

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 9, 2024

The regular meeting was called to order by President, Tim Atkinson, at 6:00 p.m.

Roll Call:

Maggie Sayles	Present
Michael Rexin	Present
Dennis Henige	Present
Tate Forbush	Present
Tim Atkinson	Present

Motion by Henige, supported by Forbush the Board approved the minutes from the August 5, 2024 regular meeting as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Sayles, supported by Rexin the Board approved the General Fund bills, Special Education Fund bills, CTE Fund bills, and Building & Site Fund bills for payment as received.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Forbush, supported by Sayles the Board approved the financial reports as received.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

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

- A. Resignation – Jessica Bender, Instructional Aide, effective August 5, 2024.
- B. Resignation – Scott Breece, Instructional Aide, effective August 15, 2024.
- C. Resignation – SherryLynn Breece, Instructional Aide, effective August 15, 2024.
- D. Resignation – Holli Gemalsky, Instructional Aide, effective September 17, 2024.
- E. Resignation – Nicole Schultz, Instructional Aide, effective August 19, 2024.
- F. Resignation – Allison Shay, Instructional Aide, effective August 12, 2024.
- G. Leave of Absence – Hailey Sackett, Speech and Language Pathologist, beginning August 19, 2024 with an anticipated return date of October 7, 2024 and approximately nine (9) of the requested days will be unpaid.
- H. Hire – Janine Anderson, Transportation, Bus Aide, 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.
- I. Hire – Kelli Blazok, Instructional Aide, with an hourly payrate of \$22.46 (Step 6 of MESPA 2024-25 Salary Schedule) effective August 19, 2024. Funding for this position comes from Special Education.

- J. Hire – Kacie Hook, Early Literacy Coach with an annual salary of \$70,024.51 (Step 7 of the Coordinator Salary Schedule) and an anticipated start date of September 6, 2024. Funding for the position comes from the Early Literacy grant funds.
- K. Hire – Veronica Paris, Transportation, Bus Aide, 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.
- L. Hire – Andrea Savage, Instructional Aide, with an hourly payrate of \$18.95 (Step 5 of MESPA 2024-25 Salary Schedule) effective August 19, 2024. 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	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Sayles, supported by Forbush the Board of Education approved the Memorandum of Understanding (MOU) with Michigan Association of Intermediate School Administrators (MAISA) for work associated with the General Education Leadership Network (GELN) and 35a Professional Learning Grant – Educator on Loan program. Additionally, the Superintendent is recommending the Board of Education approve the employment of Stephanie O’Dea for the period of September 1, 2024 through June 30, 2025 with a salary of \$110,000.00. Funding for this position will be from MAISA through Shiawassee RESD quarterly billings. Ms. O’Dea will be the Educator on Loan and will be hired as an Instructional Systems Director for the GELN and 35a Professional Learning Grant work as described.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board of Education approved the below-listed contracted service as presented:

- A. CTE Mathematics Coach – Tricia Walters to serve as the CTE Mathematics Coach. The contract will begin October 1, 2024 and will continue through June 30, 2025 at a rate of \$50.00 per hour for up to 20 hours per month and not to exceed \$9,000.00 in total. Funding for this position comes from Perkins grant monies and CTE millage revenue.
- B. Business Office Support – Susie Honsinger to provide Business Office Support. Contract will begin September 3, 2024 and will continue for approximately 15 weeks (approximate end date is December 13, 2024). The rate of pay will \$40.00 per hour and is not to exceed 25 hours per week. This position will be funded by General fund.
- C. Teacher Consultant Services to Non-Public Schools and Homebound Students – contract with Betty Melrose to provide teacher consultant services for non-public schools and homebound students within Shiawassee County. The contract began August 22, 2024 and will continue through June 5, 2025 at a rate of \$40.00 per hour and is not to exceed 20 hours per week.
- D. Speech and Language Pathology services – Stephanie Wirostek – contract to provide Speech and Language Pathology services. Contract began September 3, 2024 and will continue through December 20, 2024 at a rate of \$50.00 per hour and is not to exceed 37.5 hours per week.
- E. 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, 2024.
- F. Ingham ISD – Orientation and Mobility Services – to provide Orientation and Mobility Services for the 2024-25 academic year (August 20, 2024-June 6, 2025); the projected cost is \$78,878.00.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Sayles, supported by Forbush the Board of Education approved the reorganization of the Shiawassee RESD Business Office as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Rexin, supported by Forbush the Board of Education approved contracting with the below-listed agencies/preschools/schools to provide GSRP Preschool Services from October 1, 2024-September 30, 2025 (Fiscal Year 2025). These contracts are funded through the Great Start Readiness Program State Aid, are for program services only and will be amended once Transportation grant funds are released from MDE.

