

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 5, 2024

The regular meeting was called to order by Vice President, Maggie Sayles, at 6:00 p.m.

Roll Call:

Maggie Sayles	Present
Michael Rexin	Present
Dennis Henige	Present
Tate Forbush	Present
Tim Atkinson	Absent

Motion by Henige, supported by Forbush the Board approved the minutes from the July 8, 2024 organizational and regular meeting as presented.

Voice vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board approved the General Fund bills, Special Education Fund bills, CTE Fund bills, and Student Activity Fund bills for payment as received.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board approved the financial reports as received.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Henige, supported by Forbush the Board of Education approved the below-listed resignations, leave of absences, and employments as presented:

- A. Resignation – Summer Broekhof, Speech and Language Pathologist, effective August 9, 2024.
- B. Resignation – Hunter Blaha, Instructional Aide, effective July 30, 2024.
- C. Leave of Absence – Amanda Youngs, Occupational Therapist, effective August 19, 2024 with an anticipated return date of November 11, 2024.
- D. Hire – Macie Casaday, School Social Worker, effective August 19, 2024 with an annual salary of \$52,244.00 (Step 1/MA+30 of SIEA Contract); funding for this position comes from Special Education and 31N.
- E. Position Change – Hire – Karrie Craddock, Special Education Teacher (Teacher for Students with Moderate Cognitive Impairments), effective August 19, 2024 with an annual salary of \$44,805.00 (Step 1/BA of SIEA Contract); funding for this position comes from Special Education.
- F. Hire – Chris Devinney – Assistant Mechanic, effective on or about July 29, 2024 with an annual prorated salary of \$55,120.45. Upon completion of his CDL (within six months), his annual salary will be increased by \$1,000.00 (prorated over the remaining pay); funding for this position comes from Special Education and billing to SATA.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board of Education approved the below-listed contracted service as presented:

- A. EduStaff – Allied Health Nurse (currently assigned Tiffany Pepin) to perform COVID-related activities as needed, in addition to other nurse-related duties. Contract will begin August 1, 2024 and will end August 7, 2025 at a rate of \$390.24 per day on a 200-day contract. This position and funding are made possible by the Shiawassee County Health Department and the Shiawassee County Board of Commissioners.
- B. MiSTEM Regional Youth Advisory Council Coordinator – Chelsee Schram – contract with Chelsee Schram to serve as the MiSTEM Regional Youth Advisory Council Coordinator within the five (5) county region (Shiawassee, Clinton, Eaton, Ingham, and Ionia). The contract will begin August 5, 2024 and will continue through September 30, 2024 at a rate of \$50.00 per hour for up to 35 hours not to exceed \$1,750.00.
- C. Birch Agency - School Nursing Services – contract with Birch Agency commencing August 22, 2024 and continuing through June 4, 2025. The rate of pay will be \$69.00 per hour, not to exceed 40 hours per week. Birch Agency has not assigned personnel to fill this assignment yet.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Rexin, supported by Forbush the Board of Education approved the Memorandum of Understanding (MOU) 61s Agricultural Education Grant Award in the amount of \$48,363.00. The grant was awarded to Shiawassee RESD to contract with Michigan State University (MSU) for the purpose of revising the statewide Scope and Sequence online tool and Lesson Planning online tool to align with Perkins V. This work will benefit CTE Agriculture instructions in Shiawassee County and throughout Michigan. MSU will be performing this online tool alignment work and will be compensated by the Shiawassee RESD using the 61s grant funds, not to exceed \$48,363.00 as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Henige, supported by Forbush the Board of Education approved the Shiawassee RESD Student/Parent Handbook for the 2024-25 academic year as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Forbush, supported by Henige the Board of Education approved the 2024-25 course lists as presented:

- A. 2024-25 Courses – Shiawassee RESD – Student Learning Center East and Student Learning Center West Courses
- B. 2024-25 Courses – Shiawassee RESD – CTE Courses

