

## **BOARD BRIEFS**

June 14, 2023

### **Public Hearing 2023-24 Budgets**

Tina Monroe, Executive Director of Finance and Operations presented the proposed 2023-24 Eaton RESA budgets to the Board of Education.

### **Regular Business**

The Board of Education approved the agenda, as presented.

Kim Thalison, School Wellness & Prevention Program Services Director, provided updates, celebrations, and challenges from the 2022-23 school year.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – May 17, 2023
- Closed Session Meeting Minutes – May 17, 2023
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the travel requests, as presented.
- Approved the administrative/NONA tuition reimbursement policy, as presented.
- Authorized and approved the Oneida S/D #3 Superintendent Agreement, as presented.
- Authorized the Superintendent to execute a new two-year Business Service Agreement from July 1, 2023, through June 30, 2025, with Oneida S/D #3 at an increased fee of \$40,310, as presented.
- Approved the 2022-23 Final Budget Revisions, as presented.
- Approved the 2023-24 Proposed Budgets, as presented.
- Approved the 2023 summer and winter tax levies, as presented.
- Authorized the Superintendent to execute an agreement with Potter Park Zoological Society for the Veterinary Science and Animal Health program for the 2023-24 school year in an amount not to exceed \$106,000, as presented.
- Waived the bid requirement and approved the purchase of LJ Labs curriculum and classroom kits in the amount of \$35,200 from the sole source vendor, Aidex East Education Systems, as presented.
- Authorized the Superintendent to execute a seven-year agreement with Eaton Rapids Public Schools for Meadowview classroom spaces and custodial services for school years 2023-24 through 2029-30 in an amount not to exceed \$332,677, as presented.
- Authorized the Superintendent to execute an agreement with AMN Healthcare, Inc. to provide the current 1.0 FTE contracted School Social Worker vacancy for the 2023-24 school year from September 8, 2023, through June 14, 2024, in an amount not to exceed \$108,150, as presented.
- Authorized the Superintendent to execute an agreement with New Direction Solutions, LLC (ProCare Therapy) to provide the current 1.0 FTE contracted School Social Worker vacancy for the 2023-24 school year from August 16, 2023, through June 14, 2024, in an amount not to exceed \$124,634, as presented.

- Authorized the Superintendent to execute an agreement with Sunrise Rehabilitation to provide contracted speech and language pathology services for staff maternity leave of absence for the 2023-24 school year from August 16, 2023, through October 31, 2023, in an amount not to exceed \$34,560, as presented.
- Authorized the Superintendent to execute an agreement with CompHealth Medical Staffing to provide 1.0 FTE contracted occupational therapy services for staff medical leave of absence for the 2023-24 school year from August 16, 2023, through June 14, 2024, in an amount not to exceed \$128,064, as presented.
- Approved the increase/decrease of FTEs for related service staff in Meadowview School and Build Up, as presented.
- Approved the increase of FTEs for related service staff in local districts, as presented.

### **Information Items**

Meadowview School Spring Benchmark Progress Update: Public Act 48 Section 104a requires districts to implement a K-8 benchmark assessment system for the purpose of measuring student proficiency in reading and mathematics. Districts must present the results from the benchmark assessments administered to their school board in February 2023 and June 2023. This report will be provided to the Board of Education and posted on the district website under the transparency report link.

2) TRAILS Grant Funding: TRAILS is a social and emotional learning grant comprised of federal funds that support local district programs. Each ISD/RESA receives an allocation of \$892,857. Once the grant application is approved, each ISD/RESA is invoiced from Tides Center. Funds can be drawn down after the invoice is paid.

### **Board Member Reports, Requests & Correspondence**

- Organizational and Regular Board Meeting, July 19, 2023 at 6:00 p.m., Eaton RESA
- Welcome Back Celebration, August 17, 2023 at 8:15 a.m., Hilton Garden Inn

For further information about the preceding items, please email us at [communications@eatonresa.org](mailto:communications@eatonresa.org).