

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 4, 2024

The regular meeting was called to order by President, Tim Atkinson, at 6:00 p.m.

Roll Call:

Maggie Sayles	Absent
Michael Rexin	Present
Jan Ray	Present
Tate Forbush	Present
Tim Atkinson	Present

Motion by Rexin, supported by Ray the Board approved the appointment of Tate Forbush to serve as Shiawassee RESD Board of Education Secretary effective immediately as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Absent
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board approved the minutes from the October 7, 2024 regular meeting as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Absent
Tim Atkinson	Yes

Motion unanimously carried.

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

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Absent
Tim Atkinson	Yes

Motion unanimously carried.

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

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Absent
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Forbush, supported by Ray the Board of Education approved the below-listed staff updates as presented:

- A. Resignation – Nickolas Botos, Desktop Support Specialist, effective October 30, 2024.
- B. Resignation for the purpose of retirement – Jacqueline Carstens, Director of Technology, effective December 31, 2024.
- C. Resignation for the purpose of retirement – Jacqueline Kline, Instructional Aide, effective December 31, 2024.

- D. Hire – Special Education Teacher (Teacher for the Cognitively Impaired) – Kandysse Brooks, with a prorated annual salary of \$44,805.00 (Step 1/BA of SIEA Contract) effective January 6, 2025. Funding for this position comes from Special Education.
- E. Hire – Instructional Aide – Amber Nolph, with an hourly payrate of \$22.46 (Step 6 of MESPA 2024-25 Salary Schedule) effective November 11, 2024. Funding for this position comes from Special Education.
- F. Hire – Garan Woods, part-time CTE Paraprofessional-Heavy Equipment with an hourly salary of \$15.30 for up to 10 hours per week. Start date is pending completion of fingerprints and drug screening. Funding for this position comes from Perkins funds.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Absent
Tim Atkinson	Yes

Motion unanimously carried.

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

- A. MRSp (Math Recovery Specialist) Math Recovery Training Certification and Services – Chelsee Schram. Contract with Chelsee Schram to complete MRSp training for her certification. Once Ms. Schram receives her certification, she will be able to provide Shiawassee County implementation support in Math Recovery.
The contract also includes Ms. Schram supporting Shiawassee instructors with Math Recovery implementation at the rate of \$50.00 per hour; contract is not to exceed \$25,000.00. The contract is for the 2024-25 academic year and will end June 30, 2025 and will be paid with Small, Rural School Achievement (SRSA) grant funding.
- B. School Social Work Interns for 2024-245 Academic Year – approval is granted to pay a stipend of \$10,000 each for the below-listed individuals:
 - 1. Kristen Langtry (supervised by Kathryn Gosaynie)
 - 2. Ce'Zanne Allen (supervised by Janis Woods and Dana Blake)
 - 3. Brenden Stafford (supervised by Tracy Hyde and Allison Hutt)
 - 4. Allissa Ash (supervised by Darcie Ries)
 - 5. Angela Glasgow (supervised by Michele O'Brien)
 Funding for these internship stipends will come from the 31n Grant.
- C. Soliant Health – Birth to Three Occupational Therapy Services (currently assigned Audrey Young) Extend current contract through November 22, 2024 at a rate of \$81.48 per hour not to exceed 40 hours per week. Previous contract began August 1, 2024 and was set to end November 8, 2024 at a rate of \$81.48 per hour. This contract is funded through Special Education.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Absent
Tim Atkinson	Yes

Motion unanimously carried.

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

- A. Travel Disclosure – 22nd Annual NAME (National Alliance for Medicaid in Education) Conference – Carol Throne, Medicaid Services Coordinator/Special Education Pupil Accounting, October 15-18, 2024, Denver, CO with a total cost of \$2,234.34.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Absent
Tim Atkinson	Yes

Motion unanimously carried.

Communications – none

Superintendent’s Report

- A. Legislative Update
- B. Financial Audit: 2023-24 presentation – audit completed by Weinlander Fitzhugh Certified Public Accountants and Consultants; presented by David Schulte, Shiawassee RESD Superintendent and Leslie Young, Shiawassee RESD CFO.
- C. SRESD Facilities Update
- D. Great Lakes Fusion – Donation of \$10,000.00 to Great Lakes Family Trade Fund
- E. Raise Up Shiawassee – Giving Tuesday – December 3, 2024
- F. Transportation Grant – SRESD was awarded \$210,000.00 for purchase of four (4) propane buses.

Informational Items - none

Citizen Participation –public comment was heard.

Motion by Forbush, supported by Rexin to adjourn meeting at 6:47 pm. Voice vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Absent
Tim Atkinson	Yes

Motion unanimously carried.

Respectfully submitted,

Tate Forbush, Secretary
Shiawassee RESD Board of Education