

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 5, 2022

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

Roll Call:

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

\*Michigan Attorney General Nessel issued OAG No. 7318, in which she opined that the federal Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act (Section 504) may require state and local boards to provide virtual access to public meetings as a reasonable accommodation for qualified persons with disabilities. Member Michael Rexin requested accommodation, and after review, the requested accommodation was deemed reasonable.

Motion by Henige, supported by Atherton the Board approved the minutes from the November 7, 2022 regular meeting as presented.

Roll call vote taken as follows:

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

Motion unanimously carried.

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

Roll call vote taken as follows:

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

Motion unanimously carried.

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

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Atherton, supported by Henige the Board of Education approved the below-listed resignation as presented:

- A. Mieka Winnie, Instructional Aide, effective 11/28/2022.

Roll call vote taken as follows:

Maggie Sayles	Absent
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 the below-listed employments as presented:

- A. Joseph Hickey, Custodian, effective December 12, 2022 with an hourly salary of \$22.00; funding for this position comes from Special Education Fund and General Fund.
- B. Michael Pepin, Special Education Teacher, effective January 23, 2023 with an annual salary of \$67,294.00 (BA+ Step 10 of SIEA salary schedule); funding for this position comes from Special Education.
- C. John Quick, Maintenance, effective December 12, 2022 with an hourly salary of \$22.00; funding for this position comes from Special Education Fund and General Fund.
- D. Paul Riggio, Desktop Support Specialist, effective December 12, 2022 with an annual salary of \$41,600.00; funding for this position comes from General Fund.
- E. Pam Ryan, Teacher for the Visually Impaired, effective January 9, 2023 with an annual salary of 79,785.00 (MA +15 Step 13 of SIEA salary schedule); funding for this position comes from Special Education.

Roll call vote taken as follows:

Maggie Sayles	Absent
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 contracted services as presented:

- A. Shared Technology Support Services for 2023-24 (24 months) – Shiawassee County Sheriff's Department (Sheriff) – approved to continue to provide Shared Technology Support Services to Shiawassee County Sheriff's Department (Sheriff). This contract will begin January 1, 2023 and will continue through December 31, 2024 (24 months) at a total cost of \$155,000.00 (\$77,500.00 per year).
- B. E-Rate Firewall Support Services – Renewal of Consortium Fortinet FortiGate Firewall – Cadre Information Security (3 years) – approved to contract with Cadre Information Security for a period of three (3) years for renewal of consortium Fortinet FortiGate firewall support from 07/21/2023-07/20/2026.  
SRES D will request to be invoiced annually \$35,896.00 (a total of \$107,688.00 over the 3-year period).  
If E-Rate approved each year, the SRES D will receive approximately \$7,500.00 to offset the annual cost. The SRES D will need to file a BEAR (Billed Entity Applicant Reimbursement) Form at the end of each year to receive the approved funding).
- C. E-Rate Fiber Support Services (Fiber Maintenance) – AMcomm Telecommunications Inc. (period of 1 year) -2023-24 – approved to contract with AMcomm Telecommunications Inc. for a period of one (1) year for Fiber Maintenance Support from 07/01/2023-06/30/2024.  
The annual cost would be \$71,000.00 but if E-Rate approved, SRES D's cost would be under \$22,000.00.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Rexin, supported by Henige the Board of Education approved to provide instruction to 25 students (120 credit hours) for \$35,000.00. The current contract with Mott Community College continues through August 31, 2024; this approves the expenditures to Mott Community College for the Fall 2022 semester. Classes will be funded by local district resources

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Atherton, supported by Henige the Board of Education approved to contract with Branro Enterprises to purchase a new security system for the SRES D Transportation Facility located at 180 N. Delaney Rd., Owosso, MI 48867. The security system will consist of a camera system and a fence detection system. The systems were quoted separately.

Branro Enterprises will provide both components of the security system (total of \$44,000.00):

- Camera system – \$32,500.00
- Fence detection system – \$11,500.00

Roll call vote taken as follows:

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

Motion unanimously carried

Motion by Rexin supported by Atherton the Board of Education approved the purchase of three (3) new propane powered buses as spec'd below, using the 2022-23 MSBO Bus Purchase Phase 1 Program and award the bid to Midwest Transit Equipment at a total cost not to exceed \$445,000.00:

- Spec #17959 – one (1) bus; non-A/C, IC manufactured, propane engine, midship wheelchair lift with 4 wheelchair positions. Purchase price is \$147,048.00 per bus.
- Spec #17961 – two (2) buses; A/C, IC manufactured, propane engine, midship wheelchair lift with 4 wheelchair positions. Purchase price is \$157,943.00 per bus; subtotal of \$315,886.00.

Roll call vote was taken as follows:

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

Motion unanimously carried.

Motion by Atherton, supported by Henige the Board of Education approved the final reading and adoption of the below-listed NEOLA Policy updates (Volume 37, Number 1 – September 2022) as presented:

- A. Policy 6108 – Authorization to Use Electronic Transfer of Funds and Automated Clearing House Arrangements (New)
- B. Policy 6460 – Vendor Relations (Revised)
- C. Policy 6700 – Fair Labor Standards Act (FLSA) (Revised)
- D. Policy 7440.03 – Small Unmanned Aircraft Systems (sUAS) (Revised-Technical Correction)
- E. Policy 9150 – School Visitors (Revised)

Roll call vote taken as follows:

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

Motion unanimously carried.

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

- A. Travel Disclosure of Erin Brawner who attended the Elevate Conscious Discipline 2022 Conference which was held October 13-15, 2022 in Louisville, KY with a total cost of \$1,876.27.
- B. Travel Request of Molly Maynard to accompany Byron High School to Italy; trip to take place March 19-26, 2022 with an estimated cost of \$2,850.00. This cost represents an Interpreter discount of \$1,244.00 allowed by EF Tours.
- C. Travel Request of the below-listed individuals to attend LRP National Institute 2023 to be held April 16, 2023 in New Orleans, LA with a total cost of \$2,943.00 per attendee:
  - Brenda Cook (Special Education Supervisor)
  - Candice Osika (Principal-SLCE)
  - Trent Toney (Asst. Superintendent/Director of Special Education)

Roll call vote taken as follows:

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

Motion unanimously carried.

Communications – none

Superintendent's Report

- A. Legislative Update
- B. MASB-SRESB New Board Member Orientation
- C. CTE Millage
- D. Transportation Building Update

Informational Items – none

Citizen Participation – public input was heard.

Motion by Henige, supported by Atherton to enter into Closed Session at 7:52 pm to consider the purchase of real property. Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Rexin to return to Open Session at 8:17 pm. Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Atherton, supported by Henige to authorize Superintendent to enter into contract for the purchase of real property. Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Rexin, supported by Henige to adjourn meeting at 8:20 pm. Voice vote taken as follows

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

Motion unanimously carried.

Respectfully submitted,

Dennis Henige, Secretary  
Shiawassee RESD Board of Education