

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
APRIL 8, 2024

The regular meeting was called to order by President, Tim Atkinson, at 6:01 p.m.

Roll Call:

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

Motion by Forbush, supported by Henige the Board approved the minutes from the March 4, 2024 regular meeting as presented.

Roll call vote taken as follows:

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

Motion unanimously carried.

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

Roll call vote taken as follows:

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

Motion unanimously carried.

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

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Forbush the Board of Education approved the below-listed leaves of absence and employments as presented:

- A. Resignation – Jenifer Dodge, Financial Specialist, effective April 5, 2024.
- B. Resignation for the purpose of retirement – Susette Honsinger, Deputy Director of Finance, effective July 31, 2024.
- C. Leave of Absence – Pam Ryan, Teacher for the Visually Impaired, requested a total of seven (7) unpaid days (May 9-May 17, 2024).
- D. Hire – Alexis Chamberlin, part-time CTE Paraprofessional-Owosso with an hourly salary of \$15.15 and an anticipated start date of March 18, 2024 for up to 19 hours per week. Funding for this position comes from CTE millage revenue.
- E. Hire – Ashley Squires, part-time CTE Paraprofessional-Perry with an hourly salary of \$15.15 and an anticipated start date of March 18, 2024 for up to 19 hours per week. Funding for this position comes from CTE millage revenue.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes

Maggie Sayles Absent
Tim Atkinson Yes

Motion unanimously carried.

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

- A. School Social Work Services – Macie Casaday
Contract with Macie Casaday to provide up to 16 hours of School Social Work services per week at a rate of \$25.00 per hour. The contract will begin March 18, 2024 and will continue through the end of the 2023-24 academic year (or about June 5, 2024).
- B. CTE Work-Based Learning Facilitator – Tanya Green
Contract with Tanya Green to continue to serve as CTE Work-Based Learning Facilitator for the remainder of the 2023-24 academic year and the 2024-25 academic year (through June 30, 2025). This contract will be for the period of May 18, 2024 through June 30, 2025 at a rate of \$35.00 per hour. Compensation will be up to 16 hours per week when school is not in session and up to 29 hours when school is in session but is not to exceed \$48,000.00 for the extension. This position will be funded by the 61i Grant. Additionally, Ms. Green's services for leading employability lessons and facilitating work-based learning placements would be available to all CTE instructors in Shiawassee County.
- C. CTE Electrical Co-Instructor for 2024-25 Academic Year – Theresa Krejci
Contract with Theresa Krejci to continue to serve as CTE Electrical Co-Instructor for the 2024-25 academic year at a rate of \$40.80 per hour for approximately 12 hours per week and is not to exceed \$18,849.00 for the contract period; funding for this position comes from CTE Millage revenue.
- D. Acting Mid-Michigan MiSTEM Director for Region 7 – Lory Thayer
Contract with Lory Thayer to serve as Acting Mid-Michigan MiSTEM Director for Region 7. The contract will run from February 26, 2024 through June 30, 2024 at a rate of \$50.00 per hour for up to 300 hours and is not to exceed \$15,000.00.
- E. Greater Michigan Construction Academy (GMCA) – Electrical CTE Certification (curriculum) for 2023-24
Contract with GMCA to provide training, safety and credentialing to the Shiawassee RESD staff and students for the CTE Electrical program through the National Center for Construction Education and Research (NCCER). The cost for this agreement is \$100.00 per student per semester (there has been no increase in the per student fee from the 2022-23 academic year and the 2023-24 academic year). This agreement will be funded by CTE Millage revenue.

Under Perkins V, all CTE programs in Michigan must provide students the opportunity to earn State recognized credentials that are valued by industry and business. The NCCER is nationally recognized for residential and commercial electrical licensing. This agreement allows CTE students to begin earning their NCCER credentials while still in high school.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Rexin the Board of Education approved the below-listed handbooks for the 2024-25 academic year:

- Shiawassee RESD CTE Program
- Shiawassee RESD Early College and Dual Enrollment Program

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Forbush, supported by Henige the Board of Education approved the 2024-25 Michigan College Access Network (MCAN) Community Ambassador Contract. The MCAN Community Ambassador Contract

provides the Shiawassee RESD (SRES) \$10,00 in funding for the contract period April 1, 2024 through March 31, 2025. The purpose of this funding is to assist SRES in increasing college readiness, access, and success for high school students.

The Shiawassee RESD's responsibilities for this funding are to:

- Attend MCAN sponsored events
- Subscribe to MCAN communications
- Build community relationships
- Promote communication regarding MCAN strategies.

This funding will assist the SRES with fulfilling these responsibilities in addition to developing community resources (such as a local scholarship opportunities summary) and hosting community events in 2024-25 (including a FAFSA workshop).

The SRES is required to submit a summary report at the end of the contract detailing our growth in community engagement.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Forbush the Board of Education approved to contract with MAISA to facilitate the Broadband Connectivity and Services Study to assess the technical viability of potential options taking into consideration geographic conditions, strategic approaches and financial resources needed to complete fiber connections successfully.

For this study, Shiawassee RESD (SRES) will partner with the MISEN, State Departments, Technical consultants (e.g. Erate Central, networking vendor community) and strategic partners (e.g. DTMB, METL [Michigan's Educational Technology Leaders Network]) to identify solutions and maximize available human and financial resources.

SRES has received a state grant from Section 11x(6) of the School Aid budget in the amount of \$250,000.00 for use for this work. SRES will serve as the fiscal agent for this grant.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board of Education approved to set the dates of Monday, May 6, 2024 and Monday, June 3, 2024 as the dates to fulfill the Truth in Budgeting (Truth in Taxation) requirements for the 2024-2025 fiscal year as presented.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige supported by Forbush the Board of Education approved to adopt the revised Shiawassee Common Calendar (2024-25 through 2028-29) as presented.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board of Education approved the posting of a full-time School Social Worker for birth to Three-Year-Old Children (Early On). This position will administer evaluation services and address IFSP/IEP goals by providing developmental activities and/or consultation to parents and children within their natural environment. Salary will be per the Master Agreement for Itinerant Staff. Funding for this position will come from Special Education.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Rexin the Board of Education approved the posting of a full-time Paraprofessional for Students with a Visual Impairment. This position requires specific training as they learn to work with Braille, work with Teacher Consultants for the Visually Impaired, and Orientation and Mobility Consultants. This will allow for more consistence for the student(s) while also reducing turnover and training. Funding for this position will come from Special Education.

Roll call vote taken as follows:

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

Motion unanimously carried.

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

- A. Travel Disclosure of David Schulte, Superintendent, to attend the MAISA Spring Meetings held March 7-8, 2024 in Waterford, MI with a total cost of \$616.00.
- B. Travel Disclosure of Michele O'Brien, School Social Worker, to attend the 2024 National School Social Work Conference held March 11-15, 2024 in Baltimore, MD with a total cost of \$2,164.48.
Note: Tracy Hyde's travel request was approved during the December 4, 2023 Board meeting but she was unable to attend due to being waitlisted for the conference; no travel disclosure is necessary.

Roll call vote taken as follows:

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

Motion unanimously carried.

Communications – none

Superintendent's Report

- A. Shiawassee RESD – Spring Fling – Student Learning Center West
Friday, May 17, 2024 – 10:00 AM-12:00 noon
- B. Shiawassee RESD Budget Timelines and Requirements
(An outline for SRESD Budget development for the 2024-25 Budget.)
- C. Conferences
 1. MASB Spring Institute 2024 – April 19-20, 2024, MASB Headquarters, Lansing, MI
 2. MASB Annual Leadership Conference – October 24-27, 2024, Lansing Center, Lansing, MI
 3. AESA 2024 Annual Conference – December 4-6, 2024, Omni Championsgate, Orlando, FL
- D. Legislative Update
- E. Adair Matter (Headlee Enforcement Act) Update and Status
- F. Transportation Building Update
- G. Shiawassee RESD Student Learning Center East – West Exterior Wall/Outside Recreation Area
- H. Shiawassee RESD Student Learning Center West – Pole Barn to house Maintenance Department – status update on pole barn

Informational Items –

- A. Year-end Staff Activity – to recognize staff members retiring from SRESB and those achieving incremental years of service with the SRESB. Event will take place on Wednesday, May 29, 2024 3:45 pm at Baker College Welcome Center.

Citizen Participation – public comment was heard.

Motion by Henige, supported by Forbush to adjourn meeting at 7:00 pm. Voice vote taken as follows:

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

Motion unanimously carried.

Respectfully submitted,

Dennis Henige, Secretary
Shiawassee RESB Board of Education