

BOARD BRIEFS

October 16, 2019

Regular Business

The Board of Education approved the amended agenda, as presented.

Dr. James Kelly, Director of Technology Services provided an update regarding technology cooperative services that have led to increased value and decreased costs.

Maner Costerisan presented the results of the 2018-19 Eaton RESA annual financial audit.

Action Items

The Board approved the Consent Agenda as follows:

- Organizational and Regular Board Meeting Minutes - July 17, 2019
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved the 2018-19 Financial Audit as presented by Maner Costerisan.
- Approved the 2020 Summer Tax Levy Resolution, as presented.
- Authorized the Superintendent to execute the MSHN Contract in an amount not to exceed \$670,871 from October 1, 2019 to September 30, 2020, as presented.
- Authorized the Superintendent to execute the agreement with the Michigan Department of Health and Human Services for the Michigan Adolescent Pregnancy and Parenting Program in an amount not to exceed \$227,000 from October 1, 2019 through September 30, 2020, as presented.
- Authorized the Superintendent to execute the MPCA Contract in an amount not to exceed \$80,000 from October 1, 2019 through September 30, 2020, as presented.
- Authorized the Superintendent to execute the Taking Pride in Prevention (TPIP) Grant Agreement with the Michigan Department of Health and Human Services in an amount not to exceed \$100,000 from October 1, 2019 through September 30, 2020, as presented.
- Authorized the Superintendent to execute the Taking Pride in Prevention (TPIP) subcontract with Lansing School District in an amount not to exceed \$41,950 from October 1, 2019 through September 30, 2020, as presented.
- Authorized the Superintendent to execute the Behavioral Health Train the Trainer Contract in partnership with Ingham ISD in an amount not to exceed \$26,000 for the December 2019 three-day training, as presented.
- Authorized the Superintendent to execute the MOASH subcontract in an amount not to exceed \$40,000 from August 1, 2019 to July 30, 2020, as presented.
- Authorized the Superintendent to execute the Michigan Department of Education subcontract through the CDC DASH grant in an amount not to exceed \$40,000 from August 1, 2019 to July 31, 2020, as presented.
- Approved Kim Thalison, Prevention Services Supervisor, to accept a temporary position with the state coalition, Tobacco Free Michigan and be compensated for administrative services performed

outside of scheduled work hours in an amount not to exceed \$4,000 from October 2019 through January 2020, as presented.

Information Items

Ryan Harp, Assistant Superintendent for Special Education, provided the MDE determination for Eaton RESA on the Special Ed ELA/Math Alternative Assessment outcomes.

Tina Monroe, Executive Director of Business & Finance, provided information on the upcoming insurance open enrollment process.

Closed Session

The Superintendent requested that the Board enter into closed session, pursuant to the Open Meetings Act, Section 8(c) to discuss possible additional negotiations connected with the current ESPA Collective Bargaining Agreement.

Correspondence

- Regular Board Meeting – November 21, 2019, 6:00 p.m. at Eaton RESA

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