



AGENDA

Northwest Education Services Board of Education

December 5, 2023, 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 December 5, 2023 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. Grant Application for 31aa Funding– Matt Olson, Assistant Superintendent

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 – November 14, 2023
- 2. Business-Payment of Bills/Financial Report – November 1 - 30, 2023
- 3. Personnel
 - a. Approve new positions
 - b. Approve new employees
 - c. Approve employee resignation
- 4. Request for out of state travel

Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Architect and Engineering Design Services for Special Education Capital Project** – Shawn Biddle

Proposal from GMB Architects for Life Skills Center in the amount of \$54,510

- C. **Recommendation: Architect and Engineering Design Services for Vocational Education Capital Project** – Shawn Biddle

Proposal from GMB Architects for Career Tech in the amount of \$79,000

- D. **Recommendation: Contract for Virtual Certified Interpreter** – Carol Greilick
- Approval with Michigan Interpreting Services in the amount of \$32,000*

IV. **Information Items**

V. **Discussion Items**

VI. **Updates**

A. Superintendent's Report – Dr. Nick Ceglarek

VII. **Board Member Reports/Requests**

VIII. **Dates to Remember**

January 9, 2024 Board of Education Meeting 5:30 PM

IX. **Adjournment**