

## **BOARD BRIEFS**

July 20, 2022

### **Organizational Meeting**

#### **Election of 2022-23 Board Officers**

The Board of Education elected Mark Rushford as President of the Board of Education for 2022-23.

The Board of Education elected Jack Temsey as Vice President of the Board of Education for 2022-23.

The Board of Education elected Denise DuFort as Secretary of the Board of Education for 2022-23.

The Board of Education elected Debbie Roberts as Treasurer of the Board of Education for 2022-23.

#### **Schedule of Meetings for 2022-23**

The Board of Education approved the 2022-23 Eaton RESA Board of Education meeting schedule, as presented.

#### **Designation of Depositories and Authorized Signatures for 2022-23**

The Board of Education approved the Designation of Depositories and Authorized Signatures for 2022-23, as presented.

#### **Board Committee Appointments for 2022-23**

The Board of Education appointed Debbie Roberts and Jack Temsey to the Finance and Audit Committee for 2022-23.

The Board of Education appointed Denise DuFort and Mark Rushford to the Building and Grounds Committee for 2022-23.

#### **Legal Counsel for 2022-23**

The Board of Education approved the designated legal counsel for Eaton RESA as presented for 2022-23.

#### **Regular Board Meeting**

The Board of Education approved the agenda, as presented.

#### **Regular Business**

The Superintendent and members of the district's Administrative Council provided the Board with a progress update on the district's Strategic Plan, goals, and implementation strategies. Comparative data being collected to

measure progress on goal areas was shared along with updates on various work and initiatives underway to support goal implementation.

### **Action Items**

The Board approved the Consent Docket as follows:

- Public Hearing on Budget and Regular Meeting Minutes – June 15, 2022
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Authorized the Superintendent to execute a Letter of Agreement with the Eaton Educational Support Personnel Association (ESPA) that increases hourly wages for the 2022-23 school year, as presented.
- Approved the updated Meadowview School and Career Preparation Center's parent/student handbooks for the 2022-23 school year, as presented.
- Authorized the Superintendent to execute the 2022-23 Career and Technical Education (CTE) program agreements with AIS, Davenport University, Olivet College and Potter Park Zoological Society in an amount not to exceed \$479,843, as presented.
- Authorized the Superintendent to execute an amendment to the Mid-State health network (MSHN) Agreement for an additional \$65,250 increasing the total agreement to \$654,846 through September 29, 2022, as presented.
- Authorized the Superintendent to execute an agreement with New Directions Solutions, LLC (ProCare Therapy) to provide the current 1.0 FTE contracted Social Worker vacancy for the 2022-23 school year from August 17, 2022, to June 16, 2023, in an amount not to exceed \$121,925, as presented.

### **Information Items**

Tina Monroe, Executive Director of Finance & Operations, presented highlights of the 2022-23 School Aid Budget and its impact on Eaton RESA.

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

- Regular Board Meeting, August 17, 2022, at 6:00pm, Eaton RESA.

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