



AGENDA

Northwest Education Services Board of Education

August 13, 2024, 8:00 A.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 August 13, 2024 agenda as presented.

- E. Welcome Visitors and Public Comment

II. 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 – July 9, 2024
- 2. Business-Payment of Bills/Financial Report – July 1 - 31, 2024
- 3. Personnel
 - a. Approve new employees
 - b. Approve employee resignations
- 4. Request for out of state travel

Recommendation: To approve the consent grouping as presented.

B. **Recommendation: Lease Agreement with Traverse City Area Public Schools for 2024-25** – Shawn Biddle

Annual lease for Oak Park Elementary, Traverse Heights Elementary and 14 Classrooms

C. **Recommendation: Excavation and Stone Sub-Base at Oak Park Elementary Playground** – Shawn Biddle

Excavation and stone sub-base installation for new surface in the amount of \$25,000 with Alpers Excavating, Inc.

D. **Recommendation: Contract with Deb Hale, Audiologist** – Carol Greilick

Contract for audiologist services in the amount of \$59,851

E. **Recommendation: Contract with Kat's Korner** – Carol Greilick

Music and movement therapy program in the amount of \$38,850

F. **Recommendation: Contract with Mr. Jay's Music Room** – Carol Greilick

Music experiences for center-based programs in the amount of \$37,275

G. **Recommendation: Early Childhood Specialist for Strong Beginnings and Great Start Readiness** – Matt Olson

Contract with Melissa Dyste in the amount of \$51,000

- H. **Recommendation: MDR/EDR Purchase Amendment for 2024-2027** – Matt Olson
Amendment to the endpoint detection and response software in the amount of \$31,051.74
- I. **Recommendation: Renewal of Software Licensing** – Matt Olson
Approval of software licenses in the amount of \$31,592.33 through REMC SAVE
- J. **Recommendation: Thrun Board Policies for Nondiscrimination Covenant in Contracts Including Title IX and Elliott-Larsen Civil Rights Act** – Dr. Nick Ceglarek
Revised policies to align with both the 2024 Title IX regulations and the ELCRA

III. **Information Items**

Board Policies First Read
Special Education Determinations – Carol Greilick

IV. **Updates**

A. Superintendent’s Report – Dr. Nick Ceglarek

V. **Board Member Reports/Requests**

VI. **Dates to Remember**

August 28, 2024 Staff Opening Day – Traverse City West Senior High School

VII. **Closed Session**

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

VIII. **Action Item**

Recommendation: Approval of Tentative Agreement between Northwest Education Services Board of Education and the Northwest Education Services Instructional Support Staff Association

IX. **Adjournment**