	Rd1 Written Agreement s-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	44	32	12	0	348,332.40	
Corunna Public Schools	100	100	0	0	916,650.00	29,735.00
Durand Area Schools	66	66	0	0	604,989.00	
Laingsburg Community Schools	53	53	0	0	485,824.50	
Morrice Area Schools	40	40	0	0	366,660.00	8,830.00
New Lothrop Public Area Schools	42	29	13	0	325,416.60	
Owosso Public Schools	72	72	0	0	659,988.00	
Perry Public Schools	58	42	16	0	458,332.20	
LEA Totals	475	434	41	0	4,166,192.70	38,565.00
Elite Early Learning Center	15	15	0	0	137,497.50	
Memorial Child Care Academy	48	0	0	48	527,990.40	
My Great Beginnings	12	12	0	0	109,998.00	
Noah's Ark Children's Center	16	16	0	0	146,664.00	
CBO Totals	91 (19%)	43	0	48	922,149.90	
Grand Totals	566	477	41	48	5,088,342.60	38,565.00

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Forbush supported by Henige the Board of Education approved the below-listed Early College/Dual Enrollment tuition payments as presented:

- A. Baker College – Fall 2024 and Spring 2025 – \$60,000.00 for 21 students, 80 classes.
Tuition is funded by local district resources based on student enrollment.
Note: During the August 1, 2022 Board meeting, The Board approved the Memorandum of Agreement with Baker College for the Early/Middle College Program for period August 1, 2022 through July 31, 2025.
- B. Lansing Community College (LCC) – 2024-25 Academic Year (High School Advantage Agreement [Cohort Classes]) – \$148,000.00 for 9 Fall 2024 semester cohort classes and 10 Spring 2025 semester cohort classes.
Tuition is funded by local district resources.
- C. Lansing Community College (LCC) – 2024-25 Academic Year (Non-Cohort Classes) – \$300,000.00 for 280 non-cohort classes for 105 students who are taking courses outside of the Shiawassee RESD cohorts for the respective programs.
- D. University of Michigan-Flint (Dual Enrollment Education Program – DEEP) – 2024-25 Academic Year – \$160,000.00 for 26 students taking four (4) three-credit hours classes per student (each student takes two classes per semester) for a total of 104 classes.
Tuition is funded by local district resources based on student enrollment in addition to Cook Family Foundation resources.
Note: During February 6, 2023 Board meeting, the Board approved Shiawassee RESD’s participation in the UM-Flint/Shiawassee RESD – Early College Program (DEEP). The approval was for a 3-year commitment and this is year 2 of said agreement.
- E. Mott Community College – Fall 2024 and Spring 2025 - \$112,000.00 for 59 students for a total of 156 courses.
Tuition is funded by local district resources.
Note: During the March 6, 2023 Board meeting, the Board approved the Education Services Contract with Mott Community College which continues through August 31, 2025.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Henige supported by Sayles the Board of Education approved to contract with Wobig Construction Co. (pending final recommendation by R.C. Hendrick & Son) for the Shiawassee RESD Student Learning Center East Building Renovation (demolition of the west wall and reconstruction). This project is not to exceed \$299,996.00. This project will be paid for with Building & Site funds.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

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

- A. Travel Request – 2024 CASE (Council of Administrators of Special Education) Conference – April Woods and Lisa Blake, Special Education Supervisors, to be held October 15-18, 2024 in Denver, CO with an estimated cost of \$2,051.75.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Rexin, supported by Sayles the Board of Education approved the Shiawassee RESD-Transportation Agreement, pending approval by employees. This agreement will run from 07/01/2024-06/30/2025.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Forbush, supported by Henige the Board of Education authorize the Superintendent to enter into a revised agreement for the lease of real property. Previous lease was for half of the building; this revised agreement will lease the entire building which is approximately 16,000 square feet. This property will house the Shiawassee RESD Maintenance Personnel and equipment plus CTE equipment for five (5) years (08/01/2024 to 08/01/2029).

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Communications

- A. WIOA Newsletter – July/August 2024
B. Note of Appreciation to Early On Team from Parent

Superintendent's Report

- A. Shiawassee RESD – SLCW – Trunk or Treat – October 24, 2024, Time: 5:00 PM-6:30 PM
B. Dolly Parton's Imagination Library Update – Section 32p(6) funding continued for 2024-25
C. Michigan Statewide Educational Network (MiSEN) – Feasibility Study Report and Plan
D. ORS Update – Ongoing Lawsuit
E. Legislative Update
F. Transportation Building Update
G. Shiawassee RESD Holiday Work Schedule
H. Training – SERTT presented by Collins & Blaha – Monday, 09/23/2024
I. CCRC Open House, September 30, 2024, Time: 4:00-6:00 PM

Informational Items - none

Citizen Participation –public comment was heard.

Motion by Sayles, supported by Forbush to adjourn meeting at 7:27 pm. Voice vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes

Tim Atkinson
Motion unanimously carried.

Yes

Respectfully submitted,

Dennis Henige, Secretary
Shiawassee RESD Board of Education