



AGENDA

Northwest Education Services Board of Education

March 4, 2025, 5:30 P.M.

Meeting location: 1101 Red Drive, Traverse City, Michigan 49684
Board Room

I. Regular Business

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

Recommendation: To approve the March 4, 2025 agenda as presented.

- E. Welcome Visitors and Public Comment

II. Student/Staff/Local District Presentations

- A. SAIL(ORS) On Deck – Organizational Recognition System

III. Action Items

- A. Consent Grouping

Items 1-5 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 – February 4, 2025
- 2. Special Meeting Minutes – February 20, 2025
- 3. Closed Meeting Minutes – February 20, 2025
- 4. Business-Payment of Bills/Financial Report – February 1-28, 2025
- 5. Personnel
 - a. Approve new employees
 - b. Approve employee resignations

Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: New Program Approval for Career Tech** – Pat Lamb

Partnership with AIS Construction Equipment to offer a Heavy Equipment/Diesel Mechanic program for the 2025-26 school year

- C. **Recommendation: Regional Common Calendar 2025-2030** – Dr. Nick Ceglarek

As per revised School Code 380.1284a the ISD shall post the common school calendar in cooperation with its constituent districts

- D. **Recommendation: Extension of Supervisor/Director Contracts** – Dr. Nick Ceglarek

This allows for extension of one-year contracts for 2025-26

- E. **Recommendation: AECOM Purchase Order Request** – Dr. Nick Ceglarek
Purchase order in the amount of \$82,329.60
- F. **Recommendation: Dolly Parton Imagination Library Contract** – Dr. Nick Ceglarek
Approval to support expansion to North Ed Service region in the amount of \$30,000
- G. **Recommendation: Career Tech and Life Skills Center Roof Replacement/Life Skills Center Mechanical Improvements Bid Award** – Shawn Biddle
Approval to award bid to Eckler Building Solutions in the amount of \$2,410,000

IV. **Information Items**

- A. First Read Board Bylaws & Policies

V. **Updates**

Superintendent's Report – Dr. Nick Ceglarek

VI. **Board Member Reports/Requests**

VII. **Dates to Remember**

March 13, 2025 Career Tech NTHS Induction Ceremony 6:00 pm Dennon Museum Center

March 18-19, 2025 hold for Second Round Superintendent Interviews

March 24 – March 28, 2025 Spring Recess

April 1, 2025 Board of Education Meeting 5:30 p.m.

VIII. **Adjournment**