SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

AUGUST 4, 2025

The regular meeting was called to order by President, Tim Atkinson, at 6:02 p.m.

Roll Call:

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

Motion by Sayles, supported by Ray the Board approved the minutes from the July 7, 2025 organizational and regular meeting as presented.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Forbush, supported by Sayles the Board approved the General Fund bills, Special Education Fund bills, CTE Fund bills, Building & Site Fund bills, and Student Activity Fund bills for payment as presented. Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Ray, supported by Forbush the Board approved the financial reports as presented. Roll call vote taken as follows:

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

Motion unanimously carried.

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

- A. Resign Speech and Language Pathologist Makenna Bauldry, effective August 11, 2025.
- B. Resign School Social Worker Olivia Satkowiak, effective August 4, 2025.
- C. Resign CTE Paraprofessional Ashley Squires, effective July 30, 2025.
- D. Hire Instructional Aide Marisa Bennett, effective date dependent on completion of fingerprints and background check. Hourly payrate will be \$15.68 (Step 1 of MESPA 2025-26 Salary Schedule); funding for this position comes from Special Education.
- E. Hire School Improvement and Instruction Coordinator Sean Carmody, with an annual salary of \$78,506.19 in accordance with Coordinator Pay Schedule effective August 4, 2025. Funding for this position comes from Regional Assistance Grant (RAG) funding and General Education.
- F. Hire High School Intervention Paraprofessional Steven Ferrebee, with an hourly payrate of \$15.45 effective on or about August 5, 2025. Funding for this position comes from Regional Assistance Grant (RAG) funding.

- G. Hire Business Office Specialist Alison Hopkins, Business Office Specialist, with an annual salary of \$45,948.57 and an anticipated start date of August 11 2025. Funding for this position comes from General Fund.
- H. Hire Instructional Aide Sophia Lawrence, effective date dependent on completion of fingerprints and background check. Hourly payrate will be \$15.68 (Step 1 of MESPA 2025-26 Salary Schedule); funding for this position comes from Special Education.
- I. Hire Occupational Therapist Theresa Lienau, effective August 18, 2025 with an annual salary of \$76,793.00 (Step 13/BA+ of the SIEA Contract); funding for this position comes from Special Education and Early On 54D funding.
- J. Hire Instructional Aide Bobbijane Myers, effective date dependent on completion of fingerprints and background check. Hourly payrate will be \$15.68 (Step 1 of MESPA 2025-26 Salary Schedule); funding for this position comes from Special Education.
- K. Hire Business Office Specialist Brian Stanhope, Business Office Specialist, with an annual salary of \$45,948.57 and an anticipated start date of August 11 2025. Funding for this position comes from General Fund.
- L. Hire Instructional Aide Tiffany Steele, effective date dependent on completion of fingerprints and background check. Hourly payrate will be \$15.68 (Step 1 of MESPA 2025-26 Salary Schedule); funding for this position comes from Special Education.
- M. Position Change Kaleb Toney, Special Education Teacher, with an annual salary of \$45,253.00 (Step 1/BA of SIEA Contract) effective with the 2025-26 academic year. Funding for this position comes from Special Education.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Absent
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 contracted position(s)/personnel/service(s) as presented:

A. 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 25, 2025 and will continue through June 3, 2026 at a rate of \$50.00 per hour and is not to exceed 20 hours per week.

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Ray, supported by Forbush the Board of Education approved the 2025-26 course lists as presented:

- A. 2025-26 Courses Shiawassee RESD Student Learning Center East and Student Learning Center West Courses
- B. 2025-26 Courses Shiawassee RESD CTE Courses

Roll call vote taken as follows:

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

Motion unanimously carried.

Motion by Sayles, supported by Forbush the Board of Education approved the 2025-26 Michigan College Access Network (MCAN) Community Ambassador Contract. The MCAN Community Ambassador Contract provides the Shiawassee RESD (SRESD) \$10,000 in funding for the 12 month period beginning July 1, 2025

through June 30, 2026. The purpose of this funding is to assist SRESD in increasing high school college readiness, access, and success.

The Shiawassee RESD's responsibilities for this funding are to:

- Attend MCAN sponsored events
- Subscribe to MCAN communications
- Build community relationships
- Promote communication regarding MCAN strategies.

This funding will assist the SRESD with fulfilling these responsibilities in addition to developing community resources (such as a summary of local scholarship opportunities) and hosting community events including a FAFSA workshop.

The SRESD is required to submit a summary report at the end of the contract detailing our community engagement with a particular emphasis on low-income, first-generation college-going students, and students of color.

Roll call vote taken as follows:

Maggie Sayles Yes
Michael Rexin Absent
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 Early College/Dual Enrollment tuition payments as presented:

- A. Baker College 2025-26 Academic Year \$25,000.00 for 13 students, 36 classes. Tuition is funded by local district resources based on student enrollment.
- B. Lansing Community College (LCC) 2025-26 Academic Year \$600,000.00
 - 1. High School Advantage Agreement (Cohort Classes)
 - 2. Non-Cohort Classes

Lansing Community College (LCC) - \$150,000.00 for 182 class cohorts of Shiawassee County high schools students plus \$450,000.00 for 225 students enrolled in 436 classes.

Tuition is funded by local district resources based on student enrollment.

- C. Mid Michigan College 2025-26 Academic Year \$10,000.00 for four (4) students, eight (8) classes. Tuition is funded by local district resources based on student enrollment.
- D. Mott Community College 2025-26 Academic Year \$175,000.00 for 98 students for a total of 279 courses.

Tuition is funded by local district resources.

E. University of Michigan-Flint (Early College/Dual Enrollment Education Program – DEEP) – 2025-26 Academic Year – \$350,000.00 for 42 students taking 204 classes.

Tuition is funded by local district resources based on student enrollment and Cook Family Foundation resources.

Roll call vote taken as follows:

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

Motion unanimously carried.

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

A. Travel Disclosure of Tom Louks, Instructional Technology and Data Warehouse Specialist, to attend the ASCD Annual Conference and ISTELive 25 Conference held June 29-July 2, 2025 in San Antonio, TX with a total cost of \$4,149.38. As Mr. Louks is President of REMC Association of Michigan, his travel expenses will be covered by REMC Association of Michigan so net cost to Shiawassee RESD will be \$0.00.

Roll call vote taken as follows:

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

Motion unanimously carried.

Communications

A. MSBO – Lindsey Buehler, Chief Financial Officer Certification

Superintendent's Report

- A. SRESD Board of Education Regular Meeting Wednesday, September 3, 2025 North Street, Conference Rooms A/B (Lower Level) Please enter through the back door.
- B. Conferences
 - i. MASB Annual Leadership Conference October 23-26, 2025, Grand Traverse Resort, Acme, MI
 - ii. AESA 2025 Annual Conference December 3-5, 2025, The Broadmoor, Colorado Springs, CO
- C. Legislative Update
- D. SRESD Facilities Update

Informational Items - none

Citizen Participation –no public comment was presented.

Motion by Sayles, supported by Forbush to adjourn meeting at 6:48 pm. Voice vote taken as follows:

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

Motion unanimously carried.

Respectfully submitted,

Tate Forbush, Secretary
Shiawassee RESD Board of Education