SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 9, 2020
(Rescheduled from November 2, 2020)

The regular meeting was called to order by President, Tim Atkinson, at 7:00 p.m. at the Shiawassee RESD Education Service Center, 1025 N. Shiawassee St., Corunna, MI

Roll Call:

Michael Rexin	Present via telephone conference; location: Village of Lennon, MI
Cathy Mulholland	Present
Dennis Henige	Present via telephone conference; location: Ypsilanti, MI
Tom Atherton	Present
Tim Atkinson	Present

Motion by Mulholland, supported by Atherton the Board appoint Karen Grennell to the Perry Public Schools Board of Education effective immediately in accordance with Perry Public Schools Board Policy #0142.5. Roll call vote taken as follows:

Michael Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Atherton, supported by Henige the Board approved the regular meeting minutes from the October 5, 2020 meeting. Roll call vote taken as follows:

Michael Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Atherton, supported by Mulholland the Board approved the General Fund bills, Special Education bills, and Internal Service Fund bills for payment as received. Roll call vote taken as follows:

Michael Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Henige, supported by Mulholland the Board approved the financial reports as received. Roll call vote taken as follows:

Michael Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Mulholland, supported by Atherton the Board of Education approved the below listed hirings as presented:

a. Employment of **Ashley Anders**, Front Desk Receptionist, ESC, effective November 16, 2020.
b. Employment of **Barbara Birchmeier** as the Child Attendance Officer effective October 16, 2020 and appoint her the Child Attendance Officer.
c. Employment (re-hire) of **Ashley Dennis** as a sub Bus Driver effective November 16, 2020.
d. Employment of **Scott Parks** as a Physical Therapist effective November 9, 2020.
e. Employment of **Renee Gay** as Assistant to Teacher Consultant to Virtually Impaired retroactive to beginning of 2020-21 academic year.

Roll call vote taken as follows:

Michael Rexin	Yes
Cathy Mulholland	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 leave requests as presented:

f. Leave of Absence for **Cherie Bowers**, Transition Coordinator, effective November 3, 2020; anticipated return date is start of the 2021-22 academic year.
g. FMLA Leave of Absence of **Val Chapman**, Bus Driver, effective November 2, 2020; anticipated return date is December 2, 2020.
h. FMLA Leave of Absence of **Katherine Hodge**, Center-Based Program, Co-Principal, effective October 28, 2020; anticipated return date is November 30, 2020.
i. FMLA Leave of Absence of **Elizabeth Rosales**, Occupational Therapist, effective approximately December 14, 2020; anticipated return date is March 1, 2021.

Roll call vote taken as follows:

Michael Rexin	Yes
Cathy Mulholland	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 below listed contracts as presented:

a. Early Literacy Coaches – KDG-3rd Grade

To contract with the below listed coaches using Early Literacy Section 35a(5) grant monies to work with KDG-3rd grade teachers and administrators to improve student achievement in reading for the 2020-21 academic year:

- Stephanie Janzen – up to $37,500 for coaching activities to support county-wide Kindergarten Transition.
- Tammy Streeter – up to $15,000 to support Byron Area Schools.
- Kristy Walter – up to $5,000 to support Corunna Public Schools.
- Angela Graham – up to $65,000 to support Owosso Public Schools.
- Mary Jo Wegenke – up to $48,000 to support Morrice Area Schools.
- Carol Amsterburg – up to $24,000 to support New Lothrop Area Public Schools.

b. **Sunbelt Staffing** to provide **Occupational Therapists** beginning December 7, 2020 to February 26, 2021 and not to exceed 40 hours per week. Hours and rates as listed below:
   1. Twenty four (24) hours per week at a rate of $75.15 per hour.
   2. Sixteen (16) hours per week at a rate of $70.00 per hour.

Roll call vote taken as follows:

Michael Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Mulholland, supported by Atherton the Board of Education approved the appointment of Stacey Brewer as the Shiawassee RESD Representative for the Parent Advisory Committee (PAC) effective for a three-year term commencing 2020-2021 as presented. Roll call vote taken as follows:

Mike Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Timothy Atkinson	Yes

Motion unanimously carried.

Motion by Henige, supported by Mulholland the Board of Education approved to review and pass the Resolution regarding the Open Meeting Act as provided by NEOLA in accordance with Senate Bill 1108 as presented. Roll call vote taken as follows:

Mike Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Timothy Atkinson	Yes

Motion unanimously carried.

Motion by Atherton, supported by Henige the Board of Education approved to reaffirm the 2020-2021 Extended Continuity of Learning Plan for Shiawassee RESD as presented. Roll call vote taken as follows:

Mike Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Timothy Atkinson	Yes

Motion unanimously carried.

Motion by Henige supported by Mulholland the Board of Education approved the award of the sale of buses as listed below:

- Buses **#38** and **#44** be awarded to **Kalamazoo Metal Recyclers, Inc.** with a bid of $1,421.00 each for a total $2,842.00.
- Buses **#46**, **#47**, and **#48** be awarded to **Ovid Iron & Metal Inc.** with a bid of $1,151.00 each for a total of $3,453.00.

Roll call vote was taken as follows:

Mike Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Timothy Atkinson	Yes

Motion unanimously carried.

Motion by Rexin supported by Henige the Board of Education approved the purchase of two (2) non air-conditioned equipped, propane powered buses as spec'd using the 2020-21 MSBO Bus Purchase Program and award the bid to Midwest Transit Equipment at a cost of $113,997 each for a total cost of $227,994. Roll call vote was taken as follows:

Mike Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Timothy Atkinson	Yes

Motion unanimously carried.

Motion by Atherton, supported by Mullholland the Board of Education approved the first reading of NEOLA Board Policies, Special Update EDGAR Revisions – October 2020 as presented.
Roll call vote taken as follows:

Michael Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Communications

A. Thank you – Karen Knight
B. MDE-OSE – Program Fiscal Review of IDEA, Part B Section 611 grant

Superintendent's Report Superintendent Schulte shared:

A. Legislative Update
B. Farmland Lease Review
C. Shiawassee RESD Holiday Work Schedule
D. Owosso Water Supply – update regarding newly issued lead requirements
E. Teacher and Support Staff Grants
F. New Development at Washington and Wesley Streets – issue regarding easement ownership

Informational Items - none

Citizen Participation –public comment was presented.

Motion by Mulholland, supported by Atherton to adjourn meeting at 8:16 pm. Voice vote as follows:

Michael Rexin	Yes
Cathy Mulholland	Yes
Dennis Henige	Yes
Tom Atherton	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Respectfully submitted,

Dennis Henige, Secretary
Shiawassee RESD Board of Education