

BOARD BRIEFS

March 15, 2023

Regular Business

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – February 15, 2023
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for three staff members to attend the Prevention Core Concepts Conference in Minneapolis, Minnesota, from March 13-15, 2023, as presented. The costs are reimbursed through the conference providers.
- Approved the travel request for a Student Services Coordinator/SkillsUSA Advisor and Student Services Coordinator to chaperone 30 students from the Eaton RESA SkillsUSA Chapter who are eligible to compete at the state conference in Grand Rapids, Michigan, April 14-16, 2023, as presented.
- Approved the travel request for a Student Services Coordinator/HOSA Advisor to chaperone 10 students from the Eaton RESA HOSA Chapter eligible to compete at the state conference in Acme, Michigan, April 27-29, 2023, as presented.
- Approved awarding the custodial services contract to D & D Maintenance Supply for a one-year agreement from July 1, 2023, through June 30, 2024, with a two-year renewal option through June 30, 2026. Cost of the one-year agreement is not to exceed \$115,440 and cost of the two-year renewal option is not exceed \$349,783, as presented.
- Approved the 2022-23 Budget revisions previously presented as an information item at the February 15, 2023, Board meeting, as presented.
- Authorized the Superintendent to execute an agreement with Michigan Department of Health and Human Services for the Child and Adolescent Health Center Program Planning (CAHPP) program in an amount not to exceed \$100,000 from March 1, 2023, through September 30, 2023, as presented.
- Authorized the superintendent to execute a subcontract agreement with Michigan State University for the CAHPP program in an amount not to exceed \$39,525 from March 1, 2023, through September 30, 2023, as presented.
- Approved an increase of 0.2 FTE speech and language pathology services at Eaton Rapids Public Schools in an amount not to exceed \$4,111, as presented.

- Approved the appointment of Lauren Zoumbaris to a three year term on the Relevant Academy Board of Directors effective April 1, 2023, through March 31, 2026, as presented.
- The board convened into closed session pursuant to Section 8(c) of the Open Meetings Act to discuss negotiations connected with the ESPA Collective Bargaining Agreement and then returned to open session.

Information Items

- Eaton RESA will be holding its biennial board member election on Monday, June 5, 2023, for two (2) six-year terms, currently held by Mark Rushford and Alex Gonzalez. The term of office runs from July 1, 2023, through June 30, 2029.

Board Member Reports, Requests & Correspondence

- Regular Board Meeting, April 19, 2023, 6:00pm, Eaton RESA
- MASA Legislative Breakfast, April 21, 2023, 7:00-9:00am, Hawk Hollow Golf Course
- Eaton CASBA Meeting, April 27, 2023, 6:00pm, Eaton RESA

For further information about the preceding items, please email us at communications@eatonresa.org.