



AGENDA

Northwest Education Services Board of Education

April 1, 2025, 5:30 P.M.

Meeting location: 1101 Red Drive, Traverse City, Michigan 49684
ISD Conference Center

I. Regular Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda

Recommendation: To approve the April 1, 2025 agenda as presented.

- E. Welcome Visitors and Public Comment

II. Student/Staff/Local District Presentations

- A. SAIL(ORS) On Deck – Organizational Recognition System
- B. Month of the Young Child – Early Childhood – Tracy Spincich and Robin Hornkohl

III. Action Items

A. Consent Grouping

Items 1-9 below may be approved with one motion unless a board member requests that an item or items be removed for separate action.

- 1. Special Meeting Minutes – March 3, 2025
- 2. Regular Meeting Minutes – March 4, 2025
- 3. Special Meeting Minutes – March 4, 2025
- 4. Special Meeting Minutes – March 5, 2025
- 5. Special Meeting Minutes – March 18, 2025
- 6. Special Meeting Minutes – March 19, 2025
- 7. Business-Payment of Bills/Financial Report – March 1 -31, 2025
- 8. Personnel
 - a. Approve new employees
 - b. Approve employee resignations
- 9. Request for out of state travel

Recommendation: To approve the consent grouping as presented.

B. **Recommendation: Extension of Administrator Contracts** – Dr. Nick Ceglarek

This allows for extension of administrator contracts for 2025-27

- C. **Recommendation: Thrun Board Policies** – Dr. Nick Ceglarek
First read policies were distributed in March
- D. **Recommendation: Contract Extension with ESS Midwest, Inc.** – Shawn Biddle
Approval of a one-year contract extension with PCMI, Inc.
- E. **Recommendation: Renovation for Two Classrooms at Traverse City West Senior High School** – Shawn Biddle
Approval of renovation in the amount of \$309,000
- F. **Recommendation: Installation of Safety and Security Window Film at Life Skills Center** – Shawn Biddle
Approval of installation to All Season Window Tinting, Inc. in the amount of \$30,266.56
- G. **Recommendation: Marzano iObservation for 2025-26** – Matt Olson
Renewal supporting evaluation system and licenses in the amount of \$75,000
- H. **Recommendation: Device Purchases for Staff and Students** – Matt Olson
Approval for purchase through REMC SAVE in the amount of \$275,149
- I. **Recommendation: Superintendent Contract for Dr. Tara Mager**– Joseph Fisher
Approval of five-year superintendent contract 2025-30

- IV. **Discussion Items**
 - A. April Budget Presentations/Outreach to Local Districts

- V. **Information Items**
 - A. First Read Board Bylaws & Policies

- VI. **Updates**
 - Superintendent’s Report – Dr. Nick Ceglarek

- VII. **Board Member Reports/Requests**

- VIII. **Dates to Remember**
 - May 6, 2025 Staff Appreciation Breakfast, Career Tech, 7 – 9:00 a.m.
 - May 6, 2025 Board of Education Meeting, 5:30 p.m.
 - May 13, 2024 Staff Recognition Night, Cathedral Barns, 5:00 p.m.

- IX. **Adjournment**