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Forbush supported by Rexin the Board of Education approved written agreements for the distribution and use of GSRP Great Start Readiness Start Up Grant Funds (Round 4). Shiawassee RESD was awarded Round 4 GSRP Great Start Readiness Start Up Grant Funds on July 18, 2024 and anticipate the funds will be received in an upcoming School Aid Payment. These funds are granted to the following GSRP Partners for the anticipated expansion within existing GSRP classrooms in the 2024-25 school year:

- Durand Area Schools – Expansion of 1 Existing Classroom (\$25,000.00)
- Laingsburg Community Schools – Expansion of 1 Existing Classroom (\$25,000.00)
- Morrice Area Schools – Expansion of 1 Existing Classroom (\$25,000.00)
- Owosso Public Schools – Expansion of 2 Existing Classrooms (\$50,000.00)

One hundred percent of these awards are to be allocated to eligible sites. Sites will provide a budget and funds will be dispersed in a reimbursement model once invoices or receipts are received. Funds under this round of Start Up Grants must be expended by June 30, 2025.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Henige supported by Forbush the Board of Education approved to contract with William E. Walter, Inc. for the design-build of the HVAC project at Shiawassee RESD College and Career Readiness Center (CCRC) in the amount of \$1,425,200.00; this is Option #1 (\$1,249,000.00) plus Option #3 (\$155,000.00) plus Option #6 (\$21,200.00) as specified on the submitted proposal. This project will be paid for with CTE millage revenue and grant funds.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Forbush supported by Rexin the Board of Education approved the updated wording to the below-listed OCR Requirements- Nondiscrimination Policy as presented:

OCR Requirements–Nondiscrimination Policy – adopted nondiscrimination policy to be used consistently across the organization; completed policies are attached and will be sent to the below-listed agencies:

1. US Department of Education
2. Michigan Department of Education

Voice vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Henige, supported by Forbush the Board of Education approved the below-listed travel items as presented:

- A. Travel Disclosure – David Schulte, Superintendent, to attend the MAISA Summer Conference/Talent Together Board Meeting held June 19-21, 2024 in Marquette, MI with a cost of \$1,612.63.
- B. Travel Request – David Schulte, Superintendent, to attend the MASA 2024 Fall Conference (plus MAISA General Membership/School Equity Caucus/Talent Together meetings) to be held September 18-20, 2024 in Traverse City, MI with an estimated cost of \$1,600.00.
- C. Travel Request – 22nd Annual NAME (National Alliance for Medicaid in Education) Conference – Carol Throne, Medicaid Services Coordinator/Special Education Pupil Accounting, to be held October 15-18, 2024 in Denver, CO with an estimated cost of \$2,051.75.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Communications

- A. Donation in Memory of Charles Fernetto (\$665.00) to Great Start Shiawassee

Superintendent's Report

- A. Great Start Shiawassee Family Coalition Touch-A-Truck Event, Shiawassee County Fairgrounds, August 17, 2024, 10:00 AM – 1:00 PM
- B. Conferences
 - i. MASB Annual Leadership Conference – October 24-27, 2024, Lansing Center, Lansing, MI
 - ii. AESA 2024 Annual Conference – December 4-6, 2024, Omni Championsgate, Orlando, FL
- C. University of Michigan-Flint/Shiawassee RESD – Compensation Agreement for 2024-25 Dual Enrollment Education Program (DEEP) Classroom Space
- D. Legislative Update
- E. Transportation Building Update
- F. Shiawassee RESD Student Learning Center East – West Exterior Wall/Outside
- G. Shiawassee RESD Maintenance Barn Update

Informational Items - none

Citizen Participation – no public comment was heard.

Motion by Henige, supported by Forbush to adjourn meeting at 6:51 pm. Voice vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Respectfully submitted,

Dennis Henige, Secretary
Shiawassee RESD Board of Education