

**SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JUNE 24, 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 June 3, 2024 Truth in Taxation Hearing and the June 3, 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 Henige 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 Rexin the Board approved to adopt the below-listed 2023-2024 Budget Amendments as presented:

- 2023-2024 General Fund Final Budget Amendment
- 2023-2024 Special Education Fund Final Budget Amendment
- 2023-2024 CTE Fund Final Budget Amendment
- 2023-2024 Student Activity Fund Final Budget Amendment

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 to adopt the below-listed 2024-2025

Proposed Budgets/Tax Levies as presented:

- 2024-2025 General Fund Appropriation Budget and intent to levy the maximum allowable millage for general education purposes.
- 2024-2025 Special Education Appropriation Budget and intent to levy the maximum allowable millage for special education purposes.
- 2024-2025 CTE Fund Appropriation Budget and intent to levy the maximum allowable millage for CTE operations.
- 2024-2025 Student Activity Fund Appropriation Budget for student activity operations.

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 employments as presented:

- Resign – Amy Black, Special Education Teacher, effective 08/01/2024.
- Hire – Anthony Buza, EduPaths Project Director-Educator on Loan (MAISA), effective July 1, 2024 through June 30, 2025 with an annual salary of \$94,150.00. Funding for this position will be from MAISA through Shiawassee RESD quarterly billings.
- Hire – Sarah Palmer, Paraprofessional for Students with Visual Impairments, with an hourly payrate of \$15.70 (Step 2 of VI Paraprofessional 2024-25 Salary Schedule) effective with the beginning of the 2024-25 academic year. Funding for this position comes from Special Education.
- Hire – Sharon Taylor, Paraprofessional for Students with Visual Impairments, with an hourly payrate of \$17.25 (Step 4 of VI Paraprofessional 2024-25 Salary Schedule) effective with the beginning of the 2024-25 academic year. Funding for this position comes from Special Education.
- Hire – Alex Tester, Desktop Support Specialist (Part-Time), effective July 8, 2024 with an hourly payrate of \$20.00 for up to 20 hours per week. Funding for this position comes from General Fund.
- Hire – Teresa Walter, Paraprofessional for Students with Visual Impairments, with an hourly payrate of \$22.40 (Step 6 of VI Paraprofessional 2024-25 Salary Schedule) effective with the beginning of the 2024-25 academic year. Funding for this position comes from Special Education.
- Position Change – Hire – Holli Gemalsky, Instructional Aide, with an hourly salary of \$22.46 (Step 6 of MESPA 2024-25 Salary Schedule) effective with the 2024-25 academic year. Funding for this position comes from Special Education.
- Hire – Kaylee Powelson, Instructional Aide, with an hourly salary of \$15.11 (Step 1 of MESPA 2024-25 Salary Schedule) effective with the 2024-25 academic year. Funding for this position comes from Special Education.
- Hire – Special Education Teacher (Teacher for Students with Cognitive Impairment) – Bree Schlaack, with an annual salary of \$44,805.00 (Step 1/BA of SIEA Contract) effective with the 2024-25 academic year. Funding for this position comes 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 Rexin the Board of Education approved the below-listed contracted positions/personnel/services as presented:

- Critical Incident Management, Inc. – Contract Renewal for 2024-25. Renewal of our current agreement to provide training of intervention with realistic procedures for survival in crisis intervention for 2024-25 academic year in the amount not to exceed \$20,000.00. Local districts will be invoiced for their share.

- B. PowerSchool/PowerScheduler Support. – Lisa Sutphen. Contract with Lisa Sutphen for PowerSchool/PowerScheduler Support. The contract is expected to run through June 30, 2025 at a rate of \$75.00 per hour and is not to exceed 100 hours in total.
- C. MiSTEM Regional Math Recovery Training Facilitator – Chelsee Schram. Contract with Chelsee Schram to serve as MiSTEM Regional Math Recovery Training Facilitator within the five-county region of Clinton, Eaton, Ingham, Ionia, and Shiawassee. Contract will run from July 1, 2024 through September 30, 2024 \$3,750.00 per virtual training module. The total stipend for this one (1) training cohort is not to exceed \$3,750.00. This position provides coordination, planning, and execution of the Math Recovery training modules and will be fully funded by a grant allocation to the Mid-Michigan MiSTEM region from the MiSTEM Network Advisory Council.
- 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 July 1, 2024 through October 18, 2024 at a rate of \$75.00 per hour for up to 20 hours per week and is not to exceed \$24,000.00.
- E. Mid-Michigan MiSTEM CTE and STEM Mathematics Coach – Tricia Walters. Contract with Tricia Walters to serve as the Regional Career and Technical Education (CTE) and STEM Mathematics Coach within the five (5) county region (Shiawassee, Clinton, Eaton, Ingham, and Ionia). The contract will begin July 1, 2024 and will continue through September 30, 2024 at a rate of \$50.00 per hour for up to 20 hours per month and not to exceed \$3,000.00 in total. Funding for this position comes from Mid-Michigan MiSTEM Centers Annual Grant for 2023-24.
- F. imagine learning LLC (formerly Edgenuity, Inc.) – Digital Content Services (Online Curriculum Resources) for 2024-25 Academic Year. Renewal of our current agreement to provide digital content services (online curriculum resources) from imagine learning LLC not to exceed \$85,500.00 for the 2024-25 academic year. The local districts will use the system for credit recovery, intervention programs, and online learning.

This fee includes 80 concurrent seats for \$48,000.00 shared by the eight public school districts and the Shiawassee RESD. In addition, Owosso Public Schools has purchased 50 single use seats for \$15,000.00, Corunna Public Schools has purchased 45 single use seats for \$13,500.00, and Perry Public Schools has purchased 30 single use seats for \$9,000.00.

SRESD will be reimbursed for the digital content services and training by our local districts based on their usage of the services.

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 salary increase and steps (as applicable) for the Administrative and Classified staff effective for 2024-25 academic year.

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 extending the contract for propane fuel to Applebee Oil & Propane Company at the locked in price of \$1.185 per gallon from July 1, 2024 through June 30, 2025 as presented. This price includes the rebate for Alternative Fuels.

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 continued appointment of Anne Defever for a 3-year term (October 1, 2024-September 30, 2027) to serve as a representative for Shiawassee RESD to the SATA Board 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 Rexin, supported by Forbush the Board of Education approved the contract of the Superintendent for the period of July 1, 2024 through June 30, 2029.

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

- A. Thank You – Susie Honsinger
- B. GST Michigan Works – 2024-25 In School Youth Program continuation
- C. Untied Way of Genesee County – Community Impact Grant for 2024-25 Great Start Shiawassee Preschool Scholarship Program

Superintendent's Report

- A. Great Start Shiawassee Family Coalition Touch-A-Truck Event, Shiawassee County Fairgrounds, August 17, 2024, 10:00 AM – 1:00 PM
- B. Shiawassee RESD 2024-25 Board of Education Meeting Dates – **DRAFT** as of 03/12/2024
- C. Conferences
 - i. MASB Annual Leadership Conference – October 24-27, 2024, Lansing Center, Lansing, MI
 - ii. AESA 2024 Annual Conference – December 4-6, 2024, Omni Championsgate, Orlando, FL
- D. Legislative Update
- E. Transportation Building Update
- F. Shiawassee RESD Student Learning Center East – West Exterior Wall/Outside Recreation Area
- G. Shiawassee RESD Student Learning Center West – Pole Barn to house Maintenance Department – status update on pole barn.

Informational Items – none

Citizen Participation –public comment was heard.

Motion by Forbush, supported by Henige to adjourn meeting at 6:56 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 RESD Board of Education