

BOARD BRIEFS

October 17, 2018

Regular Business

The Board of Education approved the agenda as presented.

Dave Nielson, Senior Manager at Maner Costerisan presented the results of the 2017-18 Eaton RESA financial audit.

Mark Rushford asked to amend the agenda to include the audit approval on the Consent Agenda.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – September 19, 2018
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Authorized the Superintendent to execute the Mi-APP agreement with the Department of Health and Human Services (DHHS) in the amount not to exceed \$224,000 for the time period of October 1, 2018, to September 30, 2019, as presented.
- Authorized the Superintendent to execute the agreement with Michigan Primary Care Association (MPCA) in the amount not to exceed \$80,000 for the time period of October 1, 2018, to September 30, 2019, as presented.
- Authorized the Superintendent to execute the agreement with Mid-State Health Network (MSHN) for an amount not to exceed \$681,682 for the time period of October 1, 2018, to September 30, 2019, as presented.
- Authorized the Superintendent to execute the Mid-State Health Network contract amendment in an amount not to exceed \$42,675, as presented.
- Authorized the Superintendent to accept the Notice of Funding Award from the Substance Abuse and Mental Health Administration (SMHSA) in the amount of \$125,000 per year for three years with the first year beginning September 30, 2018, to September 29, 2019, as presented.
- Authorized the Superintendent to execute the TPIP contract renewal with the Michigan Department of Health and Human Services (MDSS) for an amount not to exceed a total of \$112,079 from October 1, 2018, to September 30, 2019, as presented.
- Authorized the Superintendent to execute the agreement with Lansing School District for an amount not to exceed \$39,000 from October 1, 2018, to September 30, 2019, as presented.
- Authorized the Superintendent to execute the MDE subcontract for work supporting the CDC Department of Adolescent Sexual Health grant in an amount not to exceed \$40,000 from August 1, 2018, to July 31, 2019, as presented.
- Authorized the Superintendent to execute the MOASH subcontract agreement in an amount not to exceed \$48,000 for a time period from August 1, 2018, to July 31, 2019, as presented.
- Approved the 2019 Summer Tax Levy Resolution as presented.

- Approved the additional 1.0 FTE Paraprofessional for the Meadowview Moderate Cognitive Impairment Program located at Eaton Rapids High School as presented.

Information Items

The Board waived the first reading of NEOLA Policy #3142 on Probationary Teachers.

Cindy Anderson provided the Board with a review of the status of Patti Weicht who has now received tenure status after completing a mandatory two-year probationary period.

Board Member Reports, Requests & Correspondence

- MASB Annual Leadership Conference, November 1-4, 2018, Grand Rapids, MI
- Regular Board Meeting, November 14, Eaton RESA Quad

For further information about the preceding items, please email us at communications@eatonresa.org.