SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT BOARD OF EDUCATION REGULAR MEETING OCTOBER 6, 2025

The regular meeting was called to order by President, Tim Atkinson, at 6:03 p.m.

Roll Call:

Maggie Sayles Present
Michael Rexin Present*
Jan Ray Present

Tate Forbush Arrived at 6:11 p.m.

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.

President Atkinson appointed Janice Ray as Acting Board Secretary for this meeting.

Motion by Sayles, supported by Ray the Board approved the minutes from the September 3, 2025 meeting and the September 23, 2025 Property Transfer Hearing as presented.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Absent
Tim Atkinson Yes

Motion unanimously carried.

Motion by Ray, supported by Sayles the Board approved the General Fund bills, Special Education Fund bills, CTE Fund bills, and Student Activity Fund bills for payment as presented.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Absent
Tim Atkinson Yes

Motion unanimously carried.

Motion by Sayles, supported by Ray the Board approved the financial reports as presented.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Yes

Motion unanimously carried.

Motion by Forbush, supported by Sayles the Board of Education approved the below-listed staff updates as presented:

- A. Resign Occupational Therapist Theresa Lienau, effective September 18, 2025.
- B. Hire Physical Therapist Madisen Cousins, effective on or about December 1, 2025, with an annual salary of \$64,534.00 (Step 5 SIEA MA 30+/DPT). Funding for this position comes from Special Education.
- C. Hire CTE Paraprofessional-Agriscience Rachael Siddock, effective on or about September 30, 2025, with an hourly payrate of \$17.34 (Step 3 of CTE Paraprofessional Pay Schedule) and up to 19 hours per week. Funding for this position comes from Perkins funds.

D. Hire – Transportation, Bus Aide – Danielle Stewart, effective date dependent on completion of fingerprints and background check; pay will be at Level 1 (\$18.76 per hour) in accordance with Drivers' Agreement; funding for this position comes from Special Education.

Roll call vote taken as follows:

Maggie Sayles Yes

Michael Rexin Vote not heard

Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Yes

Motion unanimously carried.

Motion by Sayles, supported by Forbush the Board of Education approved the below-listed contracted position(s)/personnel/service(s) as presented:

- A. Speech and Language David Gregory. Contract will begin September 15, 2025 and will continue through December 31, 2025 at a rate of \$58.00 per hour and is not to exceed 24 hours per week.
- B. Speech and Language Mary Yauch. Contract will begin September 15, 2025 and will continue through December 31, 2025 at a rate of \$58.00 per hour and is not to exceed 24 hours per week.
- C. Early Literacy Coaches KDG-5th Grade 2025-26 Academic Year
 To contract with the below-listed coaches using the Early Literacy Section 35a(5) grant monies at designated local districts:
 - 1. Ashley Windnagle full time contract to support Byron Area Schools and Durand Area Schools; additional countywide support TBD
 - 2. Danielle Lockwood full time contract to support Morrice Area Schools and Laingsburg Community Schools; additional countywide support TBD
 - 3. Kacie Hook full time contract to support Byron Area Schools and Morrice Area Schools; additional countywide support TBD
 - 4. Alice Ernst contract with Perry to offset salary costs in order to support Perry Public Schools; additional countywide support TBD
 - 5. Mandi Cicalo contract with Owosso to offset salary costs in order to support Owosso Public Schools; additional countywide support TBD
 - 6. Kristy Walters up to \$5,000 to support Corunna Public Schools and countywide Professional Learning
 - 7. Carol Amsterburg up to \$25,000 to support New Lothrop Area Public Schools; additional countywide support TBD

Coaching responsibilities and time include: Providing support to Elementary Schools; attending State and Regional sponsored professional development; as well as attending RESD/local district planning meetings or training. Each coach will provide monthly activity logs that indicate the number of hours and types of coaching activities by district.

- D. Michigan Rehabilitation Services (MRS) Interagency Cash Transfer Agreement (Cooperative Cash Match Agreement) approved the renewal of the Interagency cash transfer agreement with Michigan Rehabilitation Services in the amount of \$28,500.00 payable by December 31, 2025.
- E. School Social Work Interns for 2025-26 Academic Year approval is granted to pay a stipend of \$10,000 each for the below-listed individuals:
 - 1. Olivia Green (supervised by Janis Woods)
 - 2. Shayna Landess (supervised by Megan Floria)
 - 3. Melanie Perrault (supervised by Megan Galecka)

Funding for these internship stipends will come from the 31n Grant.

F. ExceLance – Data Contract (initial set up and first year of service)

To contract with above-listed organization to provide automated problem-solving guides with visuals for each building in each district as well as a set of automated monitoring tools. The focus of the work will be on providing critical information to our Shiawassee schools regarding attendance, behavior, and grades.

The initial set up will be \$50,000.00 with annual maintenance costs of \$10,000.00 to \$20,000.00 (depending on the number of edits required each year).

The initial cost for this project/contract will be paid with MTSS (multi-Tiered System of Supports)-designated funds and the annual cost will be paid from grant and consortium monies.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Yes

Motion unanimously carried.

Motion by Ray, supported by Forbush the Board of Education approved to contract with the below-listed education institutions for 2025-26 Dual Enrollment and/or Early College classes as presented:

- A. Baker College of Owosso Shiawassee RESD approves to contract with Baker College of Owosso to provide instruction for:
 - Direct credit for the Running Start program; effective August 1, 2025 through July 31, 2026.
 - Shiawassee Early Middle College Program; effective August 1, 2025 through July 31, 2026.
- B. Mott Community College Shiawassee RESD approves the Education Services Contract with Mott Community College. This contract provides dual enrollment programming for Early College students to include the opportunity to complete or earn credits toward an Associate of Arts, and Associate of Science, or an Associate of Applied Science Degree upon completion of the entire Early College 5th year program.

This revised, expanded contract will run from September 1, 2025 through August 31, 2028.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Yes

Motion unanimously carried.

Motion by Ray, supported by Sayles the Board of Education approved to adopt the 2024-2025 Shiawassee RESD Annual Report as prepared and authorized distribution as presented.

Roll call vote taken as follows:

Maggie Sayles Yes

Michael Rexin Vote not heard

Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Yes

Motion unanimously carried.

Motion by Sayles, supported by Forbush the Board of Education approved the posting of an additional CTE Teacher Electrical Instructor. This position will begin as early as the second semester of the 2025-26 academic year. Compensation will follow the SRESD professional salary schedule. Funding for this contract position will be from CTE program tuition paid by the local district for each enrollee. Any additional funds for this position will be from the CTE Millage revenue.

Roll call vote taken as follows:

Maggie Sayles Yes

Michael Rexin Vote not heard

Jan Ray Yes Tate Forbush Yes Tim Atkinson Yes

Motion unanimously carried.

THIS SPACE INTENTIONALLY LEFT BLANK

Motion by Forbush, supported by Ray the Board of Education approved the Shiawassee RESD award the sale of used buses as listed below:

Bus #26 and #31 be awarded to Kalamazoo Metal Recyclers with a total bid of \$3,402.00 (\$1,701.00 each). Buses are equipped with DT Maxforce diesel engine and Allison 2500 transmission plus air ride, air brakes, and a wheelchair lift. Bus #31 has air conditioning. Mileage on each bus is between 207,000 and 234,000 miles and are missing some parts; engines and drives are intact.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Yes

Motion unanimously carried.

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

- A. Travel Disclosure of David Schulte, Superintendent, to attend the MASA 2025 Fall Conference (plus MAISA General Membership Meeting and Talent Together Meeting) in Acme, MI, September 17-19, 2025 with a total cost of \$1,440.60.
- B. Travel Request of Jenn Jones, Teacher Consultant for ASD, to attend the 2025 Closing the Gap Conference to be held October 22-24, 2025 in Minneapolis, MN with an estimated cost of \$1,602.00.
- C. Travel Request of David Schulte, Superintendent, to attend the MAISA 2025 General Membership Meeting/John Hattie Professional Learning Day to be held November 3-4, 2025, in Traverse City, MI with an estimated cost of \$850.00.
- D. Travel Request of Kelley Gauthier, Speech-Language Pathologist, to attend the 2025 Midwest Conference for School-Based Speech-Language Pathologist Conference to be held December 4-5, 2025 in Chicago North (Alsip), IL with an estimated cost of \$1,499.55.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Yes

Motion unanimously carried.

THIS SPACE INTENTIONALLY LEFT BLANK

Motion by Sayles, supported by Forbush the Board of Education approved contracting with the below-listed agencies/preschools/schools to provide GSRP Preschool Services from October 1, 2025-September 30, 2026 (Fiscal Year 2026). These contracts are funded through the Great Start Readiness Program State Aid. The agreements recommended below are based upon legislated per pupil amounts, but as of this date, an award notice from MiLEAP has not been issued. Therefore, no written agreements will be distributed to the below-listed organizations until the award notice has been received and funding is secure.

	Round 1 Written Agreements- Children	School Day Children Proposing to Serve	Part Day Children Proposing to Serve	Extended Program Children Proposing to Serve	Program funds based on students served in each option	Early Childhood Specialists Services
Byron Area Schools	56	46	10	0	\$488,835.00	\$0.00
Corunna Public Schools	83	83	0	0	\$795,555.00	\$24,944.00
Durand Area Schools	59	59	0	0	\$565,515.00	\$0.00
Laingsburg Community Schools	57	57	0	0	\$546,345.00	\$0.00
Morrice Area Schools	36	36	0	0	\$345,060.00	\$8,486.00
New Lothrop Area Public Schools	59	33	26	0	\$440,910.00	\$0.00
Owosso Public Schools	73	73	0	0	\$699,705.00	\$0.00
Perry Public Schools	76	51	25	0	\$608,648.00	\$0.00
LEA Totals	499	438	61	0	\$4,490,573.00	\$33,430.00
Congregational Child Development Center (CCDC)-Owosso	26	26	0	0	\$249,210.00	\$0.00
Elite Early Learning Center-Corunna	15	15	0	0	\$143,775.00	\$0.00
Memorial Child Care Academy-Owosso	45	0	0	45	\$517,590.00	\$0.00
My Great Beginnings- Durand	18	18	0	0	\$172,530.00	\$0.00
Noah's Ark Children's Center-Owosso	25	25	0	0	\$239,625.00	\$0.00
CBO Totals	129 (20.5%)	84	0	45	\$1,322,730.00	\$0.00
Grand Totals	628	522	61	45	\$5,813,303.00	\$33,430.00

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Yes

Motion unanimously carried.

THIS SPACE INTENTIONALLY LEFT BLANK

Communications - none

Superintendent's Report

- A. Shiawassee RESD SLCW Trunk or Treat October 30, 2025, Time: 5:00PM-6:30PM
- B. Raise Up Shiawassee Giving Tuesday December 2, 2025
- C. Legislative Update
- D. SRESD Facilities Update

Informational Items - none

Citizen Participation – public comment was presented.

Motion by Forbush, supported by Sayles to adjourn meeting at 7:05 pm. Voice vote taken as follows:

Maggie Sayles Yes
Michael Rexin Yes
Jan Ray Yes
Tate Forbush Yes
Tim Atkinson Yes

Motion unanimously carried.

Respectfully submitted,

Janice Ray, Acting Secretary Shiawassee RESD Board of Education