

BOARD BRIEFS

October 26, 2016

Special Presentation

Dave Nielson, Senior Manager at Maner Costerisan, presented the 2015-16 Financial Audit Results to the Board of Education.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – September 21, 2016
- Personnel Report
- Board Bills and Disbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Accepted the 2015-16 audit report as presented by Maner Costerisan.
- Approved the increase of 1.0 FTE Paraprofessional for the emotionally impaired programs.
- Authorized the Superintendent to execute the Michigan Primary Care Association grant in an amount not to exceed \$80,000 from October 1, 2016 to September 30, 2017.
- Authorized the Superintendent to execute the Mid-State Health Network Prevention Grant in an amount not to exceed \$598,530 from October 1, 2016 to September 30, 2017.
- Authorized the Superintendent to execute the Truancy Intervention Program grant in an amount not to exceed \$131,629 from October 1, 2016 to September 30, 2017.
- Awarded the purchase of a 2017 Chevrolet Suburban in the amount of \$42,658 to Berger Chevrolet, Inc. of Grand Rapids, MI for career and technical education use.
- Approved the bid for Snow/Ice removal services to Thompson Lawn Care for the 2016-17 school year as presented.

Information Item

Janet Yachim provided an opportunity to discuss the first quarter budget overview information.

Cindy Anderson provided an overview of the school required cross indicator analysis regarding 2014-15 IEP processing.

Cindy Anderson shared that Meadowview School was awarded the MI Heart Safe School Award for their written cardiac response plan and emergency response team.

Correspondence

Superintendent Evaluation Training will be held on 12/14/16 at 6pm at Eaton RESA.

- Wednesday, November 16, 6:00 p.m., Regular Board Meeting, Packard Building
- Wednesday, December 21, 6:00 p.m., Regular Board Meeting, Packard Building



- Wednesday, January 18, 6:00 p.m., Regular Board Meeting, Packard Building
- Wednesday, February 15, 6:00 p.m., Regular Board Meeting, Packard Building
- Wednesday, March 15, 6:00 p.m., Regular Board Meeting, Packard Building
- Wednesday, April 19, 6:00 p.m., Regular Board Meeting, Packard Building
- Wednesday, May 17, 6:00 p.m., Regular Board Meeting, Packard Building
- Wednesday, June 5, 6:00 p.m., Regular Board Meeting, Packard Building

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