had other qualified, in-person candidates apply. The term of the Agreement is August 14, 2025-June 12, 2026.
- Authorized the Superintendent to execute a contract to fill 2.0 FTE for current school social worker vacancies. Eaton RESA plans to utilize a staffing agency (Presence Learning) having not had other qualified, in-person candidates apply. The term of the Agreement is August 14, 2025-June 12, 2026.
- Approved the following board policies: Field and other District-Sponsored Trips, Immunization, Use of Medications, Epinephrine Auto-Injections, Student Health, Well-Being, and Suicide Prevention, Personnel Files, and Wellness.

## Information Items

- Discussed the different State School Aid Fund budget proposals.
- Sean shared that the Relevant Academy Audit went well.

## Board Member Reports, Requests & Correspondence

- Organizational and Regular Board Meeting, July 16, 2024, 6:00pm, Eaton RESA
- Welcome Back Celebration, August 14, 2024, 7:45am, Hilton Garden Inn

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