SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 2, 2021

The regular meeting was called to order by President, Tim Atkinson, at 7:03 p.m.

Roll Call:

Maggie Sayles	Present
Michael Rexin	Present via telephone conference; location: Lennon, MI
Dennis Henige	Absent
Tom Atherton	Present
Tim Atkinson	Present

Motion by Atherton, supported by Sayles the Board approved the minutes from the July 12, 2021 organizational and regular meeting. Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Atherton the Board approved the General Education Fund bills, Special Education bills, Internal Service 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	Absent
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Rexin, 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	Absent
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Atherton, supported by Rexin the Board of Education approved the below listed resignation(s) as presented:

- Resignation of **Katherine Baumgras**, Special Education Teacher, effective August 13, 2021.
- Resignation of **Janelle DeClerg**, CTE Paraprofessional, effective July 24, 2021.
- Resignation of **Tina Stauble**, Instructional Aide, effective August 13, 2021.
- Resignation of **Daniel Wulfekuhler**, Speech and Language Pathologist, effective August 6, 2021.
- Resignation of **Elaine Zelenka**, Instructional Aide, effective August 10, 2021.
- Resignation for the purpose of retirement of **Michael Keyes**, Transportation, Bus Driver, effective July 31, 2021.
- Resignation for the purpose of retirement of **Rhonda Keyes**, Transportation, Bus Aide, effective July 31, 2021.

Roll call vote taken as follows:

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

Motion unanimously carried.

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

- **Mandy Gokee**, Transportation, Bus Driver, effective July 20, 2021 at Level I ($13.97 per hour) per the Drivers' Contract.
- **Emily Morris**, Transportation, Bus Aide, effective July 27, 2021 at Level I ($13.97 per hour) per the Drivers' Contract.
- **Megan Prchlik**, School Social Worker, effective for the 2021-22 academic year with an annual salary of $43,765.00 (Step 1 MA+30 of the SIEA Agreement).

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Atherton, the Board of Education approve to contract with **New Frontier 21 Consulting, LLC** – Dr. Anthony Muhammad. The contract will provide for three (3) virtual presentations and one on-site full day presentation on *Time for Change: Four Essential Skills for Transformational Leadership* at a cost not to exceed $13,000.00 plus travel costs and expenses. This series is being paid for by Mid-Michigan Consortium for which Shiawassee RESD is the fiscal agent; there will be no cost to Shiawassee RESD.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Atherton, supported by Sayles, the Board of Education approve to contract with **Edgenuity Learning Inc.** for the renewal of digital content services for the 2021-22 academic year. Amount is not to exceed $61,600.00 and Shiawassee RESD will be reimbursed for the digital content services by our local districts. Local districts will use the system for credit recovery and intervention programs.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Atherton, supported by Sayles, the Board of Education approve to contract with **Tricia Murphy-Alderman** to serve as Coordinator of Shiawassee Virtual Academy for the 2021-22 academic year. The position will be funded with funds from local districts' user fees and will not exceed $30,000.00.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Rexin the Board of Education approved the purchase of a new Dell PowerEdge R640 Tailor Made Server in the amount of $10,398.00 from GovConnection, Inc. via REMC as presented.
Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Atherton, supported by Rexin the Board of Education to approve to contract with the below-listed education institutions for **2021-22 Dual Enrollment and/or Early College** classes as presented:

- **Lansing Community College** – 12 Fall 2021 Semester College classes for $87,500 and 13 Spring Semester 2022 classes for $94,500 and 0 Summer 2022 classes; 2021-22 academic year total of $182,000. Additional tuition for 5th year students for 170 classes for Summer 2021, Fall 2021, and Spring 2022 for $221,000 for a total of $403,000. Classes will be funded by local district resources.
- **Baker College of Owosso** - 12 Dual Enrollment Summer 2021 classes at $4,500, 167 Fall 2021 Dual Enrollment Classes at $66,688 and 165 Spring 2021 Dual Enrollment classes at $65,920 which will be provided to students who met the requirements for a total of $137,108. There are 13 5th year students continuing at 85% of FTE for $89,622 (based on 2020-21 FTE) for a total of $226,730. Classes will be funded by local district resources.
- **Mott Community College** - 107 Fall 2021 Semester classes for $63,000 and 104 Spring Semester 2022 Dual Enrollment classes for $61,000 which will be provided to students who met the requirements for a total of $124,000. Contract is currently being authored by Mott Community College; classes begin September 7, 2021. Classes will be funded by local district resources.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Atherton the Board of Education approved the below-listed **2021-22 academic year handbooks** and approve the upload to the SRESD website as presented:

- SRESD CTE Student Handbook
- SRESD Student/Parent Handbook

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Atherton, supported by Rexin the Board of Education approved the **2021-2022 course list** for SRESD students as part of the requirement of the Pupil Accounting Desk Audit as presented. Roll call vote taken as follows:

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

Motion unanimously carried.

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

- **Travel request** of David Schulte, Shiawassee RESD's Superintendent, to attend the MASA Fall 2021 Conference (plus MAISA Board/MISEN Board/School Equity Caucus) in Traverse City, MI to be held September 21-24, 2021.
- **Travel disclosure** of David Schulte attended the MAISA Board Meeting and Summer In-Service hosted by Copper Country ISD in Houghton, MI June 22-25, 2021 for a total cost of $1,000.17.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Rexin, supported by Atherton the Board of Education approved the **2018-2019 Medicaid Reimbursement** due to local districts as presented. Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Rexin the Board of Education approved the **posting for up to four (4) Health Resource Advocates** for the 2021-22 academic year. Positions will be funded by MDHHS as presented. Roll call vote taken as follows:

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

Motion unanimously carried.

Communications – none

Superintendent's Report

A. Legislative Update
B. Corunna Public Schools – Elsa Meyer Elementary School – potential build-out of classrooms for SRESD students.
C. Return to School – opening day

Informational Items

A. Great Start Shiawassee Parent Coalition Treasure Hunt (aka Touch-A-Truck Event), August 28, 2021 (AM or PM selection)

Citizen Participation – no public comment was heard.

Motion by Sayles, supported by Atherton to adjourn meeting at 8:12 pm. Voice vote taken as follows:

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

Motion unanimously carried.

Respectfully submitted,

Dennis Henige, Secretary
Shiawassee RESD Board of Education