

## BOARD BRIEFS

June 16, 2021

### Public Hearing 2021-22 Budgets

Tina Monroe, Executive Director of Finance and Operations presented the proposed 2021-22 Eaton RESA budgets to the Board of Education.

### Regular Business

The Board of Education approved the agenda, as presented.

Kim Thalison, Prevention Program Services Supervisor and members of the Prevention Services team, provided updates, initiatives and highlights from the 2020-21 school year.

The Superintendent and cabinet members provided the Board with an update on implementation of the current Eaton RESA Extended COVID-19 Learning Plan and two-way interaction data between staff and students. Reconfirmation of this plan is required under Public Act 149, Section 98a by the Board on a monthly basis, to determine continuation of or modifications to implementation of pandemic learning during the 2020-21 school year. This is the final reconfirmation report to be provided for the school year.

The Board convened in closed session pursuant to Section 8(c) of the Opens Meeting Act to discuss negotiations connected with the ESPA Collective Bargaining Agreement.

### Action Items

The Board approved the Consent Agenda as follows:

- Special Board Meeting – May 24, 2021
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved and authorized the Eaton RESA Board President to execute the ESPA Master Agreement for July 1, 2021 – June 30, 2023, as presented.
- Approved the Extended COVID-19 Learning Plan Reconfirmation Report dated June 16, 2021.
- Approved the 2021-2026 Eaton RESA Strategic Plan, as presented.
- Waived the second reading and approved the Board policies regarding nondiscrimination, as presented.
- Approved the 2020-21 Final Budget Revisions, as presented.
- Approved the 2021-22 Proposed Budgets, as presented.
- Approved the 2021 summer and winter tax levies, as presented.
- Authorized the Superintendent to execute a new two-year Business Service Agreement from July 1, 2021, to June 30, 2023, with Oneida S/D #3 at an increased fee of \$37,500, as presented.
- Authorized the Superintendent to execute the 2021-22 CTE program agreements with AIS, Davenport University, Olivet College, and Potter Park Zoological Society at an amount not to exceed \$428,079, as presented.
- Authorized the Superintendent to execute the 2021-22 facility use agreements with Eaton Rapids Public Schools and Potterville Public Schools at an amount not to exceed \$69,600, as presented.
- Approved the proposed new Special Education Testing Teacher Consultant position, as presented.

- Approved the increase of a 0.4 FTE Teacher Consultant for Visual Impairment and a 0.2 FTE School Psychologist, as presented.
- Approved the decrease and layoff of a 1.0 FTE Speech and Language Pathologist, as presented.

### **Information Items**

Based on the requirements outlined in Public Acts 149 and 165 of 2020, the District must develop and post an Extended COVID-19 Learning Plan Educational Goal Report no later than the end of the school year. This report includes information on progress made by Meadowview students in grades K-8 from fall to mid-year and end of the year, as measured through NWEA, on the educational goals set forth in the Extended COVID-19 Learning Plan last fall. The report was posted to the District's transparency link on the website on May 26, 2021, before the end of the school year, as required by statute and is being shared with the Board.

### **Board Member Reports, Requests & Correspondence**

Cindy Anderson, Superintendent, announced her intention to retire effective December 31, 2021. Members of the Board shared their appreciation for Cindy's hard work.

- Organizational and Regular Board Meeting, July 21, 2021 at 6:00 p.m., Eaton RESA

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