



AGENDA

Northwest Education Services Board of Education

October 8, 2024, 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 October 8, 2024 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. Leadership Support Systems – Matt Olson, Rick Vandermolen, Cindy Hunt

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 – September 3, 2024
- 2. Business-Payment of Bills/Financial Report – September 1 - 30, 2024
- 3. Personnel
 - a. Approve new employees
 - b. Approve employee resignations
- 4. Out of state travel

Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Accept Resignation of Dr. Nicholas E. Ceglarek as Superintendent effective June 30, 2025 and Reassignment to High Impact Leadership Facilitator effective July 1, 2025** – Joseph Fisher
Acceptance of superintendent resignation and reassignment

- C. **Recommendation: Adopt Request for Proposal for Superintendent Search** – Joseph Fisher
Proposed RFP released for Search Firms

- D. **Recommendation: Appoint Parent Advisory Committee (PAC) Member** – Carol Greilick
Appoint Parent Advisory Council Member

- E. **Recommendation: Contract for Great Start Communication and Systems Building** – Matt Olson
Contracted services for GSC for one year with Jennifer Ruth Beuthin in the amount of \$36,400
- F. **Recommendation: Contract with Northwest Michigan Community Action Agency** – Matt Olson
Contract approval for Great Start Family Liaison for one year in the amount of \$63,000
- G. **Recommendation: Contract for Dr. Lori Desautels** – Matt Olson
Services for SEL professional development in the amount of \$36,000
- H. **Recommendation: Contract with Transformative Engagement Solutions** – Matt Olson
Restorative practices training from Bill Boyle for the region in the amount of \$57,000
- I. **Recommendation: Purchase of Security Software** – Matt Olson
Approval to purchase licenses for CrowdStrike Falcon Security Software not to exceed \$84,000.00
- J. **Recommendation: Accept Donation for Career Tech** – Pat Lamb
Bill Marsh Automotive has donated over an estimated value of \$76,158.05 of parts, equipment and materials, as per Board Policy 3303 requesting approval to accept donation

IV. **Updates**

- A. Superintendent's Report – Dr. Nick Ceglarek

V. **Board Member Reports/Requests**

VI. **Dates to Remember**

- October 15, 2024 Board of Education Special Meeting at 4:30 p.m. Board Room
- November 5, 2024 Board of Education Meeting at 5:30 p.m.

VII. **Adjournment**