

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

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

Roll Call:

Maggie Sayles	Present
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 Sayles the Board approved the minutes from the February 6, 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	Yes

Motion unanimously carried.

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

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	Yes

Motion unanimously carried.

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

- A. Resignation – April Austin, Transportation, Bus Aide, effective February 20, 2023.
- B. Resignation for the purpose of retirement – Janice Suchanek, Transportation, Bus Driver, effective December 31, 2022.
- C. Resignation for the purpose of retirement – Christopher Suire, Network Systems Engineer, effective July 31, 2023.
- D. Resignation for the purpose of retirement – Lisa Sutphen, Manager of Application Services, effective June 30, 2023.
- E. Leave of absence – Emily Morris, Transportation, Bus Aide, for the period March 3, 2023 until March 31, 2023.
- F. Hire – Crystal Bruette – Transportation, Bus Aide, effective February 24, 2023 at Level 1 (\$17.76 per hour) in accordance with Drivers' Agreement; funding for this position comes from Special Education.
- G. Hire – Sean Downer – Transportation, Bus Driver, 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.
- H. Hire – Thomas Kirkconnell – Transportation, Bus Driver, effective February 28, 2023 at Level 1 (\$17.76 per hour) in accordance with Drivers' Agreement; funding for this position comes from Special Education.
- I. Hire – Tamara Lavati – School Social Worker, effective March 13, 2023; annual salary of \$53,825.00 in accordance with SIEA Contract (MA+ 30-Step 2); 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	Yes

Motion unanimously carried.

Motion by Henige, supported by Sayles the Board of Education approved the amended Great Start Readiness Program (GSRP) slot reallocation of Morrice Area Schools and Perry Public Schools:

- Morrice Area Schools – reduction from 70 to 68 slots
- Perry Public Schools – increase from 80 to 82 slots

This does not impact the total slots used or accepted.

Roll call vote taken as follows:

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

Motion unanimously carried.

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

- A. UPDATE – Vendor Change – E-Rate Firewall Support Services – One-year service support renewal to CDWG

During the December 5, 2022 Board meeting, E-Rate Firewall Support Services were awarded to Cadre Information Security, a vendor relatively new to E-Rate processes. It was discovered Cadre Information Security's processes would not be E-Rate compliant.

CDWG will provide firewall support serviced for a one-year service support renewal period at a cost of \$36,900.00. If E-Rate approved, the Shiawassee RESD will receive funding to offset the annual cost. Because the bid is based on support costs, E-Rate discount eligibility differs. Shiawassee RESD will file a BEAR (Billed Entity Applicant Reimbursement) Form at the end of the service year to receive any approved funding. If not E-Rate approved, Shiawassee RESD will be responsible for paying the full amount of \$36,900.00.

- B. Speech and Language – Pam Turk. Contract will begin April 3, 2023 and will continue through April 28, 2023 at a rate of \$56.00 per hour and is not to exceed 20 hours per week.

- C. Speech and Language – Mary Yauch. Contract will begin April 3, 2023 and will continue through April 28, 2023 at a rate of \$56.00 per hour and is not to exceed 20 hours per week.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Rexin the Board of Education approve the revised, expanded Education Services Contract with Mott Community College as presented. This revised contract expands educational pathway opportunities for Early college students to include the opportunity to complete or earn credits toward an Associates in arts, an Associates in Science, or an Associates in Applied Science Degree upon completion of the entire Early College 5th year program

This revised, expanded contract will run from September 1, 2022 through august 31, 2025.

Roll call vote taken as follows:

Maggie Sayles	Yes
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 purchase of 30 Meta Quest 2 Virtual Reality Headsets and Student Software Licenses. This VR provides "real world" algebra application (i.e. linear equations). Estimated cost is \$18,550.00 however, a final adjustment may be required if additional students participate. This project is being paid for with grant funds.

Roll call vote taken as follows:

Maggie Sayles	Yes
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 the posting of a full-time Physical Therapist for birth to Three-Year-Old Children. This position will provide early intervention home visiting services to families eligible for Early On. This position will be 40 hours per week with full fringe benefit package. Salary will be per the Master Agreement for Itinerant Staff. Funding for this position will come from Special Education Fund and Early On 54D Funding.

Roll call vote taken as follows:

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

Motion unanimously carried.

Communications

- A. MSBO – Todd Mein, Chief Technology Officer Certification
- B. Society for Human Resource Management (SHRM) – Dawn Luark, SHRM Certified Professional
- C. CTE – "What is CTE Program" video

Superintendent's Report

- A. Shiawassee RESD Budget Timelines and Requirements
(An outline for SRESD budget timelines and development and election timelines for 2023-24.)
- B. Legislative Update
- C. Unified Sports – Basketball Team
- D. MASA Region 6 – 2023 Legislative Breakfast – Hawk Hollow Golf Course – 04/21/2023, 7:00 AM-9:00 AM
- E. Potential for new position postings:
 - Safety & Security Director at ISD level; potentially this will be part of the School Safety package legislation that was reintroduced as part of the 2023-24 budget cycle.
 - Fiscal Service Specialist – potential addition to Business Office that will help to alleviate additional workload brought on by LEAs.

Informational Items – none

Citizen Participation – public comment was heard.

Motion by Atherton, supported by Sayles to adjourn meeting at 7:52 pm. Voice vote taken as follows:

Maggie Sayles Yes

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