

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 6, 2023

The regular meeting was called to order by Vice President, Tom Atherton, at 7:08 p.m.

Roll Call:

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

\*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 Sayles, supported by Henige the Board approved the minutes from the January 9, 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	Absent

Motion unanimously carried.

Motion by Henige, supported by Sayles 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	Yes
Michael Rexin	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Absent

Motion unanimously carried.

Motion by Rexin, supported by Henige 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	Absent

Motion unanimously carried.

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

- A. Leave of absence – Emily Morris, Transportation, Bus Aide, for the period February 3, 2023 until March 3, 2023.
- B. Hire – Barb Adams – Transportation, Bus Aide, effective November 16, 2022 at Level 1 (\$17.76 per hour) in accordance with Drivers' Agreement; funding for this position comes from Special Education.
- C. Hire – Dean Cary – Transportation, Bus Aide, effective October 27, 2022 at Level 1 (\$17.76 per hour) in accordance with Drivers' Agreement; funding for this position comes from Special Education.

- D. Hire – Robin DeLong – Transportation, Bus Aide, effective January 4, 2023 at Level 1 (\$17.76 per hour) in accordance with Drivers’ Agreement; funding for this position comes from Special Education.
- E. Hire – Renee Louch – Transportation, Bus Aide, effective date dependent on completion of fingerprints and background check; pay will be at Level 1 (\$17.76 per hour) in accordance with Drivers’ Agreement; funding for this position comes from Special Education.
- F. Hire (Position Change) – Deb Spiess, Autism Resource Team Assistant, effective February 6, 2023 with an annual salary of \$34,040.00 (Specialist/Step 1); 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	Absent

Motion unanimously carried.

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

- A. Mid-Michigan MiSTEM Regional Math Recovery Cofacilitator Coach – Rebecca Buxton. Will serve as cofacilitator for MiSTEM Regional Math Recovery coaching within the five-county region of Shiawassee, Clinton, Eaton, Ingham, and Ionia through June 30, 2023 for a stipend of \$1,500.00.
- B. EduStaff – Allied Health Nurse/Public Health Nurse (currently assigned Karrie Crego). EduStaff will provide an Allied Health Nurse/Public Health Nurse to Shiawassee RESD (currently assigned Karrie Crego). Responsibilities shall include all COVID-related activities as required as well as additional nurse-related duties. Rate of pay is \$578.00 per day worked.
- C. Substitute School Social Worker Services – Mark Bruey. Effective March 13, 2023 at a rate of \$25.00 per hour for not more than 32 hours per week. This contract service is expected to end on or about May 26, 2023.
- D. Substitute School Social Worker Services – Zoe Shepherd. Effective February 13, 2023 at a rate of \$25.00 per hour for not more than 16 hours per week. This contract service is expected to end on or about May 26, 2023.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Rexin, supported by Henige the Board of Education adopt the 2022-23 General Fund, Special Education Fund, and Student Activity Fund Budget Amendments as presented.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Henige the Board of Education approved the posting of a full-time position for an Assistant Mechanic to support the Shiawassee RESD and SATA.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Sayles the Board of Education approved to enter into an agreement with University of Michigan-Flint to provide one (1) section of an Early College cohort for up to 24 students for the 2023-24 academic year. Classes will be funded by local district sources, the Shiawassee RESD, and community partnerships.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Rexin, supported by Henige the Board of Education approved to fund the gap for the 3-year pilot cohort for the University of Michigan-Flint Early College program as approved above, estimated at \$107,000.00 and to seek State and/or community resources to partner with to address the gap for any future cohorts, limited the Shiawassee RESD's future contributions to \$25,000.00-\$30,000.00 per year.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Henige the Board of Education approved the redesign of the 21<sup>st</sup> Century Learning Team and the posting of the Dean of Students/Instructional Coach Position to allow Shiawassee RESD to better serve our students through the anticipated CTE Hub. Funding will be from the CTE budget and WIOA budget as appropriate.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Rexin the Board of Education approved the Shiawassee RESD award the sale of buses/vehicles as listed below:

- Bus #49 be awarded to KMR Sales with a bid of \$1,899.00. Bus is equipped with DT Maxforce engine and Allison 2500 transmission plus air ride, air brakes, and a wheelchair lift. Mileage is approximately 250,457; ran when parked.
- 2005 Chevrolet Uplander be awarded to KMR Sales with a bid of \$385.00. Vehicle is equipped with an automatic transmission with approximately 86,645 miles; ran when parked.

Roll call vote taken as follows:

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

Motion unanimously carried.

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

- A. Travel Disclosure of David Schulte, Superintendent, who attended MAISA General Membership meeting held November 10-11, 2022 in Lansing, MI with a cost of \$196.96.
- B. Travel Disclosure of David Schulte, Superintendent, who attended MASA 2023 Midwinter Conference held January 18-20, 2023 in Kalamazoo, MI with a cost of \$823.82.
- C. Travel Disclosure of Britta Abood (Speech and Language Pathologist), Megan Galecka (School Social Worker), and Heather Meyer (MoCI Teacher) who attended the CEC: Conference on Autism, Intellectual Disabilities, and Developmental Disabilities held January 18-20, 2023 in Clearwater Beach, FL with a total cost of \$2,829.76.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Sayles the Board of Education approved the Shiawassee RESD's financial support of the Talent Together program in the amount of \$12,500.00. Shiawassee RESD will join 47 other ISDs across Michigan to grow our own talent pipeline for teachers.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Rexin to enter into Closed Session at 7:51 pm to discuss written Attorney/Client communication.

Voice vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Rexin to return to Open Session at 7:54 pm.

Voice vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Sayles authorized the Superintendent to sign the JUUL litigation consent package on behalf of the Board of Education. It is anticipated the proposed settlement will be between \$8,300.00 - \$9,000.00. This settlement will dramatically change the way vaping products are marketed and sold, with special emphasis on ending marketing to minors.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Rexin, supported by Sayles the Board of Education approved the contract with Integrated Designs, Inc. (IDI) to provide Architectural, Mechanical, Plumbing, and Electrical design services, specifications, and sign/seal of permit documents as the Architect of Record for the Shiawassee RESD Transportation Facility. The Basic Services Fee due to IDI at varying percentages of completion are \$99,685.00.

Roll call vote taken as follows:

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

Motion unanimously carried.

Communications – none

#### Superintendent's Report

- A. Benchmark Assessment Report
- B. Shiawassee RESD Budget Timelines and Requirements  
(An outline for SRESD budget timelines and development and election timelines for 2023-24.)
- C. Board Members – effective 01/01/2023, IRS rules state payments must be reported on a W-2.
- D. City of Owosso, Special Assessment – reconstruction of portion of North Street (M-52 to Hickory Street).
- E. Unified Sports – Basketball Team
- F. Legislative Update
- G. CTE Update – Nellie Reed Purchase Agreement
- H. MASA Region 6 – 2023 Legislative Breakfast – Hawk Hollow Golf Course – 04/21/2023, 7:00 AM-9:00 AM

Informational Items – none

Citizen Participation – public comment was heard.

Motion by Sayles, supported by Henige to enter into Closed Session at 8:18 pm for the purpose of the Superintendent's Annual Review. Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Sayles to return to Open Session at 8:32 pm.

Voice vote taken as follows:

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

Motion unanimously carried.

Motion by Rexin, supported by Sayles the Board of Education approved the Superintendent Evaluation as presented.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Rexin to adjourn meeting at 8:35 pm. Voice vote taken as follows:

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

Motion unanimously carried.

Respectfully submitted,

Dennis Henige, Secretary  
Shiawassee RESD Board of Education