

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 9, 2023

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

Roll Call:

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

Motion by Atherton, supported by Henige the Board approved the minutes from the December 5, 2022 regular meeting as presented.

Roll call vote taken as follows:

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

Motion unanimously carried.

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

Motion unanimously carried.

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

Roll call vote taken as follows:

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

Motion unanimously carried.

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

- A. Resignation of CTE Automation (Mechatronics) Instructor – Barry Link; effective December 29, 2022.
- B. Substitute School Social Worker Services – Rachael Buhler. Effective January 4, 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 June 1, 2023.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Atherton, supported by Henige the Board of Education approved the amended Great Start Readiness Program (GSRP) contract to include transportation and the reallocation of slots with agencies/preschools/schools from October 1, 2022 through September 30, 2023. These contracts are funded through the Great Start Readiness Program State Aid:

LEA Site	Initial Slots Allocated per Request	Adjusted Allocation based upon enrollment	Program Funds \$4117.50/slot	Transportation Funds \$191.07/slot
Byron Area Schools	54	57	234,697.50	10,891
Corunna Public Schools	170	166	683,505	31,718
Durand Area Schools	80	80	329,400	18,343
Laingsburg Community Schools	48	62	255,285	11,846.60
Morrice Area Schools	80	70	288,225	13,375
New Lothrop Area Public Schools	33	32	131,760	0
Owosso Public School	80	76	312,930	14,521.70
Perry Public Schools	74	80	329,400	14,521.70
Total	619	623	\$2,565,202.50	\$115,217

Community-Based Site	Initial Slots Allocated per Request	Adjusted Allocation based upon enrollment	Program Funds	Transportation Funds
Capital Area Community Services-Head Start grantee	18	16	65,880	-0-
Elite Early Learning Center- Corunna	28	28	115,290	-0-
My Great Beginnings—Durand	28	24	98,820	-0-
Noah's Ark-Owosso	24	32	131,760	-0-
Total	98 (13.6%)	100 (13.8%)	\$411,750	\$0

	Initial Allocations	Adjusted Allocations	Program Funds	Transportation Funds
Grand Totals	717 slots	723 slots	\$2,976,952.50	\$115,217

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Henige, supported by Atherton the Board of Education approved the technical correction to the purchase price of the three (3) buses approved during the December 5, 2022 regular meeting. The approved purchase price \$445,000.00 requires correction to \$462,934.00. The aggregate amount originally approved did not account for air conditioning on two buses.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Atherton, supported by Henige the Board of Education approved the updated purchase price of \$45,933.00 for the purchase of a 2022 Ford F350 Crew Cab pickup. At the December 5, 2022, Board approval was given to purchase a Ford F250 Crew Cab pickup or equivalent in an amount not to exceed \$45,000. During discussion with a local dealer fleet sales representative, it was discovered the 2023 inventory of Ford pickup trucks were delayed, with an estimated delivery of Fall 2023, at the earliest, due to "chip delays." There was a 2022 truck available, but it was a 2022 Ford F350 Crew Cab. After searching the listings for used trucks, the decision was made to purchase the 2022 Ford F350 Crew Cab at the price of \$45,933.00. Delivery is estimated to be by 01/20/2023.

Roll call vote taken as follows:

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

Motion unanimously carried

Motion by Henige, supported by Atherton the Board of Education approved the purchase of 22 VMware licenses from Logisoft in the amount of \$16,129.96. These licenses are necessary to allow for an upgrade to the latest version of VMware software on our virtual servers.

Roll call vote taken as follows:

Maggie Sayles	Absent
Michael Rexin	Absent
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 2023-24 academic year handbooks and approve the upload to the SRES D website as presented:

- SRES D Early College and Dual Enrollment Handbook

Roll call vote taken as follows:

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

Motion unanimously carried.

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

- A. Travel Request of David Schulte, Superintendent, to attend MASA 2023 Midwinter Conference to be held January 18-20, 2023 in Kalamazoo, MI with an estimated cost of \$975.00.

Roll call vote taken as follows:

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

Motion unanimously carried.

Communications

- A. WIOA Newsletter – December 2022
- B. Dean Transportation "Christmas Wish" Donation

Superintendent's Report

- A. Board of Education Recognition – January is School Board Recognition Month
- B. Legislative Update
- C. CTE Update – Nellie Reed Purchase Agreement
- D. Transportation Building Update
- E. Superintendent Evaluation – timeline/format

Informational Items – none

Citizen Participation – none

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

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

Motion unanimously carried.

Respectfully submitted,

Dennis Henige, Secretary
Shiawassee RESD Board of Education