AGENDA

Northwest Education Services Board of Education June 10, 2025, 8:00 A.M. Meeting location: 1101 Red Drive, Traverse City, Michigan 49684

Board Room

Roll call

Public Budget Hearing

Presentation on proposed 2025-26 budget, including the proposed property tax millage rate

Public Comment

Adjourn

I. **Regular Business**

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

Recommendation: To approve the June 10, 2025 agenda as presented.

E. Welcome Visitors and Public Comment

II. Student/Staff/Local District Highlights/Presentations/Recognitions

- A. SAIL(ORS) On Deck Organizational Recognition System
- B. SAIL 2.0 Presentation Co-chairs

III. **Action Items**

A. Consent Grouping

Items 1-4 below may be approved with one motion unless a board member requests that an item or items be removed for separate action.

- 1. Regular Meeting Minutes May 6, 2025
- 2. Business-Payment of Bills/Financial Report May 1 31, 2025
- 3. Personnel
 - a. Approve new employees
 - b. Approve employee resignations
 - c. Approve employee transfer
 - d. Approve employee layoff
- 4. Approval of Out of State Travel

Recommendation: To approve the consent grouping as presented.

- B. Recommendation: Amend General Education, Special Education, Vocational Education, Michigan Works!, Food Service Fund, Student School Activity Fund, General Education Capital Projects, Special Education Capital Projects, Vocational Education Capital Projects Budgets for 2024-25 Shawn Biddle
- C. Recommendation: Millage levy for 2025-26 and proposed General Education, Special Education, Vocational Education, Michigan Works!, Student School Activity Fund, General Education Capital Projects, Special Education Capital Projects, Vocational Education Capital Projects Budgets for 2025-26 Shawn Biddle
- D. Recommendation: Contract Amendment for Website and Mobile App Communications – Shawn Biddle
 Approval of contract with Apptegy to reflect a one-year contract in the amount of \$23,000
- E. Recommendation: Contract for Food Service Provider for Center-Based Programs Shawn Biddle
 Contract with Traverse City Area Public Schools in the amount of \$26,000
- F. **Recommendation: Purchase of Vehicle** Shawn Biddle *Bid approval for vehicle purchase*
- G. Recommendation: Consortium Agreement with Michigan Virtual Matt Olson
 - Annual agreement for local districts in the amount of \$350,000
- H. **Recommendation: Renewal of Software Licensing** Matt Olson *Approval of software licenses in the amount of \$31,592.33 through REMC SAVE*
- I. Recommendation: Contract for Phishing Training and Simulations Platform – Matt Olson
 - Approval of three-year contract with Wizer, Inc. in the amount of \$32,760
- J. **Recommendation:** E-Rate Firewall Purchases— Matt Olson Approval for two firewalls and switch from Coquina Labs Inc. in the amount of \$38,896.24
- K. Recommendation: Master Course List & 2025-26 Calendar for Adult Education Matt Olson
 - Approval for high school completion credit and registration
- L. Recommendation: Strong Beginnings Contract for 2025-26 Matt Olson
 - Approval for three-year-old preschool pilot program with Clinton County Regional Educational Service Agency in the amount of \$756,000

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M. Recommendation: Contract Approval for Early On Part C Services – Carol Greilick

Contract for Northwest MI Community Action Agency in the amount of \$117,556.00 for 2025-26

N. **Recommendation: Appointment for North Ed Foundation Board** – Pat Lamb

Approval for Maggie Bacon and Wade Van Houzen to serve on North Ed Foundation Board

O. Recommendation: Salaries for classified and ancillary personnel for **2025-26** – Dr. Nick Ceglarek

Annual recommendation for non-union employees

IV. <u>Updates</u>

A. Superintendent's Report – Dr. Nicholas Ceglarek

V. <u>Board Member Reports/Requests</u>

VI. Dates to Remember

July 8, 2025, Board Meeting, 8:00 a.m.

VII. Closed Session

Recommendation: To enter into closed session under Section 8c for the purpose of negotiations

VIII. Adjournment