



AGENDA

Northwest Education Services Board of Education

September 3, 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 September 3, 2024 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 1-4 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 – August 13, 2024
- 2. Closed Meeting Minutes – August 13, 2024
- 3. Business-Payment of Bills/Financial Report – August 1 - 31, 2024
- 4. Personnel
 - a. Approve new position
 - b. Approve new employees
 - c. Approve employee resignations
- 5. Out of state travel

Recommendation: To approve the consent grouping as presented.

B. **Recommendation: Contract with XSEL Labs** – Matt Olson

To provide customized survey platform (SELWeb) in the amount of \$26,250

C. **Recommendation: Contract with Resonant Education** – Matt Olson

To support ongoing work in Social-Emotional Learning in the amount of \$28,500

D. **Recommendation: Contract with Michigan Interpreting Services** – Carol Greilick

To provide American Sign Language interpreting in the amount of \$79,050

E. **Interagency Cash Transfer Agreement Special Education** – Carol Greilick

Michigan Rehabilitation Services in the amount of \$86,700

F. **Recommendation: Contract with Parallel Learning Behavioral Health P.C.** – Carol Greilick

To provide school social worker services in the amount of \$29,000

- G. **Recommendation: Appointments for North Ed Foundation Board** – Pat Lamb
Approval of names to serve on North Ed Foundation Board
- H. **Recommendation: Interagency Cash Transfer Agreement for Vocational Education** – Pat Lamb
Michigan Rehabilitation Services in the amount of \$43,380
- I. **Recommendation: Architect and Engineering Design Services for Capital Projects** – Shawn Biddle
Approval of proposal from GMB architects + Engineering for Architect Services in the amount of \$592,000
- J. **Recommendation: Thrun Board Policies – July Updates** – Dr. Nick Ceglarek
First read policies were distributed in August
- K. **Recommendation: Salary Schedules** – Dr. Nick Ceglarek
Approval of salary schedules for non-bargaining unit members

IV. **Information Items**

V. **Discussion Items**

- Proposed October 15, 2024 Special Meeting for Audit Presentation 4:30 p.m.

VI. **Updates**

Superintendent's Report – Dr. Nick Ceglarek

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

Career Tech Scholarship Golf Event Sunday, September 15, 2024, Grand Traverse Resort
October 1, 2024 Board of Education Meeting 5:30 p.m.

IX. **Adjournment**