

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
APRIL 10, 2023

The regular meeting was called to order by President, Tim Atkinson, at 7:00 p.m.

Roll Call:

Maggie Sayles	Present
Michael Rexin	Present
Dennis Henige	Present
Tom Atherton	Present
Tim Atkinson	Present

Motion by Henige, supported by Atherton the Board approved the minutes from the March 6, 2023 regular meeting as presented.

Roll call vote taken as follows:

Maggie Sayles	Yes
Michael Rexin	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

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

Roll call vote taken as follows:

Maggie Sayles	Yes
Michael Rexin	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Atherton, supported by Sayles the Board approved the financial reports as received.

Roll call vote taken as follows:

Maggie Sayles	Yes
Michael Rexin	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

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

- A. Resignation – Aly Schuelke, Administrative Assistant for the Assistant Superintendent/Director of Special Education, effective June 30, 2023.
- B. Resignation – Victoria Stechschulte, Instructional Aide, effective April 14, 2023.
- C. Resignation – Linda West, Part-Time 21st Century Learning Support and Receptionist, effective May 4, 2023.
- D. Leave of absence – Emily Morris, Transportation, Bus Aide, for the period April 1, 2023 until June 30, 2023.
- E. Hire – Paul Brieger – CTE Dean of Students/Instructional Coach, effective July 1, 2023 (perhaps sooner if he becomes available). Annual salary of \$110,000.00; funding for this position comes from CTE millage funds.
- F. Hire – Levina (Kay) Hite – Instructional Aide, effective April 17, 2023 with an hourly salary of \$21.69 (Step 6 of MESPA 2022-23 Salary Schedule); funding for this position comes from Special Education.
- G. Hire – April Woods – Special Education Supervisor. Employment will begin on a per diem basis May 1, 2023 and continue through June 30, 2023. Full-time employment will begin July 1, 2023; annual salary of \$104,500.00; funding for this position comes from Special Education.

Roll call vote taken as follows:

Maggie Sayles	Yes
Michael Rexin	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

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

- A. Birth to Three-Year-Old Physical Therapy Services – Soliant Health (currently assigned Sherri Brandt). Contract will begin April 3, 2023 and will continue through June 9, 2023 at a rate of \$88.73 per hour and is not to exceed 40 hours per week. Position will be funded through Special Education.

Roll call vote taken as follows:

Maggie Sayles	Yes
Michael Rexin	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Henige, supported by Sayles the Board of Education approved the posting of a full-time CTE Work-Based Learning Coordinator. This position will allow the Shiawassee RESD CTE program to have a more robust work-based learning component in partnership with the Shiawassee RESD CTE instructional staff. This position will begin with the 2023-34 academic year. Salary will be per the CTE Instructor pay schedule for 2023-24 with the actual step based on the candidate's prior, relevant work experience. Funding for this position will come from a preliminarily approved 61i grant and thereafter, for the CTE millage revenue.

Roll call vote taken as follows:

Maggie Sayles	Yes
Michael Rexin	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Atherton, supported by Rexin the Board of Education approved to set the dates of Monday, May 1, 2023 and Monday, June 5, 2023 as the dates to fulfill the Truth in Budgeting (Truth in Taxation) requirements for the 2023-2024 fiscal year as presented.

Roll call vote taken as follows:

Maggie Sayles	Yes
Michael Rexin	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

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

- A. Travel Request of Lory Thayer to attend STEM Learning Ecosystems Community of Practice 2023 Convening to be held in Jacksonville, FL; trip to take place April 30-May 3, 2023 with an estimated cost of \$1,750.00.

Roll call vote taken as follows:

Maggie Sayles	Yes
Michael Rexin	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Communications - none

Superintendent's Report

- A. Shiawassee RESD Budget Timelines and Requirements
(An outline for SRES D Budget timelines and development and election timelines for 2023-24.)
- B. Conferences
 - 1. MASB Spring Institute 2023 – April 28-29, 2023, Lansing, MI
 - 2. MASB Annual Leadership Conference – November 9-12, 2023, Lansing Center, Lansing, MI
 - 3. AESA 2023 Annual Conference – November 29-December 1, 2023, Anaheim, CA
- C. Legislative Update
- D. Transportation Building Update
- E. CTE Update – Nellie Reed – Inspection Results
- F. MASA Region 6 – 2023 Legislative Breakfast – Hawk Hollow Golf Course – 04/21/2023, 7:00 AM-9:00 AM

Informational Items

- A. Year-end Staff Activity – to recognize staff members retiring from SRES D and those achieving incremental years of service with the SRES D. Event will take place Tuesday, May 23, 2023, 3:45 pm at Baker College Welcome Center.

Citizen Participation – public comment was heard.

Motion by Sayles, supported by Henige to adjourn meeting at 7:48 pm. Voice vote taken as follows:

Maggie Sayles	Yes
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Michael Rexin	Yes
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Dennis Henige	Yes
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Tom Atherton	Yes
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Tim Atkinson	Yes
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Motion unanimously carried.

Respectfully submitted,

Dennis Henige, Secretary
Shiawassee RESD Board of Education