

BOARD BRIEFS

October 15, 2025

Regular Business

Presentations

Maner Costerisan presented the results of the 2024-25 Eaton RESA Annual Financial Audit.

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – September 24, 2025
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the 2024-25 Financial Audit as presented by Maner Costerisan.
- Approved the travel request for up to six staff members to attend the National Leadership Forum for Prevention Professionals in National Harbor, MD. The estimated cost is \$15,600 and will be paid for with grant funding.
- Approved the Property Transfer Request of Bob Nemeth, residing at 7000 Johnson Road within the Potterville Public School District boundaries, of his adjacent property identified as Parcel No. 070-002-300-100-00, from Charlotte Public Schools to Potterville Public Schools pursuant to Sections 951–976 of the Michigan Revised School Code (MCL 380.951 et seq.). This 10-acre parcel, also identified as 7000 Johnson Road, was originally split in 1988 between Charlotte Public Schools and Potterville Public Schools.
- Authorized the Superintendent to contract with Conduit for the Trades, LLC, a sole source provider of apprenticeship walls, to design, print and deliver apprenticeship walls to awarded schools. Interested schools will be required to go through an application process and will request an apprenticeship wall from three different size options and costs ranging from \$2,000 - \$3,000 and up to 4 additional smaller walls at \$200 each. An estimated 60 apprenticeship walls will be developed, printed and delivered in round two of applications for a cost not to exceed \$228,000 through June 30, 2026.
- Authorized the Superintendent to approve a contract between Eaton RESA and AMN Healthcare for 1.0 FTE School Social Worker to provide coverage during two upcoming staff leaves, not to exceed 640 hours for a maximum amount of \$52,480 for the 2025-2026 school year. The terms of the agreement are from November 2, 2025, through June 2, 2026.

- Approved up to .50 FTE for a new custodian position to fill the vacancy at Storefront and Southridge which resulted from recently increasing the .50 FTE custodian to 1.0 FTE after purchasing the Union Street Building from Eaton Rapids Public Schools.
- Approved the 2026 Summer Tax Levy Resolution before December 31, 2025, deadline allowing Eaton RESA to continue collecting fifty percent of the taxes in the summer and fifty percent in the winter from seven of its 32 taxing units as done previously.

Information Items

- 32p Great Start Collaborative: The FY 26 state budget recently signed by the governor on October 7th did not include the 32p Great Start Collaborative (GSC) category. The GSC is often the first connection we have with families in Eaton County. While there is a lot of focus on kindergarten readiness, they also connect families to a wealth of other social services that are offered across the county. While there is a small possibility in December that the funding will be restored through a supplemental budget, without 32p funding, Eaton RESA cannot continue to provide these services.
- Property Transfer Request: Justin Lamb, property owner of O E Needmore HWY. within the Charlotte Public School District boundaries, is requesting that the Board approve the transfer of his property to Grand Ledge School District, identified as Parcel No. 23-070-006-100-005-02, from Charlotte Public Schools to Grand Ledge Public Schools pursuant to Sections 951–976 of the Michigan Revised School Code (MCL 380.951 et seq.). The property was purchased by Mr. Lamb on February 20, 2025.

Board Member Reports, Requests

- Mark Rushford asked the Board to forward any potential CTE teacher names for building trades or welding.

Correspondence

Upcoming Events

- October 30, 2025, Eaton RESA Career Preparation Center National Technical Honors Society Induction Ceremony, 8:15 a.m. - LCC West Campus, Room 119
- November 19, 2025, Regular Board Meeting, 6:00 p.m. - Eaton RESA
- December 17, 2025, Regular Board Meeting, 6:00 p.m. - Eaton RESA